

CYNGOR CYMUNED ROGIET COMMUNITY COUNCIL



Clerk/Clerc: Miss Catherine Baker

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14th January 2022

Dear Councillor,

You are hereby summoned to attend the Ordinary Meeting of Rogiet Community Council which will be held on Wednesday 19th January 2022 at 6:30pm via Zoom video conferencing, for the transaction of the business specified in the following agenda.

Yours faithfully

Catherine Baker

Clerk to Rogiet Community Council

Public Forum

Members of the public are invited to address the Community Council for approximately 10 - 15 minutes (dependent upon the business of the day), with a maximum speaking time of 5 minutes per person.

AGENDA

117	TO RECEIVE APOLOGIES FOR ABSENCE To receive, and consider for approval, apologies for absence and reason given.
118	INTERESTS DECLARED To receive declaration of interest in any items listed in this agenda. Interests may also be declared at any point in the meeting if the need arises.
119	EXCLUSION OF PRESS AND PUBLIC To consider and agree any items requiring to be heard without press and public present under section 1(2) of the Public Bodies (Admission to Meetings Act) 1960, where transaction of business is considered confidential, the disclosure of which would be prejudicial.
120	CHAIRMAN'S UPDATES & ANNOUNCEMENTS To receive any updates from the Chairman.



121	MINUTES To adopt as a true record the minutes of: <ol style="list-style-type: none">1. Ordinary Meeting of 10th November 20212. Extraordinary Meeting of 22nd November 20213. Ordinary Meeting of 8th December 2021												
122	FINANCE												
122.1	PRECEPT To consider and approve the 2022-2023 precept (spreadsheet).												
122.2	To note the following payments since the last ordinary meeting: <table border="1"><thead><tr><th>Payee</th><th>Detail</th><th>Amount</th></tr></thead><tbody><tr><td>Staff, HMRC, Torfaen Pensions</td><td>Salaries, taxes, pension, office allowances etc. (December 2021)</td><td>£2238.22</td></tr><tr><td>Chepstow Accountancy Serviced Ltd</td><td>Payroll (December 2021)</td><td>£30.00</td></tr></tbody></table>	Payee	Detail	Amount	Staff, HMRC, Torfaen Pensions	Salaries, taxes, pension, office allowances etc. (December 2021)	£2238.22	Chepstow Accountancy Serviced Ltd	Payroll (December 2021)	£30.00			
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122.3	To approve payment of the following invoices: <table border="1"><thead><tr><th>Supplier</th><th>Detail</th><th>Amount</th></tr></thead><tbody><tr><td>Monmouthshire County Council</td><td>2021/2 Playscheme contribution</td><td>£550</td></tr><tr><td>Blackwood Fire Ltd</td><td>Annual fire extinguisher servicing</td><td>£134.55</td></tr><tr><td>Earth Anchors</td><td>Waste bin</td><td>£709.20</td></tr></tbody></table>	Supplier	Detail	Amount	Monmouthshire County Council	2021/2 Playscheme contribution	£550	Blackwood Fire Ltd	Annual fire extinguisher servicing	£134.55	Earth Anchors	Waste bin	£709.20
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122.4	DOG WASTE COLLECTION COST To note that dog waste bin emptying through Merlin Waste now has VAT payable (which will be reclaimed at a later date), resulting in a monthly charge of £357.50 + VAT = £429.00 for weekly emptying of 15 dog waste bins.
122.5	DOG WASTE COLLECTION CONTRACT To approve being part of a joint contract with other community and town councils, organised by Monmouthshire County Council, to be put out to tender by MCC as soon as possible.
123	CRIME AND ANTISOCIAL BEHAVIOUR To receive the monthly police report and verbal updates from clerk and councillors regarding recent issues.
124 124.1	PLANNING To discuss issues and complaints surrounding the following (as yet undecided) planning application. For information – RCC have submitted an objection to this already but will discuss resident concerns. Application no. DM/2021/01695 Location: Land adjacent to 1 Rogiet Pool, Rogiet, Monmouthshire Description of Proposal: The creation of one traveller pitch incorporating a static caravan, touring caravan, conversion of existing stable block to a day/utility room and erection of a smaller stable block.



124.2	Footpaths To consider the proposal from MonLife to modify the footpaths: WILDLIFE AND COUNTRYSIDE ACT 1981 SECTION 53 - DEFINITIVE MAP MODIFICATION ORDER TO RECORD ROUTES 83 CALDICOT AND 27 ROGIET AS PUBLIC FOOTPATHS IN THE COMMUNITIES OF CALDICOT AND ROGIET NEAR THE SEVERNSIDE RIFLE RANGE.
125	COUNCILLOR REPORTS To receive verbal reports and updates from councillors (for information only, no resolutions can be made).
126	COMMUNITY BUILDING <ul style="list-style-type: none">• To consider quote from Mistral Architects for the next stage of planning/design• To receive preliminary estimate of professional fees associated with the building• To receive verbal updates from the working group.
127	CLERK'S REPORTS To receive verbal report of updates since last meeting (no resolutions can be made), including but not limited to: <ul style="list-style-type: none">• Play Park/Playing Fields• Empty buildings in Rogiet
128	STAFFING With regards to the agreed role of Grounds and Facilities Officer, to consider the need for the successful applicant to be able to drive and to have access to a vehicle in light of the council boundary change to take place in May.



129

NEXT MEETING

To note the next Ordinary Meeting will take place on Wednesday 9th February 2021 at 6:30pm via Zoom video conferencing, and accept items for the agenda.

Join Zoom Meeting

<https://us02web.zoom.us/j/83101535938?pwd=U0FIRXh5REZzeDlqVUJrcmxsZXEzZz09>

Meeting ID: 831 0153 5938

Passcode: 846259

Dial by your location

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