



Cyngor Cymenud Rogiet Community Council

Clerk/Clerc: Miss Catherine Baker, 3 Seymour Way, Magor, Monmouthshire, NP26 3GF

Email/Ebost: clerk@rogietcommunitycouncil.co.uk Tel/Ffon: 01633 547980

20th July 2020

Dear Councillor,

You are hereby summoned to attend the Extraordinary Meeting of Rogiet Community Council which will be held on Friday 24th July 2020 at 6:30pm via Zoom video conferencing, for the transaction of the business specified in the following agenda.

Yours faithfully

CLlr Robert Stallard

Chairman

AGENDA

Item no. (preceded with 07/2020/)	<u>Business to be transacted</u>
01	<i>To receive apologies for absence</i> To receive, and consider for approval, apologies for absence and reason given.
02	<i>To receive declarations of interest in items on the agenda</i> Members are reminded to declare any interest on any item on this agenda at This point or at any point during the meeting, in accordance with Rogiet Community Council's Code of Conduct
03	<i>Clerk's report – Items for consideration and resolution</i> To receive the clerk's report of suggested committees to be set up within Rogiet Community Council, and to resolve to create such committees as Council see fit, appoint members to committees, appoint chairs of Committees, and assign projects and responsibilities. (Appendix 1)
04	<i>Finance</i> a. To consider for approval payment of the following cheques for services Provided to Rogiet Community Council.



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<u>Cheque No.</u>	<u>Detail</u>	<u>Amount</u>
	MCC staff salaries	£1299.45
	Rogiet Community Junction Grant <i>(spending power S137)</i>	£ 384.00
	Gwent Federation of Young Farmers Grant <i>(spending power S137)</i>	£ 153.00
	Rialtas Business Solutions Ltd	£ 772.80
	MCC dog waste bags	£ 152.88
	<p>b. To consider applying for a Barclaycard under the Welsh Government Scheme in order for the clerk to make necessary purchases as and when required, and as permitted by the council's Financial Regulations.</p> <p>c. To consider and resolve, if appropriate, the purchase of a wreath from Royal British Legion, for commemoration of the 75th anniversary of World War II, to be laid at either the Silent Soldier, or the War Memorial (no set cost, donation to be agreed by council).</p>	
05	<i>Items for next agenda</i>	
	To receive any items from councillors for the next meeting agenda.	
06	<i>Meeting dates</i>	
	<p>a. To note the dates of the Ordinary Meetings for the rest of 2020 year will be:</p> <ul style="list-style-type: none">• 9th September 2020• 14th October 2020• 11th November 2020• 9th November 2020 <p>b. To agree on meeting dates for committees appointed at this meeting, and any extraordinary meetings or committee meetings needed through the summer.</p>	