



Cyngor Cymuned Rogiet Community Council

Ordinary Meeting of Rogiet Community Council held on Thursday 14th July 2022 at 7:30pm
at St Mary's Church Hall and by Zoom.

MINUTES

01	ATTENDANCE Cllrs Ellwood, Cromwell, Wilson, Stallard, Dyderski Acting Clerk – Adrian Isaacs Newly Appointed Clerk – Alice Vaughan APOLOGIES FOR ABSENCE Cllr Fowler												
02	INTERESTS DECLARED None.												
	EXCLUSION OF PRESS AND PUBLIC Not Required.												
03	Minutes of Meeting of Council – 23rd June 2022 Agreed.												
04	County Councillor Report None.												
05	FINANCE Approved the following payments : <table border="1"><thead><tr><th>Company</th><th>Service</th><th>Amount</th></tr></thead><tbody><tr><td>Auditing Solutions</td><td>Internal Audit</td><td>£1104.00</td></tr><tr><td>Merlin – Invoice 1155</td><td>Emptying of Bins</td><td>£499.20</td></tr><tr><td>P Ellwood</td><td>Cleaning</td><td>£40.27</td></tr></tbody></table>	Company	Service	Amount	Auditing Solutions	Internal Audit	£1104.00	Merlin – Invoice 1155	Emptying of Bins	£499.20	P Ellwood	Cleaning	£40.27
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		Materials	
	St Mary's Church Hall	Interviews – 30/6/22	£36
	Office Tech – Invoice 2760	Broadband	£66
	Rialtas	Annual Support Service	£154.80
06	<p>Completion of Audit 20-21 - Noted In relation to 21/22 Cllr Wilson will draft a response to the Internal Audit report by the end of July.</p>		
07	<p>Proposed Lease for Community Café It was noted that MCC have issued documents to RCJ. Cllr Dyderski will clarify the requirements of the covenants.</p>		
08	<p>Monmouthshire County Citizens Advice It was agreed to give a grant of £750.</p>		
09	<p>Xmas Lights The Clerk is to seek another two quotations.</p>		
10	<p>Update on Banking Arrangements It was agreed that the new Clerk would be added & her predecessor removed. The Clerk is to request a new Barclaycard. The previous Clerk is to return the £100 petty cash.</p>		
11	<p>Car Park Signs Council was shown the signs arranged by Cllr Fowler & it was agreed these be installed.</p>		



12	Boundary Changes Cllr Ellwood is to arrange a meeting with Magor & Undy CC after speaking to One Voice Wales.
13	Update on Rogiet Hub It was agreed that the feasibility work would continue providing spend could be contained within the agreed budget . Cllr Dyderski is to have further discussions with RCJ. The Clerk is to send invoices to Little Tigers for May & June.
14	Formulation of 5 Year Plan Deferred
15	Planning - MCC recent decisions on the STJ South Car Park and the Traveller Site It was agreed to take no further action in respect of the Traveller Site. It was agreed to convene a public meeting to consider the MCC decision on the STJ South Car Park. The Council will agree a way forward once it has heard the views of the community.
16	Co-option of Councillors – Update As I Davis has decided not to take up the appointment it was agreed to offer the vacancy to L Spuffard Davies. Cllr Ellwood is to contact L Spuffard Davies.
17	AOB The Clerk is to contact MCC about the issue of 30mph warning signs on 20mph roads.
18	NEXT MEETING 8th September 2022, 7.30pm