

MAGOR WITH UNDY COMMUNITY COUNCIL

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Dear Councillor

You are hereby summoned to attend remotely an Extra-Ordinary meeting of Magor with Undy Community Council to be held via Zoom <https://us06web.zoom.us/j/95827845050> on Monday 25th October 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

20th October 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
- 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 Planning - View applications at <http://www.monmouthshire.gov.uk/planning>**
 - 4.1 To note Mon CC weekly new and decided planning lists
<https://www.monmouthshire.gov.uk/planning-3/weekly-planning-lists/>
- 5 Councillor Representation on Outside Bodies and Working Groups (deferred from 11/10/21)**
 - 5.1. To consider the need to replace the Council's representative on the below mentioned groups, and appoint if necessary:
 - i. Sycamore Playing Field working group
 - ii. Brewery working group
- 6 Footpath No. 372/1/1 Undy (refers EXOM 23/8/21 Min No 98.1)**
 - 6.1 To note correspondence between County Councillor for the Elms Ward Lisa Dymock and Mon CC Grounds and Cleansing Neighbourhood Services
 - 6.2 To consider proposal from Mon CC to undertake an initial cut of £69.48 before the winter, with the area being added into the Mon CC scheduled maintenance programme in 2022 at £36.33 per visit, and agree any action, with the cost being met by the Community Council.

7 Grass Cutting Contracts *(deferred from 11/10/21)*

7.1 To note that the Grass Cutting Contracts are due for renewal for the year 2022

7.2 To consider the requirements of the contracts and agree the specifications to go out for quotes.

8 Winter/Spring Planting *(deferred from 11/10/21)*

8.1 To consider the need for Winter/Spring planting in the Council's flower tubs/containers etc. and agree any actions required.

9 Previous Resolution: Standing Order 7.a & b

9.1 To receive signatures from Councillors in respect of the following motion:

"We, the undersigned, propose that the matter resolved at the Community Council Ordinary Meeting on 13th September 2021 and recorded in Minute No 124.1 should be re-considered by full council on 25th October 2021 [Ref: Standing Order 7.a]" (subject to receipt of six signatures)

9.2 To re-consider the original proposal (noting the change as detailed below):

"That the Council agree to purchase and plant two 50 litre pot grown English Oak (Quercus Robur) Trees on Council owned land (a. Common-y-coed Plantation and b. MUGA Wildflower Meadow parkland) at an approximate cost of £420 each plus delivery, planting and staking, and for each tree to be marked accordingly with a suitably engraved plaque"

Note: the proposer agreed to change her motion to read Sessile Oaks in place of English Oaks. (subject to receipt of six signatures)

10 Meeting Dates (remote)

10.1 Councillor Workshop – Thursday 28th October 2021 at 7pm

10.2 Extra-Ordinary Meeting – Monday 1st November 2021 at 7pm

10.3 Ordinary Meeting – Monday 8th November 2021 at 7pm

10.4 Budget Workshop – Thursday 11th November 2021 at 7pm (and provisional Thursday 18th November 2021 at 7pm)