



**Minutes of the Ordinary Meeting of Rogiet Community Council held on Tuesday 19<sup>th</sup> January 2021, which commenced at 7:15pm via video conferencing.**

**Councillors Present (box checked):**

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Robert Stallard (Chair)    | <input checked="" type="checkbox"/> Jayne Stallard  | <input checked="" type="checkbox"/> Hazel Bennett |
| <input checked="" type="checkbox"/> Sebastian McVicker-Orringe | <input checked="" type="checkbox"/> Gillian Haywood | <input type="checkbox"/> Linda Guppy              |
| <input checked="" type="checkbox"/> Peter Milmine              | <input checked="" type="checkbox"/> Anna Wilson     | <input checked="" type="checkbox"/> Janet Fowler  |
| <input type="checkbox"/> Jers Dyderski                         | <input checked="" type="checkbox"/> Philip Ellwood  |   |

**In Attendance:**

- ☒ Catherine Baker (Clerk)

MIN NO. <sup>1</sup>	Business Transacted
79	<b>APOLOGIES FOR ABSENCE</b> <i><b>Resolved:</b> to accept the absence and reason for absence of Cllr Dyderski and Cllr Guppy</i>
80	<b>INTERESTS DECLARED</b> Cllr Fowler – Min. 83 Cllr Bennett – Min. 81
81	<b>POLICE REPORT</b> Councillors felt that the police reports being provided to council are ‘hashed together’ out of courtesy and are frustrated at not having any police representation at the council meetings for them to discuss these issues. Cllr Milmine raised the concern that the crime categories registered in Rogiet on the national police website do not correspond with those on the local police report produced for Council. <i><b>Resolved:</b> To contact new Inspector to request attendance at our meeting.</i>
82  82a	<b>FINANCE</b>  External Auditors completed report for 2019-2020 and the former Responsible Finance Officer’s covering report received. <i><b>Resolved:</b> That the external auditor’s report and former RFO’s letter be acknowledged and approved.</i>



MIN NO. <sup>1</sup>	Business Transacted												
82b	Quarterly accounts received. The clerk informed council that the quarterly accounts for October to December 2020 did not include December’s payments as these did not leave the bank account until January.												
82c	<p><b><u>Resolved:</u></b> <i>To approve the following payments:</i></p> <table><tr><th>Payee</th><th>Detail</th><th>Amount</th></tr><tr><td>Audit Wales</td><td>External Audit Fee</td><td>£301.19</td></tr></table>	Payee	Detail	Amount	Audit Wales	External Audit Fee	£301.19						
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Audit Wales	External Audit Fee	£301.19											
82d	<p><b><u>Resolved:</u></b> <i>To ratify payment of Barclaycard bill of £68.02, broken down to the following payments:</i></p> <table><tr><th>Payee</th><th>Detail</th><th>Amount</th></tr><tr><td>Car Care Caldicot</td><td>Cutting of keys</td><td>£11.97</td></tr><tr><td>Card Factory</td><td>Book of 1<sup>st</sup> class stamps</td><td>£ 4.56</td></tr><tr><td>Workwear Express</td><td>Purchase of hi-vis waterproof suit with council logo, and hi-vis vest with council logos for litter picker.</td><td>£51.49</td></tr></table>	Payee	Detail	Amount	Car Care Caldicot	Cutting of keys	£11.97	Card Factory	Book of 1 <sup>st</sup> class stamps	£ 4.56	Workwear Express	Purchase of hi-vis waterproof suit with council logo, and hi-vis vest with council logos for litter picker.	£51.49
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83	<p><b>YARN BOMBING</b></p> <p><b><u>Resolved:</u></b> <i>To approve Rogiet Craft Group to carry out decorative yarn bombing in the village, but council advised the group to ensure they had the necessary permissions from relevant landowners (for example MHA and MCC).</i></p>												
84	<p><b>ROYAL MAIL</b></p> <p><b><u>Resolved:</u></b> <i>To purchase a fence letterbox for the pavilion in order to register the address with Royal Mail.</i></p>												
85	<p><b>FUTURE MEETINGS</b></p> <p>Next Ordinary Meeting to take place on Wednesday 10<sup>th</sup> February 2021 at 7:15pm via videoconferencing.</p>												

(<sup>1</sup> All minute numbers are preceded by '2020/')



Cyngor Cymuned Rogiet Community Council

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Email/Ebost: clerk@rogietcommunitycouncil.co.uk Tel/Ffon: 01633 547980

**Meeting closed at 7:45pm**

Signed: ..... Chair/Vice Chair

Date: .....