

# CYNGOR CYMUNED ROGIET COMMUNITY COUNCIL



Clerk/Clerc: Miss Catherine Baker

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8<sup>th</sup> April 2022

Dear Councillor,

You are hereby summoned to attend the Ordinary Meeting of Rogiet Community Council which will be held on Wednesday 13<sup>th</sup> April 2022 at 7:15pm at Rogiet Sports Pavilion, and also 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>1</b>	<b>TO RECEIVE APOLOGIES FOR ABSENCE</b>  To receive, and consider for approval, apologies for absence and reason given.
<b>2</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>3</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>4</b>	<b>CHAIRMAN'S UPDATES &amp; ANNOUNCEMENTS</b>  To receive any updates from the Chairman.



<b>5</b>	<b>MINUTES</b>  To adopt as a true record the minutes of: 1. Extraordinary Meeting of 8 <sup>th</sup> February 2022 2. Ordinary Meeting of 9 <sup>th</sup> March 2022																		
<b>6</b>	<b>FINANCE</b>																		
<b>6.1</b>	To receive end of year accounts for 2021-2022																		
<b>6.2</b>	To approve payment of the following invoices: <table border="1"><thead><tr><th><b>Supplier</b></th><th><b>Detail</b></th><th><b>Amount</b></th></tr></thead><tbody><tr><td>Rogiet Church</td><td>Church Hall Hire</td><td>£110</td></tr><tr><td>Magor Printers</td><td>Windmill Post printing</td><td>£560</td></tr><tr><td>Phil Ellwood</td><td>Reimbursement of maintenance items</td><td>TBC</td></tr><tr><td>Monmouthshire County Council</td><td>Foothpath maintenance</td><td>£419.90</td></tr><tr><td>Monmouthshire County Council</td><td>Benches purchase and installation</td><td>£1275.64</td></tr></tbody></table>	<b>Supplier</b>	<b>Detail</b>	<b>Amount</b>	Rogiet Church	Church Hall Hire	£110	Magor Printers	Windmill Post printing	£560	Phil Ellwood	Reimbursement of maintenance items	TBC	Monmouthshire County Council	Foothpath maintenance	£419.90	Monmouthshire County Council	Benches purchase and installation	£1275.64
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<b>7</b>	<b>JUBILEE CELEBRATIONS</b>  To consider jubilee celebrations being organised by Cllrs J Stallard, R Stallard, and Fowler, Rogiet Community Junction, Rogiet WI, and residents including, but not limited to: <ul style="list-style-type: none"><li>• Agree for jubilee celebrations to be held on Rogiet Community Council land at the playing fields and pavilion site.</li></ul>																		



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	<ul style="list-style-type: none"><li>• Agree for Rogiet Community Junction to site marquees on suitable solid ground such as the pavilion car park in order to serve refreshments.</li><li>• Consider allocating a budget to activities being organised by the above councillors, groups and residents</li></ul>
<b>8</b>	<b>STAFFING MATTERS</b>
<b>8.1</b>	To discuss and agree action relating to the sickness leave of the clerk.
<b>8.2</b>	To note the resignation of clerk and agree appropriate action to appoint a new clerk.
<b>9</b>	<b>ONE VOICE WALES MEMBERSHIP</b> To consider renewing One Voice Wales Membership for 2022-2023 at a cost of £276.
<b>10</b>	<b>PLANNING/LAND MATTERS</b>
<b>10.1</b>	<b>Temporary closure of footpaths 6 and 13 in Rogiet and Caldicot</b> To consider request from MCC to further extend the temporary footpath closure beyond the current 23 <sup>rd</sup> June 2022 deadline.
<b>10.2</b>	<b>Gas line installation</b> To consider request from Wales and West Utilities to install a new gas line across land at the lower end of the playing fields.
<b>11</b>	<b>COUNCILLOR REPORTS</b> To receive verbal reports and updates from councillors (for information only, no resolutions can be made).
<b>12</b>	<b>CLERK'S REPORTS</b>

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	To receive clerk's report and agree any action.
<b>13</b>	<b>CORRESPONDENCE SCHEDULE</b>  MCC/OVW etc. circulars sent via email upon receipt.  <ol style="list-style-type: none"><li>1. Ian Fisher, MCC – request to present/discuss the new car park plans at the May Annual Meeting</li><li>2. Resident – commercial waste bin overflowing outside the Severn Tunnel Non-Pol Club with no commercial waste collection contract.</li><li>3. MCC Youth Club – tables used at youth club cannot be found</li></ol>
<b>14</b>	<b>ANNUAL MEETING</b>  To note that the Annual Meeting of Rogiet Community Council will take place on 11 <sup>th</sup> May 2022, time to be confirmed.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83438931497?pwd=R3NsWGlsOWZBMWRXQ0ZoaSs4WU5qdz09>

Meeting ID: 834 3893 1497

Passcode: 489579

Dial by your location

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