



Minutes of Extraordinary Meeting of Rogiet Community Council held on
Wednesday 27th July 2022 at 7:30pm by Zoom only

MINUTES

01	<p>ATTENDANCE Cllr's Ellwood, Cromwell, Wilson, Stallard, Dyderski & Fowler A Vaughan (Clerk)</p> <p>APOLOGIES FOR ABSENCE County Cllr Peter Strong</p>																			
02	<p>INTERESTS DECLARED Cllr Stallard - Item 06 - left for item 06 returned for item 07</p>																			
	<p>EXCLUSION OF PRESS AND PUBLIC Not Required</p>																			
03	<p>Finance Payments approved:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Company</th> <th style="text-align: left;">Service</th> <th style="text-align: left;">Amount</th> </tr> </thead> <tbody> <tr> <td>Estimated wages, pension, HMRC, room allowance & travel</td> <td>July Payroll</td> <td>£2800 (est.)</td> </tr> <tr> <td>Chepstow Accountants</td> <td>July Payroll, P45 and new starter</td> <td>£50</td> </tr> <tr> <td>Bev Cawley – Training for Alice - Rialtas</td> <td>Few hours training on basics of Rialtas</td> <td>£100 (est.)</td> </tr> <tr> <td>Clerk's Expenses</td> <td>Stationery for Clerk Duties</td> <td>£26.69</td> </tr> <tr> <td>One Voice Wales</td> <td>Conference on 14 September 22 (Rob Stallard)</td> <td>£45</td> </tr> </tbody> </table>		Company	Service	Amount	Estimated wages, pension, HMRC, room allowance & travel	July Payroll	£2800 (est.)	Chepstow Accountants	July Payroll, P45 and new starter	£50	Bev Cawley – Training for Alice - Rialtas	Few hours training on basics of Rialtas	£100 (est.)	Clerk's Expenses	Stationery for Clerk Duties	£26.69	One Voice Wales	Conference on 14 September 22 (Rob Stallard)	£45
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04	<p>Recruitment of Replacement Clerk/RFO Council ratified interview panel's decisions for appointment of new Clerk/RFO.</p>																			



05	Planting Budget – Rogiet Wildlife Council approved allocation of already-budgeted funds for Rogiet Wildlife Friendly Group for purchase of plug plants - maximum £700.
06	Co-option of Councillor (to fill vacancy from ordinary election) Council voted to invite all 3 candidates to interviews on 03/08/22. Standard set of questions will be used and all councillors will be present.
	Noted: Cllr Cromwell left meeting at 8:30pm
07	AOB Agreed to add onto agenda for next meeting: - Grounds and Facilities Officer Vacancy if needed - Little Tigers – nursery setup / procedures
	Meeting ended at 8:55pm
07	Next Meeting Thursday 8 th September 2022 at 7:30pm, in the pavilion and by zoom.