

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

- 3.1 To consider:
 - 3.1.a **DM/2022/00017:** - The application proposes to create a front kitchen extension as well as two vertical gabled extensions perpendicular to the existing bungalow to create additional bedroom and storage space at first floor level - 8 The Orchard, Church Road, Undy
- 3.2 To note Mon CC weekly new and decided planning lists
<https://www.monmouthshire.gov.uk/planning-3/weekly-planning-lists/>

4 Working Groups

- 4.1 **Summer & Winter Planting Working Group**
 - 4.1.a To receive feedback from the working group and agree any actions
- 4.2 **Queen's Platinum Jubilee Working Group**

4.2.a To consider the future of this working group following the 5th May Elections, and consider an offer from the current members to remain on this working group (either as Councillors or residents) in order to deliver and bring the celebrations to fruition in June 2022 on behalf of the Council.

5 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 the following agenda item 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

6 Staffing

6.1 To receive feedback, on the recruitment process and the advertisement of the job vacancy for a new Clerk and RFO

6.2 To note the timeline for reviewing job applications and interviewing candidates.

6.3 To appoint, in line with the Council's Recruitment and Selection Policy a candidate interview panel.

6.4 To consider the options available in respect of the handover to the newly appointed clerk, and agree any actions.

6.5 To note a request from the Chair of Human Resources Committee for permission to call a meeting of the Human Resources Committee (in line with the Terms of Reference) to discuss staffing contingency and the handover to the new clerk and RFO.

7 Independent Remuneration Panel for Wales

7.1 To note a Council resolution is required to adopt (or not) non-mandatory determination 45 (see table 12 of IRPW Annual Report 2022-2023)

8 Meeting Dates

8.1 Ordinary Meeting – 11th April 2022 at 7pm

MEETING ACCESS DETAILS:

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

Time: Mar 28, 2022 19:00 London

Join Zoom Meeting

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

Meeting ID: 848 4758 8802

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