



Minutes of the Extraordinary Meeting of Rogiet Community Council held on Wednesday 23rd September 2020, which commenced at 7:00pm via video conferencing.

Councillors Present:

Cllr Robert Stallard (Chair), Cllr Jayne Stallard, Cllr Gillian Haywood, Cllr Peter Milmine, Cllr Sebastian McVicker-Orringe, Cllr Philip Ellwood

In Attendance:

Catherine Baker (Clerk)

MIN NO. (PRECEDED WITH 2020)	Business Transacted
20	<p><i>TO RECEIVE APOLOGIES FOR ABSENCE</i></p> <p>Apologies were received from Cllr Wilson and Cllr Bennett.</p> <p><i>Resolved:</i> to accept the absence and reason for absence of both Cllr Wilson and Cllr Bennett.</p> <p><i>*Apologies were also submitted by Cllr Dyderski, however due to email issues with the council account this was not seen until after the meeting.</i></p>
21	<p><i>COUNCILLOR RESIGNATION AND CO-OPTION</i></p> <p>The Clerk informed Council of the resignation of Cllr Emma Spencer. Monmouthshire County Council Electoral Services have been informed and a notice of vacancy has been provided and advertised.</p>
22	<p><i>PLANNING</i></p> <p>To receive and consider the following planning application and provide feedback to Monmouthshire County Council:</p>
22a	<p><i>Application no.:</i> DM/2020/01066</p> <p><i>Description of Proposal:</i> Split unit 1 into two. Provide external means of escape to rear unit.</p> <p><i>Location:</i> Unit 1 Progress Industrial Estate Station Road Rogiet Monmouthshire NP26 3UE</p>



<p>22b</p>	<p><u>Resolved:</u> To inform MCC that RCC have no objections to this application. <i>Application no.:</i> DM/2020/00756 (decision deferred 8/7/20)</p> <p><i>Description of Proposal:</i> Demolish two tyre bays and construct 2 MOT bays.</p> <p><i>Location:</i> Unit C Ifton Industrial Estate Caldicot Road Rogiet Caldicot Monmouthshire NP26 3TA</p> <p>UPDATE FROM MCC PLANNING DEPARTMENT: “It is not the applicants intention to do MOTs for Heavy Vehicles. He has a licence for up to 5 tons and intends to do MOTs for Luton Vans and camper vans. He does not require a large turning area for these. The increase in the height of the building is to accommodate a scissor lift so that he can work on these vans more efficiently.</p> <p>If you council wishes to submit further comments please could you do so as soon as possible.”</p> <p><u>Resolved:</u> To inform MCC that RCC have no objection to this application.</p>
<p>23</p> <p>23a</p> <p>23b</p> <p>23c</p> <p>24</p>	<p>STAFF MATTERS</p> <p><u>Resolved:</u> For the Clerk to take on the role, responsibilities and hours of the RFO when the current RFO retires on 30th September 2020.</p> <p><u>Resolved:</u> To purchase a crystal vase for Mrs Williams, on the occasion of her retirement, from the Chairman’s Allowance.</p> <p><u>Resolved:</u> To approve the attendance of the Clerk at the Society of Local Council Clerks (SLCC) Virtual Annual Conference 12th-16th October 2020 at a cost of £25+VAT.</p> <p>EXTERNAL BODY REPRESENTATIVE</p> <p>Cllr McVicker-Orringe expressed an interest in being One Voice Wales representatives, but would like to know about frequency of meetings, and</p>



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whether a second councillor could substitute at any meetings he is unable to attend.

Resolved: For the Clerk to enquire with OVW about the requirements for the Council representative and substitutions.

FINANCE

The need for urgent pest control services since the last meeting at a cost of £65.00 noted.

Meeting closed at 7:30pm

Signed: Chair/Vice Chair

Date: