



Cyngor Cymuned Rogiet Community Council

3rd January 2024

Dear Councillor,

You are hereby summoned to attend the *Ordinary Meeting of Rogiet Community Council* which will be held on *Wednesday 10th January 2024 6:30pm* at the **Pavilion Rogiet** and by **Zoom** for the transaction of the business specified in the following agenda.

Yours faithfully

Alice Vaughan

Clerk to Rogiet Community Council

AGENDA

	Open Forum Public Open Forum (members of the public should be mindful of the Council's standing orders numbers 3.d - k)
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 Meetings of Council: Ordinary Meeting of 13th December 2023
04	Monthly Police Report
05	County Councillor Report



06	FINANCE																																	
06.1	Bank Reconciliation of the Council’s Bank Accounts October 2023-December 2023 (Rialtas Report)																																	
06.2	VAT reclaimed form (Rialtas)																																	
06.3	Budget - Detailed Receipts and Payments (Rialtas Report)																																	
06.4	To Approve the below payments																																	
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09	Planning Application Number DM/2023/01090 (RCC to send response 11.01.24) Create Concrete pad for hard standing and stables. Location: Carreg Wen Bencroft Lane Common Y Coed Magor Monmouthshire NP26 3AX
10	Proposed Reconfiguration of Pavilion
11	Condition of Hire for the Pavilion / Hub
12	Vacancy -Governor at Rogiet Primary School
13	Muga Flooding and Slippery in places
14	Rogiet Playing Field – Green Corridor
15	Pre-Order Consult- 0120 MOD Route G to N Footpath along the seawall behind the rifle ranges
16	Memorial Bench – resident email request
17	Planters Audit of how many currently, cost and how many new would be needed
18	Green Area by Old School Gardens/Primary School
19	Councillors Surgery
20	Zebra Crossing on Station Road Proposed upgrade to controlled crossing
21	B425 – 30mph suggested
22	CCTV Update – CCTV Policies Update on Infrared Lamp Additions. Policy Updates
23	Muga Lighting - Update
24	D –Day 80 Year Anniversary in 2024



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25	Youth Council
26	Recommendations for Agenda Items for next Ordinary meeting Policies need updating Appoint Internal Auditor for 23/24 (IAC Audit and Consultancy Ltd completed audit 22/23) Banking Arrangements – to review mandate and online banking
27	NEXT MEETING(S) 14th February 2024– next scheduled Ordinary Meeting – Pavilion and Zoom – 6:30pm

Alice Vaughan Invites you to connect by Zoom <https://us02web.zoom.us/j/81689460494>