



Cyngor Cymuned Rogiet Community Council

6th September 2024

Dear Councillor,

You are hereby summoned to attend the *Ordinary Meeting of Rogiet Community Council* which will be held on *Wednesday 11th September 2024 at 6:30pm* at the **Pavilion Rogiet** and by **Zoom** for the transaction of the business specified in the following agenda.

Yours faithfully

Alice Vaughan

Clerk to Rogiet Community Council

AGENDA

	Open Forum
01	ATTENDANCE & APOLOGIES FOR ABSENCE To receive, and consider for approval, apologies for absence and reason given.
02	INTERESTS DECLARED To receive declarations of interest in any items listed in this agenda. Interests may also be declared at any point in the meeting if the need arises.
	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.
03	Minutes of Meetings of Council: 10th July 2024
04	Monthly Police Report – June /July and August 2024
05	County Councillor Report



06	<p>FINANCE - To Approve the below payments</p>		
<p><u>Already Paid in August 2024</u></p>			
Merlin Environmental	INV 1815 August 2024	£345.60	
Office Tech Solutions	INV 6122 August 2024	£66.00	
Rogiet Church Hall	Council Surgery 01.08.24 x 2 hours	£28.00	
Mistral Architects	Submission of Pre Planning	£600.00	
Tower Leasing	INV 485184 Quarterly invoice and insurance - direct debit	£1062.95	
<p><u>To Approve for Payment:</u></p>			
Company	Service	Amount	
Merlin Environmental	INV 1840 September 2024	£432.00	
Office Tech Solutions	INV 6268 September 2024	£66.00	
Mon Life Play	Stay and Play sessions August 24	£837.00	
Vision ICT	Website hosting and support Oct 24 – September 25	£161.26	
Chepstow Accountancy	Processing September Payroll	£30.00	
Payroll/HMRC/Pensions	September 2024	Estimate £2800	



<p>07</p>	<p>FINANCE – Barclaycard – To approve payments: Statements dated August</p> <table border="1" data-bbox="300 459 1332 719"> <thead> <tr> <th data-bbox="300 459 651 533">Company</th> <th data-bbox="651 459 1086 533">Service</th> <th data-bbox="1086 459 1332 533">Amount</th> </tr> </thead> <tbody> <tr> <td data-bbox="300 533 651 719">August 2024</td> <td data-bbox="651 533 1086 719">Tennis handles, stationary, Legionella training X 3, Toilet rolls, CCTV and no climb signs, Ink, Ribbon Dugouts</td> <td data-bbox="1086 533 1332 719">£298.85</td> </tr> </tbody> </table>			Company	Service	Amount	August 2024	Tennis handles, stationary, Legionella training X 3, Toilet rolls, CCTV and no climb signs, Ink, Ribbon Dugouts	£298.85
Company	Service	Amount							
August 2024	Tennis handles, stationary, Legionella training X 3, Toilet rolls, CCTV and no climb signs, Ink, Ribbon Dugouts	£298.85							
<p>08</p>	<p>Co-option</p>								
<p>09 09.1 09.2</p>	<p>Pavilion Proposed Reconfiguration of Pavilion Any other related items</p>								
<p>10</p>	<p>Planning application DM/2024/00887 Retrospective application for the erection of agricultural building for livestock housing. Storefield Farm, Undy Road, Magor</p>								
<p>11</p>	<p>Banking Independent Member</p>								
<p>12</p>	<p>Councillors Surgery –Monday 7th October 2024 9:00am-11:00am at Rogiet Church Hall</p>								
<p>13</p>	<p>Annual Report 2023-2024 - update</p>								
<p>14</p>	<p>CCTV</p>								
<p>15</p>	<p>Ifton Lane</p>								
<p>16</p>	<p>Rear Access to 17 Woodland View, Rogiet, NP26 3SY</p>								
<p>17</p>	<p>Rogiet Community Café Planning discharge parking spaces Any other items</p>								



18	Zip Wire
19	Dugouts
20	Defibrillator
21	Financial Regulations
22	Fire Safety Policy
23	Remembrance Sunday/ Plaque for War memorial
24	Planters
25	Rogiet Hotel
26	Christmas 2024
27	Five Year Working Plan
28	NEXT MEETING(S) 9 th October 2024 Ordinary Meeting – Pavilion and Zoom – 6:30pm 13 th November 2024 Ordinary Meeting – Pavilion and Zoom – 6:30pm 11 th December 2024 Ordinary Meeting – Pavilion and Zoom – 6:30pm

Alice Vaughan Invites you to connect by Zoom <https://us02web.zoom.us/j/88111137980>