

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/84847588802> (see other access options at end of agenda) on Monday 28th February 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.

<http://www.magorundy.org.uk/UserFiles/Files/MUCC%20Code%20of%20Conduct%20Mar%202021.pdf>

Members of the Public are reminded that when they join a remote meeting, they do so in line with the Council's Virtual Public Meetings Protocol

<http://www.magorundy.org.uk/UserFiles/Files/Virtual%20Public%20Meetings%20Protocol%20Aug%202021.pdf>



Beverly Cawley
Clerk to the Council

23rd February 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
- 1.2 To receive any update and feedback from the Chair on remote meetings

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 Magor Square Traffic Restrictions Consultation

- 3.1 To receive a copy of the Monmouthshire County Council feedback report 'Magor Square Traffic Restrictions Consultation' and 'Resident' Infographic'
- 3.2 To receive a short presentation from Jane Lee, Monmouthshire County Council Project Manager for Regeneration & Place-making.

Open Forum

Chair to suspend the Council Meeting to allow an 'Open Forum' time for questions and answers from members of the public (*if applicable*).

Chair to re-open Council Meeting procedures.

4 MARKET – MAGOR SQUARE

- 4.1 To receive and note two short written reports from Cllr Crook in respect of Greentop Events – Street Markets’ proposal to hold regular markets in Magor Square, and agree any actions required.

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

- 5.1 To consider:
- 5.1.a **DM/2022/00150** - Erection of storage unit, for storage of hay and other items of Machinery - Paddock At The Junction Of Bencroft Lane And Silurian Road.
- 5.1.b **DM/2022/00052** - Non-material amendment to planning reference DM/2021/00804 to substitute drawings to allow the removal of cladding on the north-eastern stairwell tower - Magor Brewery, Newport Road, Magor
- 5.1.c **DM/2022/00200** - Single storey rear extension - 17 Badgers Walk, Undy
- 5.1.d **DM/2022/00254** - Extension and alterations to an existing residential care home to provide two additional en-suite bedrooms - The Drive Care Home, Whitehall Gardens, Undy
- 5.2 To note correspondence from Welsh Government to Monmouthshire County Council Planning Authority advising that WG have been requested to ‘call in’ Hybrid planning Application DM/2019/01937 - outline planning for 155 dwellings, and full planning for 72 dwellings both with associated open space and infrastructure at Vinegar Hill, Undy.
- 5.3 To note Mon CC weekly new and decided planning lists
<https://www.monmouthshire.gov.uk/planning-3/weekly-planning-lists/>

6 Casual Vacancy

- 6.1 To note that due to the timing of the Councillor’s resignation, in relation to the May 2020 local elections, an election will not be held to fill the vacancy.
- 6.2 To note and consider the option available, to Co-opt a person to fill the vacancy for the next 2 months, and agree any action.

7 Staffing

- 7.1 To receive feedback on the recruitment process to replace the Clerk and RFO and agree any actions required.

8 Boundary Changes and Elections May 2022

- 8.1 To note that with effect from the 5th May, 2022 ‘Magor with Undy Community Council’ will become ‘Magor with Undy Town Council’ following the recommendation made by Monmouthshire County Council (*under LGA 1976 s.76*) in the boundary changes, and the subsequent Order issued by Welsh Government ‘The Monmouthshire (Communities) Order 2022’
- 8.2 To ratify the changes, declaring the transition from Community Council to Town Council as from the 5th of May 2022, (under the LGA 1972 s.245B) and confirming that as from 5th May 2022 a Town Mayor will be elected by Council in preference to a Chair.
- 8.3 To note that Nomination papers for the Magor with Undy Community Council wards are available from the clerk. Full details regarding the election process can be found at <https://mcc-elections-2022.webnode.co.uk/>

9 Working Groups

9.1 Brewery Working Group

- 9.1.a To note that Cllr Carole Hopkins has resigned from the Brewery Working Group and consider and/or agree the appointment of a replacement Councillor

- 9.2 **Queen’s Platinum Jubilee Working Group**
- 9.2.a To receive a report from the working group, and agree any recommendations.
- 9.2.b To note that ‘Crafty Together’ are interested in ‘Yarn Bombing’ Magor Square for Easter and the Queen’s Platinum Jubilee and are seeking Council’s approval to proceed.
- 9.3 **MUGA Working Group**
- 9.3.a To receive a report from the working group and agree any actions
- 10 Consultations**
- 10.1 The Welsh Government: - The Local Government and Elections (Wales) Act 2021: Draft Statutory Guidance for Community and Town Councils (closes 17/03/22) [Local Government and Elections \(Wales\) Act 2021: Community and Town Councils statutory guidance GOV.WALES](https://gov.wales/local-government-and-elections-wales-act-2021-community-and-town-councils-statutory-guidance)
- 11 Village Improvements**
- 11.1 **Village Maps:**
- 11.1.a To note feedback from the Clerk and agree any actions required.
- 11.2 **Welcome Signage**
- 11.2.a To note feedback from the Clerk and agree any actions required
- 11.3 **Finger Posts**
- 11.3.a To receive feedback from the Clerk and agree any actions required.
- 11.4 **Brown & White Tourism Signs**
- 11.4.a To receive information from Cllr Taylor and agree any actions required.
- 12 Policies**
- 12.1 To note and confirm/ratify changes to the Council’s ‘Recruitment and Selection Policy’ as agreed 10/01/22 Min No. 228.1
- 12.2 To reconsider the ‘Virtual Meetings’ Protocol following a complaint from a member of the public, and agree any actions and/or changes.
- 13 Summer & Winter Planting**
- 13.1 To consider and agree a plan (specification) for succession planting, maintenance and watering throughout Magor with Undy and agree any actions
- 14 Reports**
- 14.1 **Councillors**
- 14.1.a Flooding: To receive any written reports in respect of flooding issues in the area, and agree any actions required. *(subject to receipt of papers)*
- 14.1.b Village Assessment: To receive any written reports in respect of the Village assessment and monitoring *(subject to receipt of papers)*
- 14.1.c To receive any activity reports from Councillors *(subject to receipt of papers)*
- 14.1.d To receive any other reports from Councillor representatives on outside bodies *(subject to receipt of papers)*
- 15 Meeting Dates**
- 15.1 Ordinary Meeting – 14th March 2022 at 7pm

MEETING ACCESS DETAILS:

Beverly Cawley is inviting you to a scheduled Zoom meeting.

Topic: PLANNING &/or EXTRAORDINARY MEETING

Time: Feb 28, 2022 19:00 London

Every month on the Fourth Mon, 10 occurrence(s)

Feb 28, 2022 19:00

Mar 28, 2022 19:00

Apr 25, 2022 19:00

May 23, 2022 19:00

Jun 27, 2022 19:00

Jul 25, 2022 19:00

Aug 22, 2022 19:00

Sep 26, 2022 19:00

Oct 24, 2022 19:00

Nov 28, 2022 19:00

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

Monthly: [https://us06web.zoom.us/meeting/tZAlc-](https://us06web.zoom.us/meeting/tZAlc-6tpjMiGtYc3U1O6inx3cjfoRMB6h0_/ics?icsToken=98tyKuGspj8tH9yduBmFRpwlGo-gKO_xiFxFjbdkn0zQUg8Faw3uZeFINL1NPfqG)

[6tpjMiGtYc3U1O6inx3cjfoRMB6h0_/ics?icsToken=98tyKuGspj8tH9yduBmFRpwlGo-gKO_xiFxFjbdkn0zQUg8Faw3uZeFINL1NPfqG](https://us06web.zoom.us/meeting/tZAlc-6tpjMiGtYc3U1O6inx3cjfoRMB6h0_/ics?icsToken=98tyKuGspj8tH9yduBmFRpwlGo-gKO_xiFxFjbdkn0zQUg8Faw3uZeFINL1NPfqG)

Join Zoom Meeting

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