



**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**

6<sup>th</sup> August 2021

Dear Councillor,

You are hereby summoned to attend the Ordinary Meeting of Rogiet Community Council which will be held on Wednesday 11<sup>th</sup> August 2021 at 7:15pm 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).

**AGENDA**

<b>029</b>	<b>TO RECEIVE APOLOGIES FOR ABSENCE</b> To receive, and consider for approval, apologies for absence and reason given.
<b>030</b>	<b>INTERESTS DECLARED</b> 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.
<b>031</b>	<b>EXCLUSION OF PRESS AND PUBLIC</b> 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.
<b>032</b>	<b>CHAIRMAN'S UPDATE</b> To receive any relevant updates from the Chairman.
<b>033</b>	<b>MINUTES</b> To adopt as a true record the minutes of: <ul style="list-style-type: none"><li>• Ordinary Meeting of 10<sup>th</sup> June 2021</li></ul>



034

FINANCE

034.1

To ratify payments made since last meeting of:

Payee	Detail	Amount
Staff, HMRC, Pension	June salaries	£1899.46
Staff, HMRC, Pension	July salaries	£1902.48
Chepstow Accountancy Serviced Ltd	Payroll (June 2021)	£20.00
Chepstow Accountancy Serviced Ltd	Payroll (July 2021)	£20.00

034.2

To approve payment of the following:

Payee	Detail	Amount
Mistral Architects and Surveyors	Feasibility drawings for Rogiet Hub (£4500 + £950 VAT)	£5700
Rogiet Community Junction	Litter pick refreshments	£45.00 (S137)
C. Baker	Room allowance (Apr – Jun 21), reimbursements, travel	£330.94

034.3

To note the following payments via credit card:

Payee	Detail	Amount
Max Spielman	ID photos for HM Land and Registry forms	£9.99
Post Office	Postage	£2.25
The Laptop Powers Up (online)	Laptop power lead	£29.99



034.4	To note the delay in providing council with the quarterly finances due to unforeseen circumstances. Quarterly finance reports will be provided at the September ordinary meeting.
034.5	To receive letter from Merlin Waste.
034.6	To agree to move to weekly dog waste collections owing to overflowing waste bins.
<b>035</b>	<b>PLANNING</b>
035.1	<p><b>Application no.</b> DM/2021/01198</p> <p><b>Description of Proposal:</b> <b>Mod or Removal of Condition</b></p> <p>Modification of condition 1 relating to application DC/2015/01328. Change of condition to extend the time frame for implementation. Extension of time for implementation to for a further three years.</p> <p><b>Location:</b></p> <p>Green Farm Caldicot Road Rogiet Caldicot Monmouthshire NP26 3UR</p>
035.2	<p><b>Application no.</b> DM/2021/01064</p> <p><b>Description of Proposal:</b> <b>Certificate of Prop Lawful Use or Dev</b></p> <p>Lawful Development Certificate. (Entrance of Vehicle access out onto station road).</p> <p><b>Location:</b></p> <p>Unit 1 Progress Industrial Estate Station Road Rogiet Caldicot Monmouthshire NP26 3UE</p>
035.3	To note email regarding implementation of new 20mph speed limit in Severnside areas (previously forwarded to councillors).



<b>036</b>	<b>Community Engagement</b>
036.1	To agree councillors, date, and time for councillor surgery.
036.2	To agree date of next Windmill Post
<b>037</b>	<b>COMMUNITY BUILDING</b>
<b>037.1</b>	To agree a date and time for councillors to meet as a working group to discuss architect plans ahead of meeting with architects.
<b>038</b>	<b>PLAYING FIELDS</b>
038.1	To consider request from members of public for council to purchase recycling bins for the top of the playing fields/MUGA area.
038.2	To consider and agree remedial action to protect the war memorial from repeated vandalism and weathering.
<b>039</b>	<b>CLERK'S REPORTS</b>
	To receive and consider the clerk's report.
<b>040</b>	<b>CORRESPONDENCE</b>
	(Circulars already distributed from MCC/OVW etc.) To receive and consider responses to the following items of note (See Supporting documents): <ul style="list-style-type: none"><li>• Freedom of Information request</li><li>• Football Team enquiry regarding football posts</li></ul>
<b>041</b>	<b>NEXT MEETING</b>
	To agree the format (in person or online) of the next Ordinary Meeting, which will take place on Wednesday 11 <sup>th</sup> September 2021 at 7:15pm.

Join Zoom Meeting

<https://us02web.zoom.us/j/82856586791?pwd=NVFKd0JRckxZRCtSZWY1WEINUy9hUT09>

Meeting ID: 828 5658 6791

Passcode: 704290



## Clerk's Report for the Ordinary Meeting of 11<sup>th</sup> August 2021

### **INTERNET**

BT have twice been to site to install internet at the pavilion, however Openreach have not yet erected the necessary pole to enable connection. Last update from BT received 6<sup>th</sup> August, next update due 10<sup>th</sup> August.

### **PLAY PARK**

The remaining item of play park equipment (the calabasa) has been installed.

We have now placed the order for a climbing frame, nest swing and zip wire for the playing fields (outside of the fenced play park). The time to installation of equipment may be around eight weeks.

MCC have now installed rubber matting around the slide to make safe the exposed concrete either side of the slide. A new accessible swing seat has also been purchased by MCC and installed.

### **DOG FOULING/WASTE BINS**

Merlin Waste has informed us of problems with fly tipping at/in the dog waste bins. Carrier bags full of dog waste are being placed inside the dog waste bins and/or at the base of the bins. This has resulted in a need to increase the schedule of collection to weekly, with the associated cost increase as a result.