

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/95363440342> (see other access options at end of agenda) on Monday 14th March 2022 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.

<http://www.magorundy.org.uk/UserFiles/Files/MUCC%20Code%20of%20Conduct%20Mar%202021.pdf>

Members of the Public are reminded that when they join a remote meeting, they do so in line with the Council's Virtual Public Meetings Protocol

<http://www.magorundy.org.uk/UserFiles/Files/Virtual%20Public%20Meetings%20Protocol%20Aug%202021.pdf>



Beverly Cawley
Clerk to the Council

9th March 2022

AGENDA

Open Forum

Public Open Forum (15 minutes at discretion of Chair)

1 Chair's Announcements

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

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

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

3 Minutes

- 3.1 To adopt the minutes of the Ordinary Meeting held remotely on Monday 14th February 2022
 - 3.1.a Chair to sign the minutes
- 3.2 To adopt the minutes of the Extraordinary Meeting held remotely on Monday 28th February 2022
 - 3.2.a Chair to sign the minutes

4 Finance

- 4.1 To confirm the Bank Reconciliation of the Council's Bank Accounts to 28th February 2022
- 4.2 To note and accept list of amounts paid and banked during February 2022
- 4.3 To receive notification of Annual Membership from One Voice Wales, and consider approval

of renewed membership at the cost of £934 (*under Local Govt Act 1972 s143*)

- 4.4 To receive notification of Annual Membership from Gwent Wildlife Trust, and consider approval of renewed membership at the cost of £36 (*under Local Govt Act 1972 s137*)
- 4.5 To note that the National Joint Council for Local Government Services (NJC) has agreed the new rates of pay applicable from 1 April 2021 and to agree:
- a. To implement new rates with effect from March 2022 Salary.
 - b. To make salary back-payment (from 1st April 2021 to 28th February 2022) in the March 2022 salary.
- 4.6 To note that the National Living Wage increases as at 1st April 2022 from £8.91 to £9.50

5 Correspondence

- 5.1 To note that miscellaneous correspondence had been emailed direct to Members as appropriate.

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

- 6.1 To consider:
- 6.1.a **DM/2022/00302:** - Proposed single storey rear and side extension - 5 Rockfield Grove Undy
- 6.2 Notification of Pre-Planning:-
- 6.2.a Proposed industrial, storage and distribution warehouse (Use Classes B2 and B8 with ancillary B1), together with associated access, parking, landscaping and ancillary infrastructure - Land West of Wales 1 Business Park, Magor Road, Magor, Monmouthshire, NP26 3DG
- 6.3 To note Mon CC weekly new and decided planning lists
<https://www.monmouthshire.gov.uk/planning-3/weekly-planning-lists/>

7 Independent Remuneration Panel for Wales

- 7.1 To receive the Annual report from the IRPW for the year 2022 to 2023 [Independent Remuneration Panel for Wales: annual report 2022 to 2023](#) (*refers Town & Community Councils: pages 47 - 59*)
- 7.2 To note that the IRPW Annual Report for the year 2021 to 2022 remains in place until the May 2022 elections, and that the new Report 2022-2023 comes in to effect on 8th May 2022.
- 7.3 To note a Council resolution is required to adopt (or not) non-mandatory determinations 46,47,48,49,50,51 (*see table 12 of IRPW Annual Report 2021-2022*)
- 7.4 To consider item 13.40 of the IRPW Annual Report 2022-2023:
- a. To resolve when the payment is actually to be made to the member
 - b. To resolve how many payments, the total amount payable is broken down into;
 - c. To resolve whether and how to recover any payments made to a member who leaves their role during the financial year

8 Boundary Changes May 2022

- 8.1 To consider the need for a working group to discuss the handover of assets to Rogiet Community Council, and agree any actions.

9 Monmouth and Parkwall Ambulance Stations

- 9.1 To receive a letter from Cllr Richard John, Leader Monmouthshire County Council seeking support to object to the proposal to remove the Rapid Response Vehicles (RRVs) based at Monmouth and Parkwall (between Caldicot and Chepstow) stations and agree any actions

required.

10 Regeneration of Magor Square

10.1 To discuss the way forward, in general, in preparation for a steering group to be set up with Mon CC and other partners following the Elections in May 2022

10.2 To receive feedback on the proposed Markets in Magor Square, and agree any actions required.

11 The Hayloft – proposed new Council Office

11.1 To receive feedback on progress made, and agree any actions.

12 Dog Waste Management

12.1 To note that information regarding Council’s dog waste bins has been sent to Mon CC in respect of the proposed new contract.

12.2 To note feedback from Merlin Environmental Waste in respect of dog waste bins that are continually overflowing, and agree any actions.

12.3 To note that the office no longer has a stock of dog waste bags to supply to the outlets, and consider purchasing a stock at the cost of £20.54 per 1,000 (*under Litter Act 1983 s5 & 6*)

13 Village Improvements

13.1 Village Maps:

13.1.a To receive feedback from the Clerk and agree any actions required.

13.2 Welcome Signage

13.2.a To receive feedback from the Clerk and agree any actions required

13.3 Finger Posts

13.3.a To receive feedback from the Clerk and agree any actions required.

13.4 Brown & White Tourism Signs

13.4.a To receive feedback and agree any actions required.

14 Working Groups

14.1 Queen’s Platinum Jubilee Working Group

14.1.a To receive a report from the working group, and agree any recommendations.

14.2 MUGA Working Group

14.2.a To receive a report from the working group and agree any actions

14.3 Summer & Winter Planting Working Group

14.3.a To receive feedback from the working group and agree any actions

15 Reports

15.1 Councillors

15.1.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*)

15.1.b Village Assessment: To receive any written reports in respect of the Village assessment and monitoring (*subject to receipt of papers*)

15.1.c To receive any activity reports from Councillors (*subject to receipt of papers*)

15.1.d To receive any other reports from Councillor representatives on outside bodies (*subject to receipt of papers*)

Exclusion of Press & Public Under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960

To consider exclusion of the Press and Public to the following agenda item pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 as **some of** the business to be transacted is considered confidential, the disclosure of which would be prejudicial

16 Staffing

16.1 To receive feedback, and a report from One Voice Wales, on the recruitment process to replace the Clerk and RFO and agree any actions required. *(to follow)*

17 Meeting Dates

17.1 Planning Meeting – 28th March 2022 at 7pm

MEETING ACCESS DETAILS:

Magor with Undy Community Council is inviting you to a scheduled Zoom meeting.

Topic: Ordinary Meeting

Time: Mar 14, 2022 19:00 London

Every month on the Second Mon, 10 occurrence(s)

Mar 14, 2022 19:00

Apr 11, 2022 19:00

May 9, 2022 19:00

Jun 13, 2022 19:00

Jul 11, 2022 19:00

Aug 8, 2022 19:00

Sep 12, 2022 19:00

Oct 10, 2022 19:00

Nov 14, 2022 19:00

Dec 12, 2022 19:00

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us06web.zoom.us/meeting/tJEuceqsqjSpHtZkblwKaLgj7lpG7D5HIJkN/ics?icsToken=98tyKuCtrT0pHtCVsx2FRowMA4_ob-jwiGJegrDnlx3pFAtSTgT8YctSFeVbRfD5

Join Zoom Meeting

<https://us06web.zoom.us/j/95363440342>

Meeting ID: 953 6344 0342

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Meeting ID: 953 6344 0342

Find your local number: <https://us06web.zoom.us/u/kjyeKVszO>