



Cyngor Cymuned 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

27th November 2020

Dear Councillor,

You are hereby summoned to attend the Extraordinary Meeting of Rogiet Community Council which will be held on Wednesday 2nd December 2020 at 7:15pm via Zoom video conferencing, for the transaction of the business specified in the following agenda.

Yours faithfully

Robert Stallard

Chairman

AGENDA

01	To receive apologies for absence To receive, and consider for approval, apologies for absence and reason given.
02	Interests declared To receive declarations of interest from members in any items on the agenda. Declarations must be made at the start of the meeting, or as a topic arises.
03	Chairman's address To receive explanation from Chairman as to the need for this meeting.
04	Independent Remuneration Panel for Wales Reports
04a	Independent Remuneration Panel for Wales <u>2020-2021</u> Report (Report can be accessed here: annual-report-2020-to-2021.pdf (gov.wales)) To consider and agree on the determinations of the Independent Remuneration Panel for Wales 2020-2021 report, as set out in Table 1 (attached).
04b	Independent Remuneration Panel for Wales Preliminary 2021-2022 Report (Report can be accessed here: WG41260 (gov.wales))
04bi	To consider and agree any action on the Independent Remuneration Panel for Wales Preliminary 2021-2022 Report as set out in Table 2 (attached).
04bii	In accordance with the IRPW Preliminary report, to agree:



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| | <ol style="list-style-type: none">1. <u>when</u> the payment is actually made to the member;2. <u>how many payments</u> the total amount payable is <u>broken down into</u>; and3. <u>whether and how to recover any payments</u> made to a member who leaves or changes their role during the financial year. |
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Zoom link:

<https://us02web.zoom.us/j/81555067863?pwd=dHNXb1BiSTVQaVVFZ2NBZjkwZHBSdz09>



Table 1: Independent Remuneration Panel for Wales 2020-2021 Report Determinations

Determination Number and Details	Decision Required?
42 All community and town councils <u>must</u> make available a payment to each of their members of £150 per year as a contribution to costs and expenses.	No - the payment of £150 is mandated for every member unless they advise the clerk in writing in advance that they do not wish to receive it.
44 Community and town councils in Groups B or C <u>can</u> make an annual payment of up to £500 each to up to 5 members in recognition of specific responsibilities. This is in addition to the £150 payment for costs and expenses.	Yes – it is optional to pay it for <u>up to 5 members</u> and, if it is paid, <u>the amount (up to £500) must be decided.</u>
49 Community and town councils <u>can</u> provide a payment to the mayor or chair of the council <u>up to a maximum of £1,500.</u>	Yes – the payment to a Civic Head is optional.
50 Community and town councils <u>can</u> provide a payment to the deputy mayor or deputy chair of the council <u>up to a maximum amount of £500.</u>	Yes – the payment to a Deputy Civic Head is optional.



**Table 2: Independent Remuneration Panel for Wales Preliminary 2021-2022
Report Determinations**

Determination Number and Details	Decision Required?
40 All community and town councils <u>must</u> make available a payment to each of their members of £150 per year as a contribution to costs and expenses.	No - the payment of £150 is mandated for every member unless they advise the clerk in writing in advance that they do not wish to receive it.
42 Community and town councils in Groups B or C <u>can</u> make an annual payment of up to £500 each to up to 5 members in recognition of specific responsibilities. This is in addition to the £150 payment for costs and expenses.	Yes – it is optional to pay it for <u>up to 5 members</u> and, if it is paid, <u>the amount (up to £500) must be decided.</u>
46 Community and town councils <u>can</u> provide a payment to the mayor or chair of the council up to a maximum of £1,500. This is in addition to the £150 payment for costs and expenses and the £500 senior salary if these are claimed.	Yes – the payment to a Civic Head is optional.
50 Community and town councils <u>can</u> provide a payment to the deputy mayor or deputy chair of the council up to a maximum of £500. This is in addition to the £150 payment for costs and expenses and the £500 senior salary if these are claimed.	Yes – the payment to a Deputy Civic Head is optional.