

MAGOR WITH UNDY COMMUNITY COUNCIL

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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/94336399318> on Monday 10th May 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

5th May 2021

AGENDA

- 1 Open Forum**
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**
 - 4.1 To adopt the minutes of the Ordinary Meeting held remotely on 26th April 2021 (*attached*)
 - 4.1.a Chair to sign the minutes
 - 4.2 To adopt the minutes of Annual Meeting held remotely on 6th May 2021 (*to follow*)
 - 4.2.a Chair to sign the minutes
- 5 Finance**
 - 5.1 To confirm the Bank Reconciliation of the Council's Bank Accounts to 30th April 2021 (*to follow*)
 - 5.2 To approve list of payments (*to follow*)
- 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>**
 - 7.1 To consider:
 - 7.1.a **DM/2021/00623:** first floor extension over an existing single storey section of building to the side and rear of the main house, the construction of a pitched roof to replace the existing flat roof over the side entrance and lean-to, plus internal alterations – Hillcrest,

Grange Road, Undy.

- 7.1.b **DM/2021/727:** Modification of condition relating to DM/2019/00951; Condition 2: The development shall be carried out in accordance with the list of approved plans. Approved planning drawings not in compliance with the Section 278 Highways agreement. – Land South East of Tesco Distribution, Bareland Street, Llandevenny

- 7.2 To note Mon CC weekly new and decided planning lists
<https://www.monmouthshire.gov.uk/planning-3/weekly-planning-lists/>

8 Magor Church In Wales School and Sycamore Playing Field

- 8.1 To receive a letter from Magor CiW School Governors in respect of the Sycamore Playing Field and the current deed signed and in place between the Community Council and Monmouthshire County Council, and agree any actions. *(attached)*

9 Village Improvements

- 9.1 To consider and give feedback on sample sketches for the Village Maps, as produced by Platform One, prior to them moving on to the next design stage. *(attached)*

10 Policy

- 10.1 To note the decision to look at re-introducing a ‘audio recording of meetings’ policy, and that this may need to be dealt with under Standing Order Number 7.a as a decision to remove the policy was made in February 2021. *(attached)*

11 Consultations

- 11.1 British Telecom: proposals to remove 3no payphones within Monmouthshire (ends 14th July 2021) *(attached)*

12 Flooding

- 12.1 To receive any reports in respect of flooding issues in the area, and agree any actions required.

13 Reports

- 13.1.a To receive the Clerk’s written Report and any verbal update in respect of on-going issues and agree any actions *(to follow)*
- 13.1.b To note actions taken in respect of ‘Operation Forth Bridge’ (b/fwd 26/4/21) *(attached)*
- 13.2 To receive any reports from Council representatives on outside bodies and agree any actions.
- a. Cllr Plow – One Voice Wales *(attached)*
- b. Cllr Bailey – In-Bev Brewery meeting *(attached)*
- 13.3 To receive a copy of the on-going action plan and note the current status *(to follow)*

14 Future Meeting Content

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

15 Meeting Dates

- 15.1 Planning Committee – Monday 24th May 2021 at 7pm
- 15.3 Ordinary Meeting – Monday 14th June 2021 at 7pm