



**Minutes of the Extraordinary Meeting of the Community Council held on Wednesday 15<sup>th</sup> 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 Mr T. Lynch; Cllr G. Haywood

**In Attendance:** Catherine Baker (Clerk)

**Members of the Public:** None

MIN

2018.19

**02.1/024 Apologies**

Cllr H. Bennett; Cllr L. Guppy; Cllr S Oliver Holland

**02.1/025 Declaration of Interests**

*Cllrs J Stallard and Cllr R Stallard declared interest in Item 3.*

**02.1/026 To approve Audit Solutions quotation for 2018/2019 internal audit**

**Resolved:** *to approve the appointment of Audit Solutions as internal auditors for Rogiet Community Council.*

**02.1/027 To agree on a suitable public statement for publication in the Windmill Post in order to gauge community opinion on the possible lease of Community Council land to Rogiet Community Junction for a community shop.**

“We have had a request from the Rogiet Community Junction group who currently run the Rogiet Community Café, to ask us to consider whether the land adjoining the Sports Pavilion at the end of Westway could be used for a community shop. The land has a restrictive covenant on it, stating that use of the land is limited to leisure and sports for the people of the community and this would need to be lifted to progress the proposal. We are therefore required to canvas the community for views on the proposal. If you have any thoughts please contact the Clerk at [rogietcc@btinternet.com](mailto:rogietcc@btinternet.com) or by post at 3 Seymour Way, Magor, NP26 3GF ideally by Friday 10<sup>th</sup> June 2019. “

**02.1/028 To receive Planning applications/permissions/amendments:**

- a. **To consider application for variation of condition no. 2 of planning permission to 62 Caldicot Road, Rogiet.**

**Cllr J Stallard and Cllr R Stallard left the room.**



**ROGIET COMMUNITY COUNCIL**

3 Seymour Way, Magor, Monmouthshire, NP26 3GF

Clerk: Miss Catherine Baker. Email: [rogietcc@btinternet.com](mailto:rogietcc@btinternet.com) Tel: 01633 547980

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***Resolved:*** Council opposed to variation of condition no. 2 as the tiles are not consistent with surrounding houses, and as such the property is conspicuous from both the road and properties surrounding it.

**Cllr J Stallard and Cllr R Stallard returned to the room.**

**02.1/29 To note the next monthly on Wednesday 12<sup>th</sup> June 2019 commencing at 7.00.pm.**

Noted

The meeting closed at 7:40pm.

Signed: ..... Chair/Vice Chair

Date: .....