



Cyngor Cymuned Rogiet Community Council

2nd October 2024

Dear Councillor,

You are hereby summoned to attend the *Ordinary Meeting of Rogiet Community Council* which will be held on *Wednesday 9<sup>th</sup> October 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

	<b>Open Forum</b>
<b>01</b>	<b>ATTENDANCE &amp; APOLOGIES FOR ABSENCE</b> To receive, and consider for approval, apologies for absence and reason given.
<b>02</b>	<b>INTERESTS DECLARED</b> 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.
	<b>EXCLUSION OF PRESS AND PUBLIC</b> 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.
<b>03</b>	<b>Minutes of Meetings of Council: 11<sup>th</sup> September 2024</b>
<b>04</b>	<b>Monthly Police Report – September 2024</b>
<b>05</b>	<b>County Councillor Report</b>



<p><b>06</b></p> <p>06.1</p> <p>06.2</p> <p>06.3</p> <p>06.4</p>	<p><b>FINANCE</b></p> <p>Bank Reconciliation of the Council’s Bank Accounts July 2024-September 2024 (Rialtas Report)</p> <p>VAT reclaimed form up to 30<sup>th</sup> September 2024 (Rialtas) £752.76</p> <p>Detailed Receipts and Payments up to 30<sup>th</sup> September 2024(Rialtas Report)</p> <p><b>To Approve the below payments</b></p> <table border="1" data-bbox="300 667 1331 1361"> <thead> <tr> <th>Company</th> <th>Service</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Merlin Environmental</td> <td>INV 1865 October 2024</td> <td>£345.60</td> </tr> <tr> <td>Office Tech Solutions</td> <td>INV 63677 October 2024</td> <td>£66.00</td> </tr> <tr> <td>PW Heating and Plumbing Engineers Ltd</td> <td>Invoice 3799 (Legionella Work)</td> <td>£918.00</td> </tr> <tr> <td>Rogiet Church Hall</td> <td>Councillor Surgery 7<sup>th</sup> October 2024</td> <td>£28.00</td> </tr> <tr> <td>Chepstow Accountancy</td> <td>Processing October Payroll</td> <td>£30.00</td> </tr> <tr> <td>Payroll/HMRC/Pensions</td> <td>October 2024</td> <td>Estimate £2800</td> </tr> </tbody> </table>	Company	Service	Amount	Merlin Environmental	INV 1865 October 2024	£345.60	Office Tech Solutions	INV 63677 October 2024	£66.00	PW Heating and Plumbing Engineers Ltd	Invoice 3799 (Legionella Work)	£918.00	Rogiet Church Hall	Councillor Surgery 7 <sup>th</sup> October 2024	£28.00	Chepstow Accountancy	Processing October Payroll	£30.00	Payroll/HMRC/Pensions	October 2024	Estimate £2800
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<p><b>07</b></p>	<p><b>FINANCE – Barclaycard – To approve payments:</b></p> <p><b>Statements dated September</b></p> <table border="1" data-bbox="300 1514 1331 1715"> <thead> <tr> <th>Company</th> <th>Service</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>September 2024</td> <td>Ink</td> <td>£11.99</td> </tr> </tbody> </table>	Company	Service	Amount	September 2024	Ink	£11.99															
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<p><b>08</b></p>	<p><b>Planning Application - DM/2024/01158</b></p> <p>Proposed first floor rear extension. Location: 40 Crossway Rogiet Monmouthshire NP26 3SJ</p>																					



<b>09</b>	<b>Pavilion</b>
09.1	Proposed Reconfiguration of Pavilion
09.2	Any other related items
<b>10</b>	<b>Councillors Surgery –Monday 4<sup>th</sup> November 2024 6:00pm-8:00pm at Rogiet Pavilion</b>
<b>11</b>	<b>Carpark</b> Profit share
<b>12</b>	<b>Give Dog Fouling the Red Card</b> PSPO Signs etc
<b>13</b>	<b>CCTV - Update</b>
<b>14</b>	<b>Dugouts - Update</b>
<b>15</b>	<b>Remembrance Sunday/ Plaque for War memorial - Update</b>
<b>16</b>	<b>Buses – X74 and 75</b>
<b>17</b>	<b>Planters</b>
<b>18</b>	<b>Windmill Post</b>
<b>19</b>	<b>Christmas 2024</b>
<b>20</b>	<b>Five Year Working Plan</b>
<b>21</b>	<b>NEXT MEETING(S)</b> 23 <sup>rd</sup> October 2024 – Finance Meeting – Zoom Only – 7:00pm 13 <sup>th</sup> November 2024 Ordinary Meeting – Pavilion and Zoom – 6:30pm Finance/Precept meeting to be confirmed November 2024 11 <sup>th</sup> December 2024 Ordinary Meeting – Pavilion and Zoom – 6:30pm

Alice Vaughan Invites you to connect by Zoom <https://us02web.zoom.us/j/86435755923>