

MAGOR WITH UNDY COMMUNITY COUNCIL

Tel: 01633 882 842

e-mail admin@magorundy.org.uk

web: www.magorundy.org.uk

Dear Councillor

You are hereby summoned to attend remotely an Ordinary meeting of Magor with Undy Community Council to be held via Zoom <https://zoom.us/j/97765489131> on Monday 11th January 2021 at 7pm for the purpose of transacting the following business:

Councillors are reminded that they attend this meeting under the provisions of the Community Council's Code of Conduct.



Beverly Cawley
Clerk to the Council

6th January 2021

AGENDA

1 Open Forum

- 1.1 Inspector Nikki Hughes, Gwent Police to discuss Policing in Magor and Undy
- 1.2 Public Open Forum (15 minutes at discretion of Chair)

2 Chair's Announcements

- 2.1 To receive apologies for absence from Councillors
- 2.2 To receive any update and feedback from the Chair on remote meetings

3 Declarations of interest in items on the agenda – Forms to be completed

- 3.1 To receive any declarations of interest in items on the agenda

4 Minutes *(attached)*

- 4.1 To adopt the minutes of the Ordinary Meeting held remotely on 14th December 2020
 - a) Chair to sign the minutes
- 4.2 To adopt the minutes of Finance Meeting held remotely on 17th December 2020
 - a) Chair to sign the minutes

5 Finance

- 5.1 To confirm the Bank Reconciliation of the Councils Bank Accounts to 31st December 2020 *(attached)*
- 5.2 To approve list of payments *(attached)*
- 5.3 To note Public Works Loan Board repayment due 1st February 2021 - £5,415.68
- 5.4 To receive Financial Comparison Quarter 3 (1st Oct to 31st Dec 2020)

6 Correspondence

- 6.1 To note miscellaneous correspondence emailed direct to Members as appropriate during remote working conditions

- 7 Planning Committee - View applications at <http://www.monmouthshire.gov.uk/planning>**
To consider:
- 7.1 **DM/2020/01556:** Demolition of existing rear conservatory. Construction of single storey rear extension with first floor extension over existing garage - 11 Blenheim Avenue, Magor (by 12/01/21)
- 7.2 **DM/2020/01852:** Second storey side extension - 17 Blenheim Avenue, Magor (by 14/01/21)
- 7.3 To note Mon CC weekly new and decided planning lists
<https://www.monmouthshire.gov.uk/planning-3/weekly-planning-lists/>
- 7.4 To note that the Scheduled Ancient Monument Consent (under Ancient Monuments & Archaeological Areas Act 1979) has conditionally been approved by Cadw.
- 8 Consultations**
- 8.1 **Review of County Electoral Arrangements for Monmouthshire** - Draft Proposals
<https://ldbc.gov.wales/reviews/12-20/monmouthshire-electoral-review> (by 10/03/21)
- 8.2 **Monmouthshire Replacement Local Development Plan 2018-2033** - Growth and Spatial Options Non-statutory Consultation and Engagement
<https://www.monmouthshire.gov.uk/planning-policy/planning-policy-current-consultations/>
- 9 Village Improvements**
- 9.1 To note awaiting permission from Mon CC Highways Department to site the signs
- 10 Monmouthshire County Council**
- 10.1 To consider a request for financial support towards 2021 summer play provisions (*attached*)
- 11 Public Health (Wales) Act 2017**
- 11.1 To note new legislation (Public Health (Wales) Act 2017 that comes into operation on 1st March 2021 which makes it illegal to smoke in hospital grounds, school grounds and public playgrounds (*attached*).
- 12 Play Parks**
- 12.1 To note that the Play Parks Working Group will meet during January 2021 to discuss Undy Play & Skate Park and Millfield Play Park refurbishments, and the completion of works required at Sycamore Play Park.
- 12.2 To note any issues in respect of play parks to be picked up by the Working Group.
- 13 Sycamore Playing Field**
- 13.1 To note an issue/complaint with the erosion of ground at the gateway to the Field from the footpath (used by members of the public and the Magor CIW Primary School children), to note the response from the headmistress, and to consider remedial repairs.
- 14 Yarn Bombing**
- 14.1 To receive a request from local crafters to yarn bomb areas of Magor Square for St Valentine's Day and Easter.
- 15 Reports**
- 15.1 To receive the Clerk's Report and update in respect of on-going issues and agree any actions (*to follow*)
- 15.2 To receive a report in respect of MUGA Working Group meeting held 06/01/21 and agree

any actions *(to follow)*

16 Councillors Items of Business For Discussion

- 16.1 Cllrs J Crook/Plow – To consider the impact Flooding on the Magor & Undy Flood Plain as a result of the Mill Stream breaching its banks in December 2020 had on the community and consider any actions.
- 16.2 Cllr F Taylor - To consider an Action Sheet/Project Progress Chart (b/f OM 09/11/20)

17 Future Meeting Content

- 17.1 To accept proposals from Councillors for items to be included at future meetings

18 Meeting Dates

- 18.1 Review of Policies Workshop – Monday 18th /21st /25th / 28th January 2021 at 7pm
- 18.2 Ordinary Meeting – Monday 8th February 2021 at 7pm