

MAGOR WITH UNDY COMMUNITY COUNCIL

Tel: 01633 882 842

e-mail admin@magorundy.org.uk

web: www.magorundy.org.uk

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/84847588802> (see other access options at end of agenda) on Monday 24th January 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.



Beverly Cawley
Clerk to the Council

19th January 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

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

3.1 To consider:

3.1.a **DM/2021/02078** - Erection of 1 x 4 bedroom detached residential dwelling – Pathways, Vinegar Hill, Undy

3.2 To note Mon CC weekly new and decided planning lists

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

4 MonLife

4.1 Outreach in Magor & Undy - Tuesday 22nd February 2022

4.1.a To note a request from MonLife to use the MUGA courts for Free Outreach sessions during February half term and agree any fee/action.

4.2 Annual Play-Schemes

4.2.a To receive a report on the Monmouthshire Play Activities held during 2021

4.2.b To note and consider a request from MonLife for funding towards the 2022 Play Activities, at the same level as 2021, and agree any actions.

5 Policies

5.1 To note and confirm/ratify changes to the Council's Equality & Diversity Policy as agreed 13/01/22 Min No. 234.1.c

- 5.2 To note and confirm/ratify changes to the Council's Standing Orders as agreed 13/01/22
Min No. 234.2.b
- 5.3 To note and confirm/ratify changes to the Council's Financial Regulations as agreed
13/01/22 Min No. 234.3.b
- 6 Governance & Internal Control**
- 6.1 To note the requirements of the Internal Audit and their relevance to the completion of the
Annual Governance and Annual Return Statements
- 6.2 To review the effectiveness of the Internal Auditor and agree any actions
- 6.3 To note the requirements of the Council and its relevance to the completion of the Annual
Governance and Annual Return Statements
- 6.4 To review the effectiveness of Council's Internal Control Procedures in respect of
Governance and agree any actions

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

Topic: PLANNING MEETING

Time: Jan 24, 2022 19:00 London

Every month on the Fourth Mon,

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

Monthly: https://us06web.zoom.us/meeting/tZAlc-6tpjMiGtYc3U1O6inx3cjfoRMB6h0_/ics?icsToken=98tyKuGspj8tH9yduBmFRpwIGo-gKO_xiFxHjbdkn0zQUg8Faw3uZeFINL1NPfqG

Join Zoom Meeting

<https://us06web.zoom.us/j/84847588802>

Meeting ID: 848 4758 8802

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