



Cyngor Cymuned Rogiet Community Council

4th July 2024

Dear Councillor,

You are hereby summoned to attend the **Ordinary Meeting of Rogiet Community Council** which will be held on **Wednesday 10th July 2024 at 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 12th June 2024
04	Monthly Police Report – June 2024
05	County Councillor Report



06	FINANCE - To Approve the below payments																																						
06.1	Bank Reconciliation of the Council's Bank Accounts April 2024-June 2024 (Rialtas Report)																																						
06.2	VAT reclaimed form up to 30 th June 2024 (Rialtas)																																						
06.3	Detailed Receipts and Payments up to 30 th June 2024(Rialtas Report)																																						
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<p>07</p>	<p>FINANCE – Barclaycard – To approve payments: Statement dated June and July 2024</p> <table border="1" data-bbox="300 456 1334 837"> <thead> <tr> <th data-bbox="300 456 651 533">Company</th> <th data-bbox="657 456 1082 533">Service</th> <th data-bbox="1088 456 1334 533">Amount</th> </tr> </thead> <tbody> <tr> <td data-bbox="300 542 651 658">June 2024</td> <td data-bbox="657 542 1082 658">Cleaning Supplies – descaling showers (legionella) ink</td> <td data-bbox="1088 542 1334 658">£87.47</td> </tr> <tr> <td data-bbox="300 667 651 837">July 2024</td> <td data-bbox="657 667 1082 837">Cleaning supplies for cupboards, Windmill Post Printing, New Padlock and copying of keys for all users</td> <td data-bbox="1088 667 1334 837">£460.80</td> </tr> </tbody> </table>	Company	Service	Amount	June 2024	Cleaning Supplies – descaling showers (legionella) ink	£87.47	July 2024	Cleaning supplies for cupboards, Windmill Post Printing, New Padlock and copying of keys for all users	£460.80
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<p>08</p>	<p>Internal Audit Observations Formula for Clerks Pay</p>									
<p>09</p>	<p>Pavilion <u>Proposed Reconfiguration of Pavilion</u> <u>Pavilion Maintenance</u> Fire Risk Assessment update Legionella Risk Assessment – Update/Quotations <u>Any other related items</u></p>									
<p>10</p>	<p>Councillors Surgery – Monday 5th August 2024 9:00am-11:00am at Rogiet Church Hall</p>									
<p>11</p>	<p>Grass Cutting</p>									
<p>12</p>	<p>CCTV</p>									
<p>13</p>	<p>Rogiet Community Café</p>									
<p>14</p>	<p>Land in front of Rogiet Primary School Ownership</p>									
<p>15</p>	<p>Severn Tunnel Junction Mural</p>									
<p>16</p>	<p>Five Year Working Plan - update</p>									



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17	Annual Report 2023-2024
18	Recommendations for Agenda Items for next Ordinary meeting
19	NEXT MEETING(S) August 2024 – No meeting 11th September Ordinary Meeting - Pavilion and Zoom – 6:30pm 9 th October Ordinary Meeting - Pavilion and Zoom – 6:30pm

Alice Vaughan Invites you to connect by Zoom – <https://us02web.zoom.us/j/84406508883>