

4th 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 <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

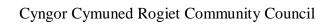
	Open Forum		
	Chairs Announcement To receive any update and feedback in respect of meetings, functions, events or matters arising.		
01	ATTENDANCE & APOLOGIES FOR ABSENCE To receive, and consider for approval, apologies for absence and reason given.		
02	INTERESTS DECLARED To receive declarations of 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 9 July 2025		
04	Monthly Police Report		
05	County Councillor Report		



06 FINANCE

To approve the below payments

Company	Service	Amount
Redwick Electrical	Fit new defibrillator	£90.00
		(already paid)
Merlin Environmental	INV 2118	£352.80
	August 2025	(already paid)
Office Tech Solutions	INV 8062	£66.00
	August t 2025	(already paid)
One Voice Wales	INV 9752	£42.00 (already
	Biodiversity Part 1 - clerk	paid
Merlin Environmental	INV 2143	£441.00
	September 2025	
Office Tech Solutions	INV 8229	£66.00
	September 2025	
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	£42.00
	Biodiversity Part 2 – Cllr Cawley 20.08.25	
Vision ICT	INV 20572	£175.76
	Website hosting Oct 2025 – Sept 2026	
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			
07	FINANCE - Barclaycar	d – To approve payments:				
	Statements dated July and August 2025					
	Company	Service	Amount			
	July 2025	Ink and Flag VJ Day	£51.59			
	August 2025	Box Muga, stationary, tennis balls, Ink	£59.76			
08	NJC Pay scale increase 2025-2026 - Staff					
09	Planning Application DM/2025/00707					
10	Car Park Profit Share 2024-2025					
11	Rogiet Hub Refurbishment Project					
12	Pavilion					
12.1	External Lights (Sports Entrance)					
12.2	Any other related items					
13	Village Matters					
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					
14	CCTV					



15	Tender Level - Audit/ Financial Regulations
16	Rogiet Primary School
	Minor Authority Governor Vacancy
17	Code of Conduct Policy Review
18	Asset Register
	Adding on New Defibrillator and Cabinet
	Adding on IPhone 14 – Clerk
	Removal of Old Defibrillator Cabinet
	Removal of Old Defibrillator
19	.gov.wales - Quotes
20	Five year working plan
21	Remembrance Sunday
22	Windmill Post Winter Edition
23	One Voice Wales - Annual Conference & AGM on 1 October 2025
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.
24	Grant Applications
25	Citizen Advice Impact Report
	Anticipated donation in budget 25/26





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

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