

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> (see other access options at end of document) on Monday 22nd November 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

17th November 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 consider and respond:**
 - 4.1.a **DM/2021/ 01717:** Erection of a new building comprising 10,015 sq m of manufacturing, laboratory and office accommodation (Use Classes B1 and B2) with ancillary canteen facilities; electrical plant unit; reconfiguration of internal site road, HGV parking and external storage areas; erection of 8 bright beer tanks and associated building (116 sq m); and associated works – Magor Brewery, Magor.
 - 4.1.b **DM/2021/01861:** Two storey side extension with single storey rear extension and front porch - 47 Millfield Park, Undy
 - 4.1.c **DM/2019/01937:** Outline planning application for up to 155 dwellings, associated open space and infrastructure with all matters excluding access reserved, of which full planning permission is sought for 72 dwellings, associated open space and infrastructure - Land At Vinegar Hill, Vinegar Hill, Undy
 - 4.2 To note Mon CC weekly new and decided planning lists
<https://www.monmouthshire.gov.uk/planning-3/weekly-planning-lists/>
- 5 Christmas Open Air Carol Service**
 - 5.1 To consider and agree how much to donate to the Severn Tunnel Band if they are able to

play at the Open Air Carol Service on 10th December 2021 (*refers OM 8/11/21 Min No. 176.1*)

6 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 *part of* agenda item **number 7.3**, 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

7 Audit Wales – Report in the Public Interest – Unlawful Expenditure and Inadequate Arrangements to Secure Value for Money

7.1 To consider in depth the recommendations made by the Wales Audit Office and compile and agree a detailed action plan and monitoring process.

7.2 To agree a process/format for responding to questions asked by the public and press (*deferred OM 8/11/21 Min No 172.2*)

7.3 To consider and agree responses to questions asked by the public and press

8 Meeting Dates

8.1 Ordinary Meeting – Monday 13th December 2021 at 7pm

8.2 Finance Meeting – Thursday 16th December 2021 at 7pm

Council is inviting you to a scheduled Zoom meeting.

Topic: Extra-Ordinary Meeting (including Planning Committee)

Time: Nov 22, 2021 19:00 London

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

Monthly:

<https://us06web.zoom.us/meeting/tJEIde6gqj4qH9TCFnABiBFPeU3PdZghkyrc/ics?icsToken=98tyKuCtpjktEtCQsByHRoWMGJoKPzwiCVfgvppvznrIgJaQCXGM9cRArZFF9Db>

Join Zoom Meeting

<https://us06web.zoom.us/j/95827845050>

Meeting ID: 958 2784 5050

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