



Cyngor Cymuned Rogiet Community Council

Special Meeting of Rogiet Community Council held on Thursday 23rd June 2022 at 7:00pm
at the Pavilion and by Zoom

MINUTES

01	ATTENDANCE & APOLOGIES FOR ABSENCE In attendance : <ul style="list-style-type: none">- Cllrs Ellwood, Wilson, Fowler, Dyderski- Acting Clerk Apologies : <ul style="list-style-type: none">- Cllr Stallard																		
02	INTERESTS DECLARED None																		
	EXCLUSION OF PRESS AND PUBLIC Not required																		
03	Minutes of Meeting of Council – 8th June 2022 Agreed																		
04	FINANCE Payments approved : <table border="1" data-bbox="274 1559 1265 2083"><thead><tr><th>Company</th><th>Service</th><th>Amount</th></tr></thead><tbody><tr><td>Office Tech – Invoice 2608</td><td>Broadband</td><td>£660</td></tr><tr><td>TPI – Invoice 128687</td><td>Temperature Probe</td><td>£12.60</td></tr><tr><td>Clerk</td><td>April – June room allowances</td><td>£263</td></tr><tr><td>Acting Clerk</td><td>April – June room allowances</td><td>£200</td></tr><tr><td>Chepstow Accountants</td><td>June payroll (£30) & P45</td><td>£40</td></tr></tbody></table>	Company	Service	Amount	Office Tech – Invoice 2608	Broadband	£660	TPI – Invoice 128687	Temperature Probe	£12.60	Clerk	April – June room allowances	£263	Acting Clerk	April – June room allowances	£200	Chepstow Accountants	June payroll (£30) & P45	£40
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		(£10)	
	Estimated Wages, Pension, HMRC & Travel	June Payroll	£4000
05	<p>Planning Reconsultation - DM/2021/01695 Minnett's Lane Rogiet</p> <p>The response drafted by Cllr Ellwood was agreed & Cllr Ellwood will forward it to MCC.</p>		
06	<p>Internal Audit Report & Appendix</p> <p>Council discussed the report and agreed :</p> <ul style="list-style-type: none"> - Advice would be sought from One Voice Wales - There were a number of matters in the report upon which Members felt representations should be made with a view to the report being amended 		
07	<p>Annual Return 21/22 - Part 1 & 2</p> <p>The annual return was approved & the Chair authorised to sign.</p>		
08	<p>Planning Consultation DM/2022/00866 - Extension, Nanny Gate Cottage</p> <p>It was agreed the Council had no objections.</p>		
09	<p>Recruitment of Clerk</p> <p>(The Acting Clerk left the meeting at 20:30, before this matter was discussed).</p> <p>The deadline for applications from our social media campaign was Wednesday 22 June 2022.</p> <p>Two applications by CV had been received.</p> <p>Council looked at the two CVs and agreed to invite both applicants for interview.</p> <p>The interviews will take place between 7.00 and 9.00 pm (slots at 7.00 pm and 8.00 pm) on 30 June 2022 at Rogiet Hub (Pavilion).</p> <p>The interview panel will be Cllrs P Ellwood, A Wilson, J Fowler, and J Dyderski.</p> <p>The panel will use the same question sheets (based on the OVW template questions) that were used for previous interviews on 3 May 2022.</p> <p>Cllr Ellwood will email the candidates on Friday 24 June 2022 to invite them for interview and fix the slot allocation.</p>		



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10	AOB None
11	NEXT MEETING 14 th July 2022
	The meeting ended at 9pm.