

7 May 2025

Dear Councillor,

You are hereby summoned to attend the *Ordinary Meeting of Rogiet Community Council* which will be held on *Wednesday 14 May 2025 at 7:00pm* at the <u>Pavilion Rogiet</u> and by <u>Zoom</u> for the transaction of the business specified in the following agenda.

Yours faithfully

Alice Vaughan

Clerk to Rogiet Community Council

AGENDA

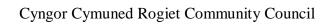
	Open Forum
01	ATTENDANCE & APOLOGIES FOR ABSENCE To receive, and consider for approval, apologies for absence and reason given.
02	INTERESTS DECLARED To receive declarations of interest in any items listed in this agenda. Interests may also be declared at any point in the meeting if the need arises.
	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 9th April 2025
04	Monthly Police Report March and April 2025
05	County Councillor Report



06 FINANCE

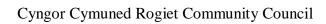
To Approve the below payments

Company	Service	Amount
Merlin Environmental	INV 2043	£352.80
	May 2025	
Office Tech Solutions	INV 7505	£66.00
	May 2025	
MCC	INV 70255374	£190.50
	No dog signs	Postponed from Last OM)
Audit Wales	INV ARINV/013212	£200.00
	Fees 23/24	
Morgan Environmental	INV 3572	£210.00
	Legionella Sampling	
Vision ICT	INV 19980	£192.00
	Hosted email June 25-May 2026	
Rialtas	INV SM32425	£243.60
	Finance Software	
Tower Leasing	INV 641349 (Quarterly Invoice)	£1009.27
Redwick Electrical Services Ltd	INV0778	£156.00
Cllr Ellwood	Reimbursement Rogiet In Bloom Flyer	£35.00
IAC Audit and Consultancy Ltd	INV 1973 Internal Audit 24-25	£474.00
Chepstow Accountancy	Processing May Payroll	£30.00





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	Chepstow Accountancy	Processing Year end 2025	£45.00	
	Payroll/HMRC/Pensions	May 2025	Estimate £3000	
07	FINANCE - Barclaycard - To approve payments: Statements dated April 2025 - to follow			
	Company	Service	Amount	
	April 2025		£	
	May 2025			
08	Internal Audit & Annual Governance and Accounts Return for Year Ending 31st March 2025			
08.1	To receive Internal Audit Report from IAC Audit and Consultancy Ltd and consider any recommendations			
08.2	To receive Annual Accounts Return for the Year Ended 31 March 2025			
08.3	To consider Annual Governance Statement (Parts 1/2) of Annual Return for the Year Ended 31 March 2025			
08.4	To approve Annual Accounts Return and Annual Governance Statement for submission to Wales Audit Office			
08.5	Chair to sign the Annual Return and Annual Governance Statement			
08.6	Notice of appointment of the date for the exercise of electors' rights - 1 st July 2025-28 th July 2025			
09	Internal Auditors Observations			
09.1	Review tender level in Financial Regulations and standing orders.			
09.2	Review Internal Controls			
09.3	Schedule of Fees – Publish			
09.4	Restated Asset Value for 2024			
10	Insurance – 1 st June 2025			
11	Planning DM/2025/00470			
		for the storage of aggregates and stand Adj Crownhill Topsoil Ifton 26 3TF		





12	Pavilion		
12.1	Proposed Reconfiguration of Pavilion / Planning updates		
12.2	Letterbox Sign		
12.3	Legionella Sampling Results		
12.4	Any other related items		
13	Annual Report 2024-2025		
14	Environment (Wales) Act 2016 Part 1 Section 6		
	The Biodiversity and Resilience of Ecosystems Duty Report 2025		
	Training for Clerk One Voice Wales		
15	Muga Lighting		
16	Windmill Post		
17	VJ DAY 80		
18	Notice of Making of Public Footpath no 163		
19	Planters		
20	Digital Health Maturity Report		
21	Bus – 75 Service		
22	Bus Shelter Report		
23	Rogiet Community Café/Shop		
24	Recommendation's for Agenda Items for Next Ordinary meeting		
	Five Year working Plan		
	MCC Mobile Team		
25	NEXT MEETING(S)		
43	11 th June 2025 Ordinary Meeting – Pavilion and Zoom – 7:00 pm		
	11 June 2023 Ordinary Weeting – Favinon and 200m – 7.00 pm		



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9th July 2025 Ordinary Meeting – Pavilion and Zoom – 7:00 pm August no meetings

Alice Vaughan Invites you to connect by zoom https://us02web.zoom.us/j/81385772888