



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

22nd February 2021

Dear Councillor,

You are hereby summoned to attend the Meeting of the Finance Committee of Rogiet Community Council which will be held on Friday 26th February at 6:30pm via Zoom video conferencing, for the transaction of the business specified in the following agenda.

Yours faithfully

Catherine Baker

Clerk to the Council

AGENDA

19	<i>To receive apologies for absence</i> <i>To receive, and consider for approval, apologies for absence and reason given.</i>
20	<i>Previous meeting</i> <i>To review and receive updates on resolutions of the meeting of 2nd November 2020.</i>
21	<i>To review council spending in the 2020 – 2021 year to date</i> <i>To review spending and discuss and agree recommendations on ear-marking reserves from the 2020-2021 year surplus, which remains high given the restrictions this year due to Covid-19.</i>
22	<i>Bank Accounts</i> <i>To discuss current situation of three council bank accounts, and agree any action.</i>
23	<i>Pavilion rebuild business case</i> <i>To discuss information required for the pavilion refurbishment business case and agree further action.</i>
24	<i>Exclusion of Press and Public</i> <i>By virtue of section 1(2) of the Public Bodies (Admission to Meetings Act) 1960. Press and public are excluded from discussions on the following item (Item 25) as the business transacted is considered confidential, the disclosure of which</i>



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	<i>would be prejudicial.</i>
25	<i>Staffing matters</i> <i>To discuss matters relating to staff salaries and obligations from 2019-2021.</i>
26	<i>Future meetings</i> <i>To agree on the date for the next Finance Committee meeting</i>

Topic: Finance Zoom Meeting

Time: Feb 26, 2021 06:30 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/84447356245?pwd=ZjlmZWlZRSStZlZlSbFjUno5SnlyUT09>

Meeting ID: 844 4735 6245

Passcode: 937683