



Cyngor Cymuned Rogiet Community Council

2nd May 2024

Dear Councillor,

You are hereby summoned to attend the **Ordinary Meeting of Rogiet Community Council** which will be held on **Wednesday 8th May 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 10th April 2024
04	Monthly Police Report - April 2024
05	County Councillor Report



06	FINANCE		
06.1	To Approve the below payments		
	Company	Service	Amount
	Merlin Environmental	INV 1734 May 2024	£345.60
	Office Tech Solutions	INV 64 May 2024	£66.00
	CW Electrics Ltd	Call out Fan changing room	£40.00
	EFS Systems UK Ltd	Upgrade of floodlights at Muga to LED	£7470.00
	Morgan Environmental Ltd	Legionella Risk Assessment and sampling	£540.00
	Griffiths Security	New camera carpark/allotments INV 2781	£568.99
	Monmouthshire County Council	INV 70236423 Boiler service	£201.20
	Tower Leasing	Direct debit CCTV	£1062.95
	Chepstow Accountancy	End of year 2023-2024 INV 2754	£45.00
	Chepstow Accountancy	Processing May Payroll	£30.00
	Payroll/HMRC/Pensions	May 2024	Estimate £2800
07	<u>FINANCE - Barclaycard - To approve payments:</u>		
	Statement dated April 2024		
	Company	Service	Amount
	April 2024	Stationary, Cleaning supplies, Antivirus	£83.84



08	Pavilion
08.1	<u>Proposed Reconfiguration of Pavilion</u>
08.2	<u>Pavilion Maintenance</u>
08.2a	External and Emergency Lighting update
08.2b	Fire Risk Assessment update/Quotes
08.2c	Legionella Risk Assessment - Update
08.3	<u>Any other related items</u>
09	Condition of Hire for the Pavilion / Hub / Rogiet Field- Update Follow up from The Annual Meeting of Council
10	Councillors Surgery – Monday 3 June 2024 9:00am-11:00am Advertising etc.
11	Annual Report 2023-2024
12	Rogiet Community Junction - update
13	Windmill Post
14	RCC Car Park
15	Dugouts
16	Land in front of Rogiet Primary School
17	Mon Life Play - Update
18	Planters - Update
19	D -Day 80 Year Anniversary in 2024 – update
20	Youth Council
21	Notice of Making a Permanent Traffic Order MCC - 20mph
22	Recommendations for Agenda Items for next Ordinary meeting



22	NEXT MEETING(S) 12th June 2024- Ordinary Meeting - Pavilion and Zoom – 6:30pm 10th July 2024 - Ordinary Meeting - Pavilion and Zoom – 6:30pm August 2024 – No meeting
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Alice Vaughan Invites you to connect by Zoom - <https://us02web.zoom.us/j/84530285740>