

11th March 2024

Dear Councillor,

You are hereby summoned to attend the *Ordinary Meeting of Rogiet Community Council* which will be held on *Wednesday13th March 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.

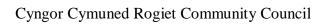
Yours faithfully

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 21st February 2024
04	Monthly Police Report
05	County Councillor Report





	To Approve the below payments				
	Company	Service	Amount		
	Merlin Environmental	INV 1681	£336.00		
		March 2024			
	Office Tech Solutions	INV 5187 March 2024	£66.00		
	John Reece Farmer	INV 240304	£672.00		
		X2 Christmas trees			
	Mistral Architects and Surveyors	Feasibility work for Hub	£3000.00		
	Cllr Phillip Ellwood	Reimbursement postage	£6.10		
	Chepstow Accountancy	Processing March Payroll	£30.00		
	Payroll/HMRC/Pensions	March 2024	Estimate £2500		
7	FINANCE – Barclaycard – To approve payments: Statement dated February 2024 tbc – no statement received				
3	Independent Remuneration Panel for Wales Annual Report				
)	Proposed Reconfiguration of Pavilion - Update				
	Pavilion Maintenance				
.1	Cooker				
.2	External and Emergency Lighting				
.3	Fire Risk Assessment				
1	Legionella Risk Assessmer	nt			
4	Quotes Trident, WCS Group and Morgan Environmental				



11	Condition of Hire for the Pavilion / Hub - Update
12	Rogiet Community Council Update/ Review of Policies
12.1	<u>Deferred from last OM</u>
	Sickness Absence Policy
	Staff Privacy Policy
	General Privacy Policy
	Disciplinary Procedures Policy
	Equality and Diversity Policy
	Expenses Policy
	Grievance Policy
	Lone Working Person Policy
12.2	Health and Safety Policy (New)
	Concerns and Complaints Policy
	Social Media Policy
13	Muga Lighting - Update
14	CCTV - Update
	Installing extra camera – car park
15	Give Dog Fouling the Red Card
16	Mon Life Play
17	Planters
	Audit of how many currently, cost and how many new would be needed
18	Lane behind Seaview Terrace
19	Councillors Surgery
20	D -Day 80 Year Anniversary in 2024
	Flagpole and Update



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21	Youth Council
22	Flooding - Allotments and bottom of RCC land, adjacent to football field
23	Windmill Post
24	Hedgehog Highway Project
25	Recommendations for Agenda Items for next Ordinary meeting
26	NEXT MEETING(S) 10 th April 2024 – Ordinary Meeting - Pavilion and Zoom – 6:30pm 1 st May 2024 – Annual Meeting of Council - Pavilion and Zoom – 6:30pm (Confirmed) 8 th May 2024 - Ordinary Meeting - Pavilion and Zoom – 6:30pm 12 th June 2024- Ordinary Meeting - Pavilion and Zoom – 6:30pm 10 th July 2024 - Ordinary Meeting - Pavilion and Zoom – 6:30pm August 2024 – No meeting

Alice Vaughan Invites you to connect by Zoom https://us02web.zoom.us/j/81300624817