



Minutes of the Land and Buildings Committee Meeting of Rogiet Community Council held on Monday 7th June 2021, which commenced at 7:15pm via video conferencing.

Members Present (box checked):

- Cllr Jers Dyderski (Chair)
 - Cllr Anna Wilson
 - Cllr Robert Stallard
 - Pam Curtis
 - Cllr Philip Ellwood
 - Bethany Lodge
 - Cllr Gillian Haywood
 - Sandra Stait
- Nathan Wheeler
Sara Warshawski
Leanne Evans

In Attendance:

- Catherine Baker (Clerk), Clare Morgan (Little Tigers – in place of Sandra Stait)

MIN NO. 2021/LBC/...	Business Transacted
001	<p>TO ELECT A CHAIRMAN FOR 2021-2022</p> <p>Cllr Haywood nominated Cllr Dyderski, seconded by Cllr Wilson.</p> <p>Resolved: That Cllr Dyderski is elected Chair of the Land and Buildings Committee for 2021-2022.</p>
002	<p>TO CONFIRM MEMBERS OF THE LAND AND BUILDING COMMITTEE FOR 2021-2022</p> <p>Resolved: That Pam Curtis and ClareMorgan of Little Tigers be members of the Land and Buildings Committee. No representatives present this time from MCC Youth Services, or from STNPC FC this time. To invite both to our next meeting and keep them informed about land and building issues.</p>
003	<p>APOLOGIES</p> <p>Apologies given by and accepted for Elliott Thomas who was to attend in place of Leanne Evans (Monmouthshire Youth Services) and Sandra Stait (Little Tigers).</p>
004	<p>INTERESTS DECLARED</p>



MIN NO. 2021/LBC/...	Business Transacted
	None.
005	CLERK'S UPDATES Need for installation of smoke detector, and fix of emergency lighting noted. New facilities booking form (as recommended by auditor) explained. Resolved: <i>That the clerk follow up internet installation with BT.</i>
006 006.1 006.2	USE OF PAVILION BUILDING Resolved: <i>To recommend to council that use of the building should be permitted as long as government Covid guidelines are followed (currently for six people to meet indoors in public buildings).</i> Resolved: <i>That owing to the number of pavilion keys in circulation the outer building door locks should be changed and going forwards the issue of keys should be restricted and recorded, and that a new padlock for the gate should be purchased owing to the problems locking and unlocking the current padlock.</i>
007	USE OF MUGA AND SPORTS PITCH All pleased with increased use of facilities, including exercise classes on the MUGA and sports pitch. Resolved: <i>For clerk to find out the days and times the MUGA is being used by Rogiet Primary School to ensure there isn't double booking of the court.</i>
008	FUTURE MEETINGS Next Land and Buildings Committee Meeting to take place on Wednesday 1 st September 2021 at 7:15pm (via videoconferencing unless Covid safety measured are no longer needed).

Meeting closed at 7:45pm

Signed: Chair/Vice Chair

Date: