



Cyngor Cymuned Rogiet Community Council

2nd April 2025

Dear Councillor,

You are hereby summoned to attend the *Ordinary Meeting of Rogiet Community Council* which will be held on *Wednesday 9 April 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 12th March 2025
04	Monthly Police Report February and March 2025
05	County Councillor Report



06	FINANCE		
06.1	Bank Reconciliation of the Council's Bank Accounts January 2025 –March 2025 (Rialtas Report)		
06.2	VAT reclaimed form January 2025 –March 2025 (Rialtas)		
06.3	Budget - Detailed Receipts and Payments 31.03.25 (Rialtas Report)		
06.4	To Approve the below payments		
	Company	Service	Amount
	Merlin Environmental	INV 2015 April 2025	£352.80
	Office Tech Solutions	INV 7307 April 2025	£66.00
	One Voice Wales	Membership 2025-2026	£337.00
	One Voice Wales	Appraisal Form	£25.00
	MCC	INV 70255374 No dog signs	£190.50
	MCC	INV 70255052 – install Memorial bench	£282.00
	Griffiths Security	INV 3972 - call out charge	£108.00
	Cllr Bev Cawley	Flowers for Planters	£16.00
	Chepstow Accountancy	Processing April Payroll	£30.00
	Payroll/HMRC/Pensions	April 2025	Estimate £2900
07	FINANCE – Barclaycard – To approve payments:		
	Statements dated April 2025 – to follow		
	Company	Service	Amount
	April 2025		£



<p>08</p>	<p>Planning DM/2025/00272</p> <p>Dig up concrete of current garage floor and replace with larger size with a damp proof membrane. Erect concrete pre fabricated garage. Location: 9 Ifton Road Rogiet Monmouthshire NP26 3SS</p>
<p>09</p>	<p>Planning DM/2024/00969</p> <p>Demolition and disposal off site of existing concrete sectional garage measuring 5m x 2.65m. Demolition of existing unusable stone garage measuring 6.4m x 3.6m with recovered stone being used elsewhere on site. Construction of proposed 6m x 5m double garage in the position currently occupied by stone garage. Garage to be single skin blockwork with internal piers rendered with sand and cement render painted in Johnstone colour pecan to match the house. Roof to be Marley cement fibre tiles to match house. Soffits and fascia to be anthracite grey UPVC to match the house.</p> <p>Location: Mount Pleasant House, Bencroft Lane, Common Y Coed, Magor Monmouthshire, NP26 3AX</p>
<p>10</p>	<p>Fire and Legionella Risk Assessment.</p> <p>To be noted that both were previously accepted and adopted.</p>
<p>11</p>	<p>Hire of Football Field for Fitness Classes</p> <p>Charge - contract</p>
<p>12</p>	<p>Items added onto Asset Register 2024-2025</p> <p>Not previously been minuted to add onto Asset Register.</p> <p>Additional CCTV camera – installed April 2024.</p> <p>Additional CCTV camera – Installed October 2024.</p> <p>Additional CCTV storage.</p>
<p>13</p> <p>13.1</p> <p>13.2</p> <p>13.3</p>	<p>Pavilion</p> <p>Proposed Reconfiguration of Pavilion / Planning updates</p> <p>Broken lights Pavilion - Quotes</p> <p>Any other related items</p>
<p>14</p>	<p>Clerk Appraisal</p>
<p>15</p>	<p>Performance Review Policy</p>



16	Training Plan 2025
17	Windmill Post
18	VE DAY 80 8th May 2025 - Update
19	Magor with Undy Placement Plan
20	Bus – 75 Service
21	Rogiet Community Café/Shop
22	Recommendation's for Agenda Items for Next Ordinary meeting Annual Report 2024-2025 Five Year working Plan Digital Health Maturity Report MCC Mobile Team Muga Lighting Bus shelter report
23	NEXT MEETING(S) 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 11 th June 2025 Ordinary Meeting – Pavilion and Zoom – 7:00 pm 9 th July 2025 Ordinary Meeting – Pavilion and Zoom – 7:00 pm August no meetings

Alice Vaughan Invites you to connect by zoom <https://us02web.zoom.us/j/86557872815>