



Minutes of the Extraordinary Meeting of the Community Council held on Wednesday 24th June 2020, which commenced at 6:30pm via video conferencing.

Councillors Present: Cllr R Stallard (Chair), Cllr J Stallard, Cllr H Bennett, Cllr J Dyderski, Cllr M Hunter, Cllr G Haywood, Cllr L Guppy

In Attendance: Catherine Baker (Clerk), Sebastian McVicker, Bethany Lodge, Peter Milmine (members of public)

MIN

2020-21

016 Apologies

None

017 Declaration of Interests

None

018 Chairman's address

Chairman thanked those participating in the meeting.

019 To receive the internal auditor's Rogiet Community Council audit report for the 2019-2020 financial year

Council were happy with the internal audit draft report. Cllr Guppy requested that the clerk turn the recommendations into a working document with timescales for implementation of each recommendation.

***Resolved:** that the report has been received and noted by council and the Clerk will produce a working document to implement the recommendations, to be brought back to council.*

020 To approve the Annual Return for the 2019-2020 financial year

020.1 ***Resolved:** to approve the Accounting Statements for 2019-2020*

020.2 ***Resolved:** to approve the Annual Governance Statement for 2019-2020*

020.3 ***Resolved:** due to meetings being held remotely, for Chair to sign the Annual return at the RFOs house in the next week.*

021 To receive quote from MCC for removal of dead trees on Ifton Lane, and agree action

***Resolved:** to approve removal of dead trees by MCC at the price quoted.*



022 To discuss current state of football dugouts, to consider RCC taking ownership and responsibility of the dugouts, and agree further action

Councillors concerned about the hazardous state of the dugouts – corrugated roof of one dugout on the floor, wood rotting and nails protruding.

***Resolved:** for the Clerk to write to the football club and ask them to make the dugouts safe within 14 days of instruction. If they are not able to do this the council can organise and invoice them. If this is not done by 14 days after instruction the council will organise removal and invoice the football club. To inform the football club that they can apply to the community council for a grant towards refurbishment of the dugouts.*

***Resolved:** for Cllr R Stallard to install hazard tape around the dugouts as soon as possible.*

023 To receive update from Cllr Dyderski on B4245 issues and agree action

Cllr Dyderski updated council on conversations with a resident who is concerned about parked vehicles at Rogiet Pool causing an obstruction to two-way traffic at the western B4245 entrance to the village. This can cause a backing up of traffic into the higher speed limit zone. It makes it dangerous for cyclists in particular, and visibility is poor for anyone approaching that area, and those living at Rogiet Pool.

Councillors discussed inappropriate speed limits. Cllr Bennett proposed that we make request MCC to investigate the option of reducing the speed limit approaching this part of the B4245, as well as making all other parts of Rogiet 20mph, and to also make Crossway a one-way street. All in agreement.

***Resolved:** for Clerk to relay these concerns to MCC and ask them for feedback on their decisions/actions to RCC.*

024 To agree on future meetings

Ordinary Meetings

8th July 2020

9th September 2020

14th October 2020

11th November 2020

9th December 2020

Extraordinary Meetings

22nd July 2020 – Discussion of Committees, in particular Land and Buildings Committee

August 2020 (TBC) – Biodiversity responsibilities (Playing fields and Ifton Lane)

***Resolved:** to approve the above-listed meetings.*



Cyngor Cymenud Rogiet Community Council

Clerk/Clerc: Miss Catherine Baker, 3 Seymour Way, Magor, Monmouthshire, NP26 3GF

Email/Ebost: clerk@rogietcommunitycouncil.co.uk Tel/Ffon: 01633 547980

***Resolved:** to hold an additional Extraordinary Meeting to discuss the RCJ shop/café updates.*

Meeting closed at 7:25pm

Signed: Chair/Vice Chair

Date: