



## Cyngor Cymuned Rogiet Community Council

4<sup>th</sup> September 2025

Dear Councillor,

You are hereby summoned to attend the *Ordinary Meeting of Rogiet Community Council* which will be held on **Wednesday 10 September 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

	<b>Open Forum</b>
	<b>Chairs Announcement</b> To receive any update and feedback in respect of meetings, functions, events or matters arising.
<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: Ordinary Meeting 9 July 2025</b>
<b>04</b>	<b>Monthly Police Report</b>
<b>05</b>	<b>County Councillor Report</b>



06	<b>FINANCE</b>		
	<b>To approve the below payments</b>		
	<b>Company</b>	<b>Service</b>	<b>Amount</b>
	Redwick Electrical	Fit new defibrillator	£90.00 (already paid)
	Merlin Environmental	INV 2118 August 2025	£352.80 (already paid)
	Office Tech Solutions	INV 8062 August t 2025	£66.00 (already paid)
	One Voice Wales	INV 9752 Biodiversity Part 1 - clerk	£42.00 (already paid)
	Merlin Environmental	INV 2143 September 2025	£441.00
	Office Tech Solutions	INV 8229 September 2025	£66.00
	One Voice Wales	Innovative Practice Conference 02.07.25 – Cllr Cawley	£67.00
	One Voice Wales	Biodiversity Part 1 – Cllr Cawley 07.08.25	£21.00
	One Voice Wales	INV 9934 Biodiversity Part 2 – Cllr Cawley 20.08.25	£42.00
	Vision ICT	INV 20572 Website hosting Oct 2025 – Sept 2026	£175.76
	Monmouthshire County Council	INV 70261028 (boiler fault codes)	£762.53



	Chepstow Accountancy	Processing September 2025 Payroll	£30.00	
	Payroll/HMRC/Pensions	September 2025	Estimate £3400.00	
<b>07</b>	<b>FINANCE – Barclaycard – To approve payments:</b> <b>Statements dated July and August 2025</b>			
	<b>Company</b>	<b>Service</b>	<b>Amount</b>	
	July 2025	Ink and Flag VJ Day	£51.59	
	August 2025	Box Muga, stationary, tennis balls, Ink	£59.76	
<b>08</b>	<b>NJC Pay scale increase 2025-2026 - Staff</b>			
<b>09</b>	<b>Planning Application DM/2025/00707</b>			
<b>10</b>	<b>Car Park Profit Share 2024-2025</b>			
<b>11</b>	<b>Rogiet Hub Refurbishment Project</b>			
<b>12</b>	<b>Pavilion</b>			
12.1	External Lights (Sports Entrance)			
12.2	Any other related items			
<b>13</b>	<b>Village Matters</b>			
13.1	Muga Hire/ Muga Lighting			
13.2	Accessibility for all – Paths etc.			
13.3	Zip wire inspection			
13.4	Christmas Tree (s)			
13.5	Councillor Surgeries			
13.6	Any other related items			
<b>14</b>	<b>CCTV</b>			



<b>15</b>	<b>Tender Level - Audit/ Financial Regulations</b>
<b>16</b>	<b>Rogiet Primary School</b> Minor Authority Governor Vacancy
<b>17</b>	<b>Code of Conduct Policy Review</b>
<b>18</b>	<b>Asset Register</b> Adding on New Defibrillator and Cabinet Adding on iPhone 14 – Clerk Removal of Old Defibrillator Cabinet Removal of Old Defibrillator
<b>19</b>	<b>.gov.wales - Quotes</b>
<b>20</b>	<b>Five year working plan</b>
<b>21</b>	<b>Remembrance Sunday</b>
<b>22</b>	<b>Windmill Post Winter Edition</b>
<b>23</b>	<b>One Voice Wales - Annual Conference &amp; AGM on 1 October 2025</b>
23.1	Consider our Council's representation at OVW Conference and/or AGM.
23.2	Consider proposed amendments to OVW Constitution - to be voted upon at the AGM.
23.3	Consider an AGM Motion from Chepstow Town Council - calling upon One Voice Wales to lobby the Welsh Government to consider increasing and extending the financial threshold for free school meals in Wales to secondary school children in line with other devolved governments in the United Kingdom. Chepstow Town Council has requested our support to second and vote for this Motion.
<b>24</b>	<b>Grant Applications</b>
<b>25</b>	<b>Citizen Advice Impact Report</b> Anticipated donation in budget 25/26



26	<b>Notice of Making of a Definitive Map Modification Order – Public Footpaths 27 &amp; 27A Rogiet</b>
27	<b>Rogiet Community Café/Shop</b> Ogi Broadband - Wayleave
28	<b>Recommendation's for Agenda Items for Next Ordinary meeting</b> MCC Mobile Team
29	<b>NEXT MEETING(S)</b> <u><b>October</b></u> 8 <sup>th</sup> October 2025 Ordinary Meeting – Pavilion and Zoom – 7:00 pm <u><b>November</b></u> 12 <sup>th</sup> November 2025 Ordinary Meeting – Pavilion and Zoom – 7:00 pm TBC – Finance Meeting for Budget/Precept 26/27 <u><b>December</b></u> 2 December 2025 – Councillor Surgery – 10:00am-11:00am Rogiet Church Hall 10 <sup>th</sup> December 2025 Ordinary Meeting – Pavilion and Zoom – 7:00 pm <u><b>March 2026</b></u> 2 <sup>nd</sup> March 2026 Councillor Surgery – Pavilion

Alice Vaughan Invites you to connect by zoom <https://us02web.zoom.us/j/85750225671>