

# CYNGOR CYMUNED ROGIET COMMUNITY COUNCIL



Clerk/Clerc: Miss Catherine Baker

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4<sup>th</sup> February 2022

Dear Councillor,

You are hereby summoned to attend the Ordinary Meeting of Rogiet Community Council which will be held on Wednesday 9<sup>th</sup> February 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

<b>134</b>	<b>TO RECEIVE APOLOGIES FOR ABSENCE</b>  To receive, and consider for approval, apologies for absence and reason given.
<b>135</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>136</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>137</b>	<b>CHAIRMAN'S UPDATES &amp; ANNOUNCEMENTS</b>  To receive any updates from the Chairman.



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<b>138</b>	<b>MINUTES</b>  To adopt as a true record the minutes of: 1. Ordinary Meeting of 19 <sup>th</sup> January 2022
<b>139</b>	<b>FINANCE</b>
<b>139.1</b>	To receive and consider up-to-date finance reports (To be forwarded separately)
<b>139.2</b>	To note the following payments since the last ordinary meeting: (Payment Schedule to be forwarded separately)
<b>139.3</b>	To approve payment of the following invoices: (Payment Schedule to be forwarded separately)
<b>139.4</b>	<b>Vision ICT</b>  To receive notice of price increase for email £18+VAT per year, and 7.5% increase on hosting fees (currently £150, so increase to £172.50 per year.
<b>139.5</b>	<b>Grants</b>  To consider grant request from WI.
<b>140</b>	<b>CRIME AND ANTISOCIAL BEHAVIOUR</b>  To receive the monthly police report and verbal updates from clerk and councillors regarding recent issues.
<b>141</b>	<b>COUNCILLOR REPORTS</b>  To receive verbal reports and updates from councillors (for information only, no resolutions can be made), including but not limited to:

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	<ul style="list-style-type: none"><li>• Windmill Post update (Cllr McVicker-Orringe)</li><li>• Various highways/footpath issues (Cllr Ellwood)</li><li>• Jubilee celebrations (Cllr J Stallard/Fowler)</li></ul>
<b>142</b>	<b>COMMUNITY BUILDING</b> <ul style="list-style-type: none"><li>• To receive minutes and updates from the working group weekly meetings and agree any further action required as a result..</li><li>• To approve topological survey at a cost of £750 + VAT</li></ul>
<b>143</b>	<b>CLERK'S REPORTS</b> <p>To receive clerk's report and agree any action.</p>
<b>144</b>	<b>NEXT MEETINGS</b>
<b>144.1</b>	<b>Ordinary Meeting</b> <p>To note the next Ordinary Meeting will take place on Wednesday 9<sup>th</sup> March 2022 at 6:30pm via Zoom video conferencing, and accept items for the agenda.</p>
<b>145</b>	<b>COMMITTEE MEETINGS</b> <p>To agree dates in February for the meetings of:</p> <ul style="list-style-type: none"><li>• Health and Safety Committee</li><li>• Policies and Contracts Committee</li><li>• Finance Committee</li><li>• Community Engagement Committee</li><li>• Land and Buildings Committee</li></ul>

**Join Zoom Meeting**



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<https://us02web.zoom.us/j/87857324874?pwd=VzR3eDBCYVhnK3BsYWFTY0dkV2JMZz09>

Meeting ID: 878 5732 4874

Passcode: 168113