



Cyngor Cymuned Rogiet Community Council

2nd January 2025

Dear Councillor,

You are hereby summoned to attend the **Ordinary Meeting of Rogiet Community Council** which will be held on **Wednesday 8th January 2025 at 7:00pm** 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
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 11th December 2024
04	Monthly Police Report – December 2024
05	County Councillor Report



06	FINANCE		
06.1	Bank Reconciliation of the Council’s Bank Accounts October 2024-December 2024 (Rialtas Report)		
06.2	VAT reclaimed form up to 31st December 2024 (Rialtas)		
06.3	Detailed Receipts and Payments up to 31 st December 2024(Rialtas Report)		
06.4	To Approve the below payments		
	Company	Service	Amount
	Merlin Environmental	INV 1940 January 2025	£345.60
	Office Tech Solutions	INV 6848 January 2025	£66.00
	One Voice Wales	INV 8877 – Cllr Castree Training	£40.00
	Griffiths Security & Smart Technology	INV 3492	£178.80
	Severn Tunnel Football Club	Reimbursement for Line Paint	£109.68
	Chepstow Accountancy	Processing January Payroll	£30.00
	Payroll/HMRC/Pensions	January 2025	Estimate £2800
07	FINANCE – Barclaycard – To approve payments: Statements dated December 2024		
	Company	Service	Amount
	December 2024	Windmill Post, Ink	£391.99
08	Financial Regulations		



09	Pavilion
09.1	Proposed Reconfiguration of Pavilion / Planning updates
09.2	Any other related items
10	Planning DM/2024/01454 Proposed Dwelling and associated parking arrangement Location: 21 Ifton Terrace, Rogiet
11	Grounds Maintenance Contract 2025-2026
12	Pre-Order Consultation. Public Footpath 40 Community Undy Highways Act 1980 – Section 119.
13	Five Year Working Plan
14	Litter Picking Day
15	Planters
16	Rogiet Community Café/Shop
17	CILCA – Update
18	NEXT MEETING(S) 12 th February 2025 Ordinary Meeting – Pavilion and Zoom – 7:00pm 12 th March 2025 Ordinary Meeting – Pavilion and Zoom – 7:00 pm 9 th April 2025 Ordinary Meeting – Pavilion and Zoom – 7:00 pm 7 th May 2025 Annual Meeting of Council – Pavilion and Zoom – 7:00 pm 14 th May 2025 Ordinary Meeting – Pavilion and Zoom – 7:00 pm

Alice Vaughan Invites you to connect by zoom <https://us02web.zoom.us/j/85267278844>