# **4th July 2022**

# Dear Councillor,

You are hereby summoned to attend the Ordinary Meeting of Rogiet Community Council which will be held on Thursday 14th July 2022 at 7:00pm at the Pavilion and by Zoom for the transaction of the business specified in the following agenda.

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 – 23rd June 2022 \* |
| 04 | County Councillor Report |
| 05 | FINANCE To approve payments :   |  |  |  | | --- | --- | --- | | **Company** | **Service** | **Amount** | | Auditing Solutions | Internal Audit | £1104.00 | | Merlin – Invoice 1155 | Emptying of Bins | £499.20 | | P Ellwood | Cleaning Materials | £40.27 | |  |  |  | |
| 06 | **Completion of Audit 20-21 \*** |
| 07 | **Proposed Lease for Community Café \*** |
| 08 | Monmouthshire County Citizens Advice \* |
| 09 | Xmas Lights \* |
| 10 | Update on Banking Arrangements |
| 11 | Car Park Signs |
| 12 | Boundary Changes |
| 13 | Update on Rogiet Hub |
| 14 | **Formulation of 5 Year Plan** |
| 15 | AOB |
| 16 | NEXT MEETING 8th September 2022  \*Denotes document attached |

Zoom meeting contact details :

https://us02web.zoom.us/j/83761346834?pwd=L3JWVHV1bFo2TzZVQ2t0c0oyTDJWUT09

Meeting ID: 837 6134 6834

Passcode: 107670