



ROGIET COMMUNITY COUNCIL

Clerk: Miss Catherine Baker, 3 Seymour Way, Magor, Monmouthshire, NP26 3GF

Email: clerk@rogietcommunitycouncil.co.uk Tel: 01633 547980

Minutes of the Ordinary Meeting of the Community Council held on Wednesday 15th January 2020, which commenced at 7:00pm in the Village Sports Pavilion.

Councillors Present: Cllr R Stallard, Cllr J Stallard, Cllr H Bennett (Vice Chair), Cllr J Dyderski, Cllr G Haywood, Cllr L Guppy

In Attendance: Catherine Baker (Clerk), Maureen Williams (RFO)

MIN

2019.20

09/139 Apologies

Cllr Hunter

09/140 Declaration of Interests

Cllr Guppy - MIN 09/151.2

09/141 Chairman's address

The chairman reported that he is looking forward to the new year and getting projects moving along.

09/142 To approve minutes of previous meetings:

09/142.1 Of the Extraordinary Meeting of 5th November 2019.

Resolved: *To approved the minutes as a true record of the meeting.*

Chair signed the minutes.

09/142.2 Of the Ordinary Meeting of 11th December 2019.

Resolved: *To approved the minutes as a true record of the meeting.*

Chair signed the minutes.

09/143 To receive Local Police Report (when in attendance Police to be received at the beginning of the meeting)

Police report noted.

Cllr Haywood informed the council that on 27th January Gwent Police were undertaking a Severnside initiative to liaise with the community and PC Hayley Brown would like to know if anyone has ideas of anything they would like to do e.g. walk around with the police that day. Members to contact the clerk with any ideas.



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09/144 Financial matter:

09/144.1 To receive update on MCC car park charge increase

RFO wrote to MCC to reiterate free use at weekends as part of our contract. MCC confirmed they would not introduce the new charges on weekends.

09/144.2 To receive schedule of accounts

RFO informed council that the British Gas tariffs has been reviewed. A new three year contract would save £960 a year. All agreed to switch to this new tariff.

Cheques signed by Cllr R Stallard and Cllr H Bennett

MCC path work invoice received. All happy to pay invoice. MCC have been chased to attend site and carry out maintenance work to the footpath.

No money received from football club since 12th November 2019.

09/145 To consider nomination of a council for liaison with the MAGOR group and for attendance at their meetings, which take place every third Thursday of the month (the next being 16th January 2020) and agree action.

Cllr Dyderski stated that he was happy to attend this meeting. All councillors happy for Cllr Dyderski to attend on council's behalf.

Resolved: For the clerk to pass along Cllr Dyderski's email address to the MAGOR group.

09/146 To consider hosting 75th anniversary VE day celebration/s in Rogiet and agree working party to action any plans.

Cllr J Stallard would like to be involved in hosting a tea party in the community.

Resolved: For Cllr J Stallard to get in touch with the Rogiet Community Café group to see if they would like/have any plans for similar that we could work together on.

Suggestion of donations to the Royal British Legion for a drop-in afternoon tea. Finance to be considered at next meeting (a donation towards the costs of catering/decoration). To be advertised in the next Windmill Post with firm plans to come in the next edition.

It was also suggested that the council could perhaps look at planting a tree to commemorate the anniversary.

09/147 To consider making a planning pre-application advice request to Monmouthshire County Council at a cost of £123, to gain advice on a potential extension to the Rogiet Sports Pavilion.

Chair updated council on meeting with architect today. Cllr Dyderski briefed council on needs of the community such as youth club, community groups' future use of the building.



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Cllr R Stallard gave ideas of changing internal use of the building to make it more user-friendly. Cllr R Stallard suggested any costs of the building could be covered by council income (particularly the car park income). Cllr Guppy suggested that a business case is needed ahead of making further decisions, detailing how the costs would be covered.

A vote was taken on this matter: 5 for, 1 against.

Resolved: For the clerk to ask Mark Harry, architect, for a cost on assisting us with the pre-planning application following meeting with him today.

09/148 To discuss the request from the RCJ group for a lease in principle on the community council land and agree action.

Resolved: For the clerk to instruct the lower cost Chartered Surveyor (as per quotes provided to council last year) to assess the land value for a lease.

Cllr Guppy recommends we contact MCC to assess rateable value of the pavilion to determine if RCC owe any money on the building.

Resolved: For RFO to contact MCC to determine whether rates are owing on the pavilion building.

The following statements were written and agreed during the meeting:

Resolved: For the clerk to inform the RCJ group that Rogiet Community Council agree to the lease in principle. RCC will give a list of information and documents that we require and need to accept and agree before the actual lease is agreed and signed.

Resolved: For the clerk to inform RCJ that the land will be valued next week and we will get this figure to them as soon as we have it. To inform RCJ that RCC would be happy for the café/shop building to begin a minimum of 6 metres from the boundary wall of the current sports pavilion building.

09/149 To consider adding a photograph gallery to the new Rogiet Community Council website at a cost of £75 + VAT and agree action.

Resolved: For the clerk to request website developer to add the photo gallery to the website.

09/150 To approve launch of new website

Resolved: That the new website will be launched once the RCC logo is complete and added to the website.

09/151 To receive planning applications/permissions/amendments, including but not limited to:



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09/151.1 **Application no.** DM/2019/02079
Description of Proposal: Construction of two detached dwellings and external works (relocation plot 12)
Location: Land adjacent to former Ifton Manor Farm, Chestnut Drive, Rogiet

Resolved: For the clerk to request an extension from MCC owing to problems accessing the planning information for this application. Defer to next meeting.

09/151.2 Cllr Guppy declared an interest in this matter and took no part in discussions.

Applicaion no. DM/2020/00001
Description of Proposal: The demolition of existing floodlights that have been condemned and the erection of four new 15 metre columns with floodlights to WRU training standard.
Location: Caldicot Rugby Club, Longfellow Road, Caldicot, NP264LE

Resolved: to inform MCC that RCC do not object to this application.

09/151.3 **Application no.** DM/2019/02064
Description of Proposal: Rear single storey extension
Location: 8 Crossway, Rogiet, Monmouthshire, NP26 3SH

Resolved: Inform MCC that RCC have no objections on the application.

Resolved: For the clerk to bring along printed copies of the applications for future meetings.

09/152 **To consider request from member of public to put signage in place at entrance to Ifton Road stating 'no access to Severn Tunnel Junction railway station' as a result of replacement bus services attempting to use this road and agree action.**

Resolved: For clerk to request signage from MCC owing to this repeated situation. Include Christian Schmidt in correspondence and ask for support in contacting the relevant people through Transport for Wales to inform them of the problem.

09/153 **Regarding the Windmill Post:**



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To accept articles and topics for next publication (deadline 31st January 2020).

VE Day activities, Councillor names and details, map of Rogiet, football club matches, non-pol club events suggested.

09/154 To receive and consider miscellaneous correspondence as set out in the Correspondence Schedule.

***Resolved:** To ask Kari Davies if she would be willing to do a session with the Youth Club in Easter holidays or other convenient time.*

09/155 To receive items for addition to the agenda for the next ordinary meeting on 12th February 2020.

Litter problems around the village reported by members of the public.
Staff sickness
Staff contracts and pay
Football club
Old School Gardens – complaint from resident that commuters are now parking on resident driveways

09/156 To note that the next Ordinary Meeting will be held on Wednesday 12th February 2020 at 7:00pm at Rogiet Sports Pavilion.

Noted.

Meeting closed at 9:10pm

Signed: Chair/Vice Chair

Date: