



Cyngor Cymuned Rogiet Community Council

Ordinary Meeting of Rogiet Community Council held on Wednesday 8th June 2022 at 7:00pm
at the Pavilion and via Zoom videoconferencing.

MINUTES

01	IN ATTENDANCE Cllr's Ellwood, Fowler, Cromwell, Wilson, Stallard County Councillor Strong Adrian Isaacs (Acting Clerk) Ilona Watson from RCJ (for Item 05)
02	INTERESTS DECLARED Cllr Fowler – WI (Item 05) Cllr Stallard – RCJ (Item 10)
	EXCLUSION OF PRESS AND PUBLIC None
03	Chair's Report 1. Jubilee Celebrations A big thank-you to Cllr Rob Stallard and Jayne Stallard for their amazing effort and dedication towards making this event a great success. Noted: email received from Rogiet WI also. 2. Emails from Hazel Bennett Emails received on a few subjects: a) Jubilee thanks (also see above) b) Tree saplings available from Hazel 3. Clerk vacancy Lack of responses to OVW ad and email campaign disappointing. Suggest we try social media ads next. 4. Planning Applications a) Concerns noted about unauthorised work going ahead at the proposed traveller site. Peter Strong and MCC Enforcement involved. b) We need to (re-)collect our objections to the scheme for a car park south of the railway. 5. Small successes a) Cherry Tree Close now has a good road surface. Some work remains to be



	<p>completed on street lights and pavements.</p> <p>b) A new street sign has been installed by MCC on Merlin Close.</p>									
04	<p>County Councillor Report</p> <p>A key issues report was circulated & Cllr Strong is to ascertain costs re barriers at Grenville Terrace.</p> <p>Cllr Strong is to question MCC regarding resurfacing of Old Marketplace & Station Road.</p> <p>Cllr Strong is to investigate removal / replacement of the Bus Shelter by Rogiet Shop with MCC.</p>									
05	<p>Rogiet Community Junction</p> <p>It was agreed to change the order of the Agenda as representatives of RCJ had joined the meeting.</p> <ul style="list-style-type: none"> - RCJ Lease <p>It was agreed to revisit the draft terms of the lease & forward to RCJ.</p> <ul style="list-style-type: none"> - RCJ Funding Request for £10,000 <p>Timescales are to be clarified by RCJ</p> <p>RCJ are ideally looking for £10,000 but any help would be appreciated.</p> <p>RCC will look at its finances together with RCJ timescales in due course.</p> <p>(Cllr Stallard took no part in the discussion).</p>									
06	<p>Minutes of Meeting of Council - 18th May 2022</p> <p>Agreed & it was noted that the minutes of 26th March would not be published & the 13th April minutes had been amended to remove reference to confidential matters.</p>									
07	<p>FINANCE</p> <p>The following payments were approved:</p> <table border="1" data-bbox="277 1760 1238 2072"> <thead> <tr> <th>Company</th> <th>Service</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Vision ICT</td> <td>Hosted e-mails</td> <td>£280.80</td> </tr> <tr> <td>Merlin Environmental Services</td> <td>April Invoice (1076)</td> <td>£499.30</td> </tr> </tbody> </table>	Company	Service	Amount	Vision ICT	Hosted e-mails	£280.80	Merlin Environmental Services	April Invoice (1076)	£499.30
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	Merlin Environmental Services	June Invoice (1129)	£499.20	
	Vision ICT	Invoice 14815	£21.60	
08	Consultee Letter for Planning Application DM/2022/00706 – 23 Ifton Road MCC to be advised the Community Council has no objections.			
09	Expressions of Interest in becoming a Co-opted Community Councillor It was agreed to co-opt Jers Dyderski & Isabella Davis.			
10	Rogiet W.I. – Request for Funding It was agreed to award a Grant of £600 for the year. (Cllr Fowler took no part in the discussion).			
	<i>Resolved: to suspend Standing Order 3w and extend the meeting by 30 minutes.</i>			
11	Dog Waste Bins Update & Request No nomination is to be made to MCC.			
12	Car Park Signs Deferred.			
13	Boundary Changes Cllr Ellwood is to request a meeting with Magor with Undy Town Council.			
14	Update on Rogiet Hub Council discussed the current position.			
15	Rogiet Wildlife Friendly Village – Request for Funding (£312.30) It was agreed to provide a grant of £312.30, monies to be drawn as required.			
16	Formulation of 5 Year Plan Deferred.			



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17	Vacancy for Clerk It was agreed: <ul style="list-style-type: none">• To launch a new ad campaign, this time on our social media• To hold interviews at such time we have some candidates from the new campaign. <p>(The Acting Clerk left the meeting for this discussion).</p>
18	AOB None.
19	Next Meeting A Special meeting is to be arranged when the internal audit has been completed. Thereafter meetings are to be on the Second Thursday of the month.
	<i>The meeting ended at 9:30pm.</i>