

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 <u>Pavilion Rogiet</u> and by <u>Zoom</u> for the transaction of the business specified in the following agenda.

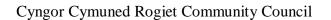
Yours faithfully

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





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06	FINANCE		
06.1	Bank Reconciliation of the 2023 (Rialtas Report)	Council's Bank Accounts October	er 2023-December
06.2	VAT reclaimed form (Rialt	tas)	
06.3	Budget - Detailed Receipts and Payments (Rialtas Report)		
06.4	To Approve the below payments		
	Company	Service	Amount

Company	Service	Amount
Monmouthshire County Council	INV 70226111 – on hold from last meeting	£524.16
Monmouthshire County Council	CREDIT 70229328 for INV 70226111 (See above)	£-524.16
Merlin Environmental	INV 1627 January 2024	£420.00
Griffiths Security	INV2282 (on hold from OM 08.11.23)	£275.99
City Illuminations	INV4300	£840.00
One Voice Wales	INV7660 (Training Cllr Trow)	£19.00
Office Tech Solutions	INV 4920 January 2024	£66.00
SLCC Membership	Annually	£188.00
Chepstow Accountancy	Processing January Payroll	£30.00
Payroll/HMRC/Pensions	January 2024	Estimate £2500

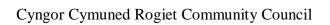
FINANCE - Barclaycard - To approve payments:

Statement dated December 23

Company	Service	Amount	
Iceland, HP Ink, Amazon	Toilet Rolls, Ink, Backup external hard drive, calculator	£101.26	

08 MCC Grounds Maintenance 2024

To confirm work to be done for 2024/2025/Cost





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 Polices 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) 14 th 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