

MAGOR WITH UNDY COMMUNITY COUNCIL

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Dear Councillor

You are hereby summoned to attend remotely an Extraordinary meeting (*incorporating Planning*) of Magor with Undy Community Council to be held via Zoom <https://zoom.us/j/95827845050> on Monday 28th June 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

22nd June 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. Internal Audit & Annual Return & Governance Statement for Year Ending 31st March 2021 (deferred from OM 14/06/21)**
 - 4.1 To receive Internal Audit Report from Auditing Solutions Ltd. and consider any recommendations (*attached*)
 - 4.2 To receive Annual Return for the Year Ended 31 March 2021 (*attached*)
 - 4.3 To consider Annual Governance Statement (Parts 1/2) of Annual Return for the Year Ended 31 March 2021 (*attached*)
 - 4.4 To approve Annual Return and Annual Governance Statement for submission to Wales Audit Office by 30.06.2021
 - 4.4.a Chair to sign the Annual Return and Annual Governance Statement
- 5 Planning Committee - View applications at <http://www.monmouthshire.gov.uk/planning>**
 - 5.1 To consider:
 - 5.1.a **DM/2021/00684:** - Extension of existing use classes to cover motor vehicle sales on courtyard - Reliance House, Newport Road, Magor
 - 5.1.b **DM/2021/00998:** - Two single storey side extensions and dormer roof windows to principal elevation of existing two storey detached house - Clear Mount, Vinegar Hill Undy
 - 5.2 To note Mon CC weekly new and decided planning lists
<https://www.monmouthshire.gov.uk/planning-3/weekly-planning-lists/>

6 Dog Bins

- 6.1 To note continued problems with the emptying of the Council's 30 dog waste bins and the adverse publicity on social media.
- 6.2 To receive feedback and note actions already taken
- 6.3 To note and consider letter received from Merlin Waste advising of their decision to increase the cost of emptying the dog waste bins by 56.25% *(attached)*

7 Policies *(deferred from OM 14/06/21)*

- 7.1 To confirm and adopt amendments to the 'Virtual Public Meetings Protocol' as per OM 10/05/21 Minute No. 20.1 *(attached)*
- 7.2 To consider 'draft' Terms of Reference for Working Groups (General) *(attached)*
- 7.3 To consider 'draft' Terms of Reference for Working Groups (Specific) *(attached)*
- 7.4 To consider 'draft' Lone Working Policy *(attached)*

8 Procurators House *(deferred from OM 14/06/21)*

- 8.1 To note that repair/restoration works have been completed on the Procurators House, and to consider recommendations for a maintenance plan and agree any actions. *(attached)*

9 Members Items of Business *(subject to receipt of background papers)*

- 9.1 State of road signs (old, dirty & illegible) – Cllr Keith Plow *(Papers awaited)*
- 9.2 Reinstatement of flower pots at war memorial – Cllr Carole Hopkins *(Papers awaited)*
- 9.3 State of village – Cllr Keith Plow *(Papers awaited)*

10 Meeting Dates

- 10.1 Ordinary Meeting – Monday 12th July 2021 at 6pm