



Minutes of the Annual Meeting of the Community Council held on Wednesday 8th May 2019 which commenced at 7:00pm in the Village Sports Pavilion.

Councillors Present: Cllr R. Stallard (Chair); Cllr J. Stallard; Cllr J. Dyderski; Cllr M. Hunter; Cllr T. Lynch; Cllr L. Guppy; Cllr S. Oliver Holland (Vice Chair)

Others present: Maureen Williams (RFO); Catherine Baker (Clerk)
1 member of public

MIN
2019.20

01/001 Apologies
Cllr Oliver

01/002 Declaration of Interests
None

01/003 Outgoing Chairman's Address

The past year of my time as Rogiet Community Council Chair has been good, bad, happy and sad. Good with the completion of the War Memorial, and the wonderful dedication service that was held there; bad with the vandalism of the memorial and the MUGA. Happy with the way all the councillors are working together to get to help Rogiet move forward. Sad at the new of Maureen's husband Fred passing away, he is missed by all that knew him.

I represented the Council on 5 occasions. In September the raising of the Red Ensign in Caldicot, to recognise the sacrifices made by the Merchant Navy in war time. On Remembrance Sunday I laid a wreath in the morning at St Mary's Church, and in the afternoon I laid another wreath at the War Memorial for the dedication service. In December I unveiled a plaque at the allotments to celebrate the construction of their new wildlife pond. In March I attended a flag raising ceremony in Usk to commemorate Commonwealth Day.

Rogiet was also awarded the Best Allotment and Playing Field Area in Gwent, which is something to be really proud of.

After 16 years Maureen has decided to take a step back and resign as Clerk, but she is still retaining the Responsible Financial Officer (RFO) role. I take this opportunity to thank her for all she has done for the Council as her role of Clerk. This enabled us to recruit an excellent candidate in Catherine to fill Maureen's shoes as Clerk. I wish her every success in her new role.



ROGIET COMMUNITY COUNCIL

3 Seymour Way, Magor, Monmouthshire, NP26 3GF

Clerk: Miss Catherine Baker. Email: rogietcc@btinternet.com Tel: 01633 547980

I have enjoyed the last three years as Chair and thank all the other councillors for their support. I hope we can go from strength to strength in the years ahead.

01/004 Election of Chairman for the year 2019/2020.

Cllr Bennett nominated Cllr R Stallard, seconded by Cllr Dyderski. All in favour.

i. Chairman to sign the Declaration of Acceptance of Office.

Cllr R Stallard signed the Declaration of Acceptance of Office of Chairman

01/005 Election of Vice Chairman for the year 2019/2020

Cllr Bennett nominated Cllr Oliver Holland, seconded by Cllr Dyderski. All in favour.

01/006 To receive the Income & Expenditure Account and Balance Sheet for the Financial Year ended 31st March 2019. The outgoing Chairman to sign the Accounts and Balance Sheet.

The RFO delivered an overview of finances for 2018/19. The accounts remain healthy with some outstanding income by way of VAT to be reclaimed and car parking charges yet to be received from Monmouthshire County Council.

The Asset Register is being finalised with the auditor and will be presented at a future meeting.

01/007 To review and nominate members to committees and external organisations (up to date list attached)

The following was agreed by all members:

COMMITTEE/ORGANISATION	REPRESENTATIVE/S
PLANNING COMMITTEE	All Councillors
FINANCE AND GENERAL PURPOSES COMMITTEE	All Councillors plus Clerk and RFO
MANAGEMENT COMMITTEE VSP/PLAYING FIELDS & CAR PARK	Cllr Dyderski & Cllr Lynch
ONE VOICE WALES	Cllr Hunter
CITIZENS ADVICE BUREAU MANAGEMENT COMMITTEE	Cllr Hunter
ROGIET SCHOOL GOVERNORS	Cllr Hunter (Cllr Bennett remains a School Governor and Cllr Guppy the LEA Representative)
SEVERNSIDE AREA COMMITTEE/FORUM/FOCUS & SEVERNSIDE PROJECT BOARD	Cllr R Stallard & Cllr Dyderski



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PERSONNEL ISSUES: - DISCIPLINARY/APPEALS PANEL	Four non-named for each panel (dependent upon situation)
GWENT LEVELS FLOOD DEFENCE ALLIANCE	Cllr R Stallard
ROGIET COMMUNITY COUNCIL WEBSITE	Clerk & Cllr J Stallard
CONSERVATION TRUST/ENVIRONMENTAL ISSUES	Cllr R Stallard and Cllr J Stallard
WINDMILL POST	Cllr Oliver, Cllr Dyderski and Cllr Hunter
PATIENT PARTICIPATION GROUP	Cllr Oliver Holland & Cllr Bennett
CLUSTER GROUP (S/S)	Cllr R Stallard, Cllr Guppy, Cllr Oliver Holland & Clerk

01/008 Clerk and RFO to review Community Council’s policy documents for approval and adoption by Full Council.

Noted

The meeting closed at 7:35pm

Signed: Chair/Vice Chair

Date: