



Minutes of the Extraordinary Meeting of the Community Council held on Friday 24th July 2020, which commenced at 6:30pm via video conferencing.

Councillors Present:

Cllr R Stallard (Chair), Cllr J Stallard, Cllr H Bennett, Cllr J Dyderski, Cllr G Haywood, Cllr L Guppy, Cllr P Milmine, Cllr A Wilson

In Attendance:

Catherine Baker (Clerk)

MIN NO. (PRECEDED WITH 2020)	Business Transacted
01	TO RECEIVE APOLOGIES FOR ABSENCE Apologies were received from Cllr Hunter and Cllr McVicker-Orringe. Resolved: to accept the absence and reason for absence of both Cllr Hunter and Cllr McVicker-Orringe.
02	TO RECEIVE DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA No interests declared.
03	CLERK'S REPORT – ITEMS FOR CONSIDERATION AND RESOLUTION Clerk's report of suggested committees to be set up within Rogiet Community Council was discussed. (Appendix 1) Resolved: to form the following committees with named representatives as listed (all to be advisory committees unless otherwise stated): <u>Policies and Contracts Committee:</u> Min. councillors: 3 Quorum: 3 <ol style="list-style-type: none">1. Cllr R Stallard2. Cllr McVicker-Orringe3. Peter Milmine To enquire whether Cllr Hunter would like to be part of this committee. <u>HR Committee:</u> No named members. A panel of 3 councillors to be appointed for individual issues as and when needed, at the request of Council. <u>Health and Safety Committee***:</u> Min. councillors: 3 Quorum: 3



1. Cllr Bennett
2. Cllr R Stallard
3. Cllr Haywood
4. Cllr J Stallard
5. Cllr Milmine

***Delegated authority given to Health and Safety Committee to inspect council premises. No delegated authority for decision making – to advise Council.

Building and Lands Committee: Min. councillors: **3** Quorum: **3**

1. Cllr Dyderski
2. Cllr Wilson
3. Cllr Haywood
4. Cllr R Stallard.

Regular users of the pavilion and lands may be invited to join the committee.

To enquire whether Bethany Lodge (member of public) would like to join the committee as she has expressed an interest in this.

Planning Committee: Min. councillors: **3** Quorum: **3**

1. Cllr Dyderski
2. Cllr Wilson
3. To enquire whether Cllr Hunter would like to join this committee.

Emergency Planning Committee: Councillors: **4**

Any 4 members of the Council, preferably to include the Chair or Vice Chair if either are available.

Community Engagement Committee: Min. councillors: **3** Quorum: **3**

1. Cllr R Stallard
2. Cllr McVicker-Orringe
3. Cllr Milmine
4. Cllr Wilson
5. Cllr Haywood
6. Cllr J Stallard

Finance Committee: Min. councillors: **3** Quorum: **3**

1. Cllr Wilson
2. Cllr McVicker-Orringe
3. Cllr R Stallard
4. Cllr Bennett



04	Finance																								
4a	<p>To consider for approval payment of the following cheques for services Provided to Rogiet Community Council.</p> <table><tr><th><u>Cheque No.</u></th><th><u>Detail</u></th><th><u>Amount</u></th></tr><tr><td></td><td>MCC staff salaries</td><td>£1299.45</td></tr><tr><td></td><td>Rogiet Community Junction Grant</td><td>£ 384.00</td></tr><tr><td></td><td>(Local Government Act 1972, s.137)</td><td></td></tr><tr><td></td><td>Gwent Federation of Young Farmers Grant</td><td>£ 153.00</td></tr><tr><td></td><td>(Local Government Act 1972, s.137)</td><td></td></tr><tr><td></td><td>Rialtas Business Solutions Ltd</td><td>£ 772.80</td></tr><tr><td></td><td>MCC dog waste bags</td><td>£ 152.88</td></tr></table> <p>Resolved: to approve payment of the above listed invoices.</p>	<u>Cheque No.</u>	<u>Detail</u>	<u>Amount</u>		MCC staff salaries	£1299.45		Rogiet Community Junction Grant	£ 384.00		(Local Government Act 1972, s.137)			Gwent Federation of Young Farmers Grant	£ 153.00		(Local Government Act 1972, s.137)			Rialtas Business Solutions Ltd	£ 772.80		MCC dog waste bags	£ 152.88
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4b	<p>To consider applying for a Barclaycard under the Welsh Government Scheme in order for the clerk to make necessary purchases as and when required, and as permitted by the council's Financial Regulations.</p> <p>Resolved: to apply for a Barclaycard, but application to be delayed to allow Discussion and agreement of credit card limit to be set on next agenda.</p>																								
04c	<p>To consider and resolve, if appropriate, the purchase of a wreath from Royal British Legion, for commemoration of the 75th anniversary of World War II, to be laid at either the Silent Soldier, or the War Memorial (no set cost, donation to be agreed by council).</p> <p>Resolved: to make a donation of £30 to the Royal British Legion for a wreath for the 75th anniversary of the end of World War II.</p>																								
05	<p>Items for next agenda</p> <ul style="list-style-type: none">• To discuss and agree on the credit limit for Barclaycard application.• Coronavirus policy needed for use of pavilion																								



06	Meeting dates
6a	<i>To note ordinary meeting dates for the remainder of 2020.</i> <i>Resolved:</i> for clerk to obtain availability of councillors for ordinary meetings in September – December 2020 to reset meeting dates.
6b	To agree on meeting dates for committees appointed at this meeting, and any extraordinary meetings or committee meetings needed through the summer. <i>Resolved:</i> for Council to set committee meeting dates at next Council meeting.

Meeting closed at 7:45pm

Signed: Chair/Vice Chair

Date: