

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 11th April 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

6th April 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 Extraordinary Meeting held remotely on Monday 28th February 2022
 - 3.1.a Chair to sign the minutes
- 3.2 To receive the minutes of the Ordinary Meeting held remotely on Monday 14th March 2022
 - 3.2.a To note that whilst the meeting of 14th March 2022 had been listed on the website, the agenda had not been uploaded giving details of how to access the meeting in line with legislation thereby calling in to question the legality of the meeting. Advice sought from One Voice Wales.
 - 3.2.b To consider, and if necessary re-visit each item on the agenda, to formally conclude whether the decisions made on the 14th March 2022, which could effectively be recommendations, are still acceptable to Full Council, and that they should be formally

adopted, or to call an Extraordinary meeting to transact all business that was listed on the agenda for the 14th March 2022

3.2.c To adopt (subject to outcome of agenda item 3.2.b) the minutes of the Ordinary Meeting held remotely on Monday 14th March 2022

3.2.d Chair to sign the minutes (subject to outcome of agenda items 3.2.b & 3.2.c)

3.3 To adopt the minutes of the Extraordinary Meeting held remotely on Monday 28th March 2022

3.3.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

5 Correspondence

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

5.1.a The Local Elections (Miscellaneous and Consequential Amendments) (Wales) Regulations 2022 – Explanatory Memorandum. <https://senedd.wales/media/41phpy3f/sub-ld14132-em-e.pdf>

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

6.1 To consider:

6.1.a **DM/2022/00471:-** Property change of use from C3 Dwelling-house to C2 Residential Institution. The proposed use will provide a registered children's home for a single occupant – Woodview, Grange Wood, Knollbury, Magor

6.2 To note Mon CC weekly new and decided planning lists

<https://www.monmouthshire.gov.uk/planning-3/weekly-planning-lists/>

7 Contingency Planning

7.1 To note that a Risk Assessment is in place, which is the driver for the Community Council's contingency plans.

7.2 To consider the best way to progress with the draft plans already in place, and agree a proposed timeframe for completion, and agree any actions.

8 Proposed New Council Office

8.1 To receive feedback on the lease for the Hayloft, and progress made, and agree any actions.

8.2 To consider the need for temporary storage, for Council assets and agree any action.

9 Village Improvements

9.1 Village Maps:

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

9.2 Finger Posts

9.2.b To receive feedback from the Clerk and agree any actions required.

10 Grant Applications

10.1 To receive and consider a letter requesting financial support from Gwent YFC

11 Working Groups

11.1 Queen’s Platinum Jubilee Working Group

11.1.a To note that the three English Oaks have been planted, staked and plaques put in place: the MUGA field, the Three Field Site, and Undy AFC.

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

11.2 MUGA Working Group

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

11.3 Summer & Winter Planting Working Group

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

12 Reports

12.1 Councillors

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

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

13 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

14 Staffing

14.1 To receive feedback on the recruitment process to replace the Clerk and RFO and agree any actions required.

15 Meeting Dates

15.1 14th April 2022 at 7pm (Human Resources Committee)

15.2 25th April 2022 at 7pm (Planning and/or Extraordinary)

15.3 16th May 2022 at 7pm (Annual Meeting)

MEETING ACCESS DETAILS:

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

Topic: Ordinary Meeting

Time: Apr 11, 2022 19:00 London

Apr 11, 2022 19:00

May 16, 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/join/tJEuceqsqjspHtZkblwKaLgj7lpG7D5HIJkN/ics?icsToken=98tyKuCtrT0pHtCVsx2FR0wMA4_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>