

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://us06web.zoom.us/j/97765489131> on Monday 8th November 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

3rd November 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 13th September 2021
(deferred OM 11/10/21 Min 139.1)
 - 4.1.a Chair to sign the minutes
 - 4.2 To adopt the minutes of the Ordinary Meeting held remotely on 11th October 2021
 - 4.2.a Chair to sign the minutes
 - 4.3 To adopt the minutes of the Extra-Ordinary Meeting (incorporating Planning) held remotely on 25th October 2021
 - 4.3.a Chair to sign the minutes
 - 4.4 To adopt the minutes of the Extra-Ordinary Meeting held remotely on 1st November 2021
 - 4.4.a Chair to sign the minutes
- 5 Finance**
 - 5.1 To confirm the Bank Reconciliation of the Council's Bank Accounts to 31st October 2021
 - 5.2 To note and accept list of amounts paid and banked during October 2021
 - 5.3 To note proposed changes to Barclays Bank Annual Price Plan, following a review, with effect from 13th January 2022
 - 5.4 To reconsider the nomination of a Councillor, independent of cheque signing process to

review monthly bank reconciliations periodically and at least quarterly in place of the Chair. (refers AM 6/5/21 Min 10.3 & Fin. Regs. 2.2)

- 5.5 To reconsider the signing authority with regards to the Community Councils Banking requirements at Barclays Bank plc (refers AM 6/5/21 Min 10.2 & Fin. Regs. 1.14)

6 Audit Wales – Report in the Public Interest – Unlawful Expenditure and Inadequate Arrangements to Secure Value for Money

- 6.1 To prepare a written response to the report for consideration and approval by the Executive Director, Audit Services prior to being published in the public domain. (deferred EXOM 1/11/21)
- 6.2 To agree a process for responding to questions asked by the public and press

7 Correspondence

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

8 Planning - View applications at <http://www.monmouthshire.gov.uk/planning>

- 8.1 To consider:

8.1.a **DM/2021/01611** - Two storey extension to front of property - Wychwood House, Church Road, Undy

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

9 Remembrance Day & Remembrance Sunday

- 9.1 To note RBL Remembrance Day observation to be held at the War Memorial, Magor Square at 11am
- 9.2 To note Remembrance Sunday Parade, with Deputy Lord Lieutenant for Gwent, RBL and Uniformed Organisations to be held at the War Memorial, Magor Square 10.45am

10 Christmas 2021/22

- 10.1 To consider an Open Air Carol Service in Magor Square (subject to Covid-19 restrictions), in conjunction with the Netherwent Ministry Area and the Magor Baptist Church on Friday 10th December 2021
- 10.2 To receive quotes for the 2021 Christmas Festive Lighting and agree any action required.

11 Commonwealth Day 2022

- 11.1 To note 2022 Commonwealth Day is Monday 14th March 2022
- 11.2 To consider holding a Commonwealth Day Civic Service at Magor Church (subject to Covid - 19 restrictions), and agree any actions required.

12 Councillor Representation on Outside Bodies and Working Groups

- 12.1 To reconsider the position and replacement of Cllr Bisi on the 'Residents Against Speeding Group' at the next Ordinary Meeting (refers EXOM 13/09/21 Min No 114.1 & EXOM 25/10/21 Min No 159.1)

13 The Hayloft, Magor Square

- 13.1 To receive feedback on the progression made in respect of the office space at The Hayloft Magor Square, and agree any actions required.

14 Consultations

- 14.1 New – to consider
- 14.1.a Welsh Government: - Consultation on Updating Earnings Thresholds for Council Tax Recovery (by 31/12/21) <https://gov.wales/income-thresholds-attachment-earnings-orders>
- 14.2 Closed (Feedback/results) – to note
- 14.2.a Mon CC:- Proposed Establishment of an all through (3-19) School in Abergavenny www.monmouthshire.gov.uk/schoolreorganisation

15 Community Boundary Review

- 15.1 To note correspondence from One Voice Wales in respect of the Monmouthshire County Council Community Boundary Review
- 15.2 To note correspondence from Monmouthshire County Council in respect a proposed forum with interested parties to discuss questions arising from changes to Community boundaries in May 2022
- 15.3 To note that the Local Government, Wales ‘The Monmouthshire (Communities) Order 2021’ has been published. [The Monmouthshire \(Communities\) Order 2021 \(legislation.gov.uk\)](https://legislation.gov.uk).

16 Model Informal Local Resolution Policy

- 16.1 To note changes to the Model Informal Local Resolution Policy have been made in that repetitive low level and frivolous complaints should now be considered for informal resolution.
- 16.2 To consider whether to accept the changes and incorporate them into Council’s own policy.

17 Reports

- 17.1 Clerk
- 17.1.a To receive the Clerk’s written Report and any verbal update in respect of on-going issues and agree any actions (*attached*)
- 17.1.b To receive a copy of the on-going action plan and note the current status
- 17.2 Working Groups
- 17.2.a To receive written reports of recent MUGA Working Group meetings and agree any actions required. (*subject to receipt of papers*)
- 17.3 Councillors
- 17.3.a Flooding: To receive any written reports in respect of flooding issues in the area, and agree any actions required. (*subject to receipt of papers*)
- 17.3.b Village Assessment: To receive any written reports in respect of the Village assessment and monitoring (*subject to receipt of papers*)
- 17.3.c To receive any activity reports from Councillors (*subject to receipt of papers*)
- 17.3.d To receive any other reports from Councillor representatives on outside bodies (*subject to receipt of papers*)

18 Meeting & Workshop Dates

- 18.1 Extra-Ordinary Meeting (incorporating Planning) – Monday 22nd November 2021 at 7pm
- 18.2 Budget Workshop – Thursday 11th November 2021 at 7pm
- 18.3 Budget Workshop (*provisional – if required*) – Thursday 18th November 2021 at 7pm
- 18.4 Ordinary Meeting – Monday 13th December 2021 at 7pm
- 18.5 Finance Meeting – Thursday 16th December 2021 at 7pm