

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 23rd August 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

18th August 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 12th July 2021
 - 4.1.a Chair to sign the minutes
 - 4.2 To adopt the minutes of the Planning Committee Meeting held remotely on 26th July 2021
 - 4.2.a Chair to sign the minutes
 - 4.3 To adopt the minutes of the Extra-Ordinary Meeting held remotely on 26th July 2021
 - 4.3.a Chair to sign the minutes
 - 4.4 To adopt the minutes of the Extra-Ordinary Meeting held remotely on 19th August 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 July 2021 (*attached*)
 - 5.2 To note list of amounts paid and banked during July 2021 (*attached*)
- 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/ 01272:** Retrospective application for 2 No. timber stables with associated hay store and temporary storage cabins - Wesley House, Main Road, Undy
- 7.2 To note Mon CC weekly new and decided planning lists
<https://www.monmouthshire.gov.uk/planning-3/weekly-planning-lists/>
- 8 Coronavirus Pandemic Commemorative Bench**
- 8.1 To agree the type of plaque and wording to be placed on the back rest of the Commemorative Bench in the Community Orchard
- 9 20MPH Pilot Areas Severnside**
- 9.1 To note information received in respect of 20mph pilot in Severnside - Magor, Undy, Rogiet, Caldicot, Portskewett and Caerwent (*attached*)
- 10 One Voice Wales Innovative Practice Conference**
- 10.1 To consider remote attendance at the OVW Innovative Practice Conference on Wednesday 22nd September 2021 at the cost of £40 per delegate. (*attached*)
- 11 Operation London Bridge**
- 11.1 To receive guidance notes, produced to assist Community & Town Councils, to consider in advance the implications the passing of H M Queen would have on the activities of the Council and to help the Council plan what actions it wishes to take when the event occurs. (*attached*)
- 11.2 To note drafted protocol referred to during Operation Forth Bridge (*attached*)
- 11.3 To agree a protocol and any other actions required in preparation.
- 12 Footpath No. 372/1/1 Undy**
- 12.1 To note and consider request from a resident that Council undertake maintenance of this footpath, as Mon CC has advised the resident it does not have the capacity to do so. (*attached*)
- 12.2 To note that Cllr Crook has queried with Mon CC the ownership and future of the track (green lane) that runs parallel with footpath 372/1/1 to ensure it does not get enveloped by the proposed development of Tythe Farm Undy, and that it remain open.
- 13 Residents Against Speeding**
- 13.1 To note that Cllr Bisi has stepped down as one of the Council's representatives on this resident led group
- 13.2 To consider appointing another member to represent the Council on this resident led group
- 14 Christmas 2021**
- 14.1 To consider requirements for Christmas Lighting, Christmas Trees etc, to enable the necessary quotations to be sought.
- 14.2 To consider whether to run the Christmas Window Competition for businesses in Magor and Undy
- 14.3 To note that 'Crafty Together' are interested in 'Yarn Bombing' Magor Square for Christmas/New Year 2021/2022 and also in the run up to Remembrance Sunday

15 Sycamore Lane

- 15.2 To consider £15.5k budget set aside to tarmacadam the Council’s Sycamore Lane from the bottom of Sycamore Terrace to the Tennis Courts and whether to go out for quotes to undertake works prior to the winter months, subject to contractor availability.

16 Consultations

- 16.1 Welsh Government: Proposal to Reduce Speed Limit to 20mph on residential Streets and restricted Roads (by 30/09/2021) <https://gov.wales/proposal-reduce-speed-limit-20mph-residential-streets>
- 16.2 Monmouthshire County Council: Public Spaces Protection Order (PSPO) on Dog Controls in Monmouthshire (by 26/10/21) <https://www.monmouthshire.gov.uk/public-spaces-protection-order-on-dog-controls-in-monmouthshire/>
- 16.3 Welsh Government: Priorities for the Sixth Senedd (by 17/09/21) <https://business.senedd.wales/mgConsultationDisplay.aspx?id=424>
- 16.4 Independent Remuneration Panel Wales: Review of the Remuneration Framework for Community and Town Councils (by 27/08/21) <https://gov.wales/review-remuneration-framework-community-and-town-councils-html#section-76331>

17 Local Government & Elections (Wales) Act 2021

- 17.1 To receive guidance from Welsh Government on the LGE (Wales) Act 2021 in respect of Multi Location meetings and meeting notices

18 Reports

- 18.1 Clerk
- 18.1.a To receive the Clerk’s written Report and any verbal update in respect of on-going issues and agree any actions (*attached*)
- 18.2 Councillors
- 18.2.a Flooding: To receive any written reports in respect of flooding issues in the area, and agree any actions required.
- 18.2.b Village Assessment: To receive any written reports in respect of the Village assessment and monitoring
- 18.2.c To receive any other reports from Council representatives on outside bodies
- 18.3 To receive a copy of the on-going action plan and note the current status

19 Members Items of Business (subject to receipt of background papers)

- 19.1 Motion (Cllr Geoff Cook): That this Council resolve to amend the ‘Virtual Public Meetings Protocol’ – ‘Audio Recording of Meeting’ section by removing: *“The recording will be deleted by the Clerk immediately following the completion of the minutes.” (attached)*
- 19.2 Motion (Cllr Sally Raggett): That this Council agree to lend the kid’s litter picking equipment to C. Cllr Lisa Dymock for the ‘re-arranged’ Community Litter pick on Saturday 18th September, 2021 working out of Undy Memorial Hall. (*attached*)

20 Meeting Dates

- 20.1 Ordinary Meeting – Monday 13th September 2021 at 6pm
- 20.2 Planning Committee Meeting – Monday 27th September 2021 at 7pm