



Minutes of the Extraordinary Meeting of the Community Council held on Wednesday 24th July 2019, which commenced at 7:00pm in the Village Sports Pavilion.

Councillors Present: Cllr R Stallard (Chair), Cllr J Stallard, Cllr J Dyderski, Cllr G Haywood, Cllr H Bennett, Cllr T Lynch, Cllr Hunter (7:45pm)

In Attendance: Catherine Baker (Clerk)

Members of the Public: None

MIN

2018.19

04.1/064 Apologies

None received.

04.1/065 Declaration of Interests

None.

04.1/066 To receive nominations and appoint a new Vice Chair

Cllr Bennett expressed an interest in taking on the Vice Chair role. Cllr Haywood nominated Cllr Bennett and Cllr J Stallard seconded. All agreed. Cllr Bennett appointed as Vice Chair.

04.1/067 To approve the Minutes of Ordinary Meeting held 2019

The Chair proposed that the approval of the minutes be deferred to the next Ordinary Meeting. All agreed.

RESOLVED: *To defer approval of the minutes of 10th July 2019 to the next Ordinary Council meeting of 11th September 2019.*

04.1/068 To receive Planning applications/permissions/amendments, including but not limited to:

Application no.	DM/2019/00882
Description of Proposal:	Extensions and alterations to front, side and rear.
Location:	30 Caldicot Road, Rogiet, NP26 3SE

Councillors unable to access the plans due to issues with the Planning Portal. Cllr Dyderski able to bring up plans on his mobile phone to show other councillors. Council felt that this



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was a large extension which may impact lighting on the neighbouring property and would like the opinion of the immediate neighbours.

RESOLVED: *To inform MCC that RCC would like an extension to the 21 days for planning decision due to not having had access to plans.*

RESOLVED: *For Cllr Bennett to speak with neighbours and if they have concerns about the development then RCC will object to the planning application.*

04.1/069 To receive clarification of the Vision ICTs scheme for Protocol upon the Death of a Senior Royal (£35 + VAT per change, i.e. upon death of each individual) and to agree whether to opt in for website changes upon the death of:

- a. The Queen
- b. Prince Phillip
- c. Prince Charles

All agreed to register for all of the above.

RESOLVED: *For the Clerk to register the Council for the above schemes.*

04.1/070 Regarding the request from Rogiet Community Junction to lease land from RCC:

04.1/070.1 To consider community responses to the potential lifting of the restrictive covenant on the RCC land adjoining the RCC Village Sports Pavilion and agree any action.

27 responses were received from the community. Chair expressed thanks to those who responded.

RESOLVED: *To share the responses received with the RCJ group. For the clerk to inform the RCJ group that the council would be willing to apply to lift the covenant based on the community responses, should the council be satisfied that the venture is viable and appropriate. To ask the RCJ group to provide the council with further documentation, including business plan, financial forecasting, building plans etc.*

RESOLVED: *To present Response 1 (suggestion of extension of the current pavilion which could have multiple uses) as a legitimate viable option for further consideration.*

Cllr Hunter arrived at 7:45pm

04.1/070.2 To consider the pre-planning advice given to RCJ by MCC and agree any action.



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Council were surprised by the restrictions on opening hours in the Pre-Planning Advice (Mon-Sat 9am-5pm, Sun 10am-4pm) and would like to know how this will affect the Business Plan for the shop.

RESOLVED: *To request site of the Business Plan as it has been completed.*

04.1/071 To confirm arrangements for the next monthly meeting on Wednesday 11th September 2019, commencing at 7:00pm

Noted.

The meeting closed at 8:30pm.

Signed: Chair/Vice Chair

Date:



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