# **20th June 2022**

# Dear Councillor,

You are hereby summoned to attend a Special Meeting of Rogiet Community Council which will be held on Thursday 23rd June 2022 at 7:00pm at the Pavilion and by Zoom .

Yours faithfully

Adrian Isaacs

Acting Clerk to Rogiet Community Council

# AGENDA

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| 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 Meeting of Council – 8th June 2022 \* |
| 04 | FINANCE To approve payments :   |  |  |  | | --- | --- | --- | | **Company** | **Service** | **Amount** | | Office Tech – Invoice 2608 | Broadband | £660 | | TPI – Invoice 128687 | Temperature Probe | £12.60 | | Clerk | April – June room allowances | £263 | | Acting Clerk | April – June room allowances | £200 | | Chepstow Accountants | June payroll ( £30 ) & P45 ( £10 ) | £40 | | Estimated Wages , Pension & HMRC | June Payroll | £4000 | |
| 05 | **PLANNING RECONSULTATION DM/2021/01695 Minnett's Lane Rogiet \*** |
| 06 | Internal Audit Report & Appendix \* |
| 07 | Annual Return 21/22 – Part 1 & 2 \* |
| 08 | AOB |
| 09 | NEXT MEETING 14th July 2022  \*Denotes document attached |

Zoom meeting contact details :

Join Zoom Meeting

https://us02web.zoom.us/j/86593436302?pwd=VjJGOEZlVXQxVThUM0d1SjlWcnNzUT09

Meeting ID: 865 9343 6302

Passcode: 245908