



Cyngor Cymuned Rogiet Community Council

11th March 2024

Dear Councillor,

You are hereby summoned to attend the *Ordinary Meeting of Rogiet Community Council* which will be held on *Wednesday 13th March 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 21st February 2024
04	Monthly Police Report
05	County Councillor Report



06	FINANCE																								
06.1	To Approve the below payments																								
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07	<u>FINANCE - Barclaycard - To approve payments:</u> Statement dated February 2024 tbc – no statement received																								
08	Independent Remuneration Panel for Wales Annual Report																								
09	Proposed Reconfiguration of Pavilion - Update																								
10	Pavilion Maintenance																								
10.1	Cooker																								
10.2	External and Emergency Lighting																								
10.3	Fire Risk Assessment																								
10.4	Legionella Risk Assessment																								
	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



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) 10th April 2024 – Ordinary Meeting - Pavilion and Zoom – 6:30pm 1st May 2024 – <u>Annual Meeting of Council</u> - Pavilion and Zoom – 6:30pm (Confirmed) 8th May 2024 - Ordinary Meeting - Pavilion and Zoom – 6:30pm 12th June 2024- Ordinary Meeting - Pavilion and Zoom – 6:30pm 10th 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>