



Cyngor Cymuned Rogiet Community Council

5th February 2025

Dear Councillor,

You are hereby summoned to attend the *Ordinary Meeting of Rogiet Community Council* which will be held on *Wednesday 12th February at 7:00pm* 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: Ordinary Meeting 9th January 2025
04	Monthly Police Report – January 2025
05	County Councillor Report



06	FINANCE		
	To Approve the below payments		
	Company	Service	Amount
	Merlin Environmental	INV 1965 February 2025	£345.60
	Office Tech Solutions	INV February 2025	£66.00
	S J Roofing	Broken ridge tile on Pavilion work done 08.01.25	£100.00 (Already paid 09.01.25)
	PW Heating	Legionella Work INV 3996 (Estimate Approved OM 10.07.24)	£2352.00
	Monmouthshire County Council	INV 70250043 Grass cutting land in front of Rogiet Primary School	£307.75
	Blackwood Fire	INV 127435 Annual Service	£109.94
	Tower Leasing	INV 590361 quartley lease CCTV – Direct Debit	£1062.95
	John Reece	Invoice 0123 - Supply, delivery and install 1 Christmas Tree	£348.00
Cllr P Ellwood	Reimbursement for x2 keys cut Car care Caldicot	£10.48	
Vale and Valley Developments Ltd	Water Infiltration tests	£1302.00 (Already Paid)	
Amberol (See agenda item 19)	x2 planters	£1029.00	



	Chepstow Accountancy	Processing February Payroll	£30.00
	Payroll/HMRC/Pensions	February 2025	Estimate £2800
07	FINANCE – Barclaycard – To approve payments: Statements dated January 2024 – statement details to follow		
	Company	Service	Amount
	January 2024	Toilet rolls and handtowels, SLCC membership and ink	£231.98
08	Clerk Pay Date January 2025		
09	Planning DM/2025/00043 Rear single story extension and conversion of Semi detached house to 3 No. 1 bed flats, 9 St Mary's Crescent, Rogiet, NP26 3TB		
10	Banking – Mandate etc		
11	Financial Regulations		
12	Grants Application (s)		
13	Merlin – Dog Bins – Price Increase 01.04.25		
14	Pavilion		
14.1	Proposed Reconfiguration of Pavilion / Planning updates		
14.2	Specialist’s landscape proposals for the Pavilion reconfiguration		
14.3	Legionella works - update		
14.4	Any other related items		
15	B4245 – 20 mph		
16	Windmill Post		
17	Defibrillator Risk Assessment		



18	PSP0 Signs - Dog Fouling
19	Planters
20	Five Year Working Plan
21	Litter Picking Day - Spring Clean Cymru 2025 - 21.03.25-06.04.25
22	Rogiet Community Café/Shop
23	CILCA - Update
24	VE DAY - 8 May 2025
25	NEXT MEETING(S) 12 th March 2025 Ordinary Meeting – Pavilion and Zoom – 7:00 pm 9 th April 2025 Ordinary Meeting – Pavilion and Zoom – 7:00 pm 7 th May 2025 Annual Meeting of Council – Pavilion and Zoom – 7:00 pm 14 th May 2025 Ordinary Meeting – Pavilion and Zoom – 7:00 pm

Alice Vaughan Invites you to connect by zoom <https://us02web.zoom.us/j/82516355241>