

MAGOR WITH UNDY TOWN COUNCIL MAGOR GYDA CHYNGOR TREF UNDY

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Ordinary Meeting

Dear Councillor

You are hereby summoned to attend an Ordinary Meeting of the Town Council for the purpose of transacting business as detailed on the Agenda.

Day/Date: Monday 10th July 2023: 1900 hrs

Venue: Remote meeting via ZOOM: Link: <https://us06web.zoom.us/j/81587129312>

Councillors are reminded that they attend this meeting under the provisions of the 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>

William Lewis



Clerk to the Town Council

05th July 2023

AGENDA

OPEN FORUM

Public Open Forum (15 minutes at discretion of The Mayor).

1 MAYOR'S ANNOUNCEMENTS AND REPORT

1.1 To receive apologies for absence from Councillors.

1.2 To receive any update and feedback from the Mayor on remote meetings, functions, events, Aims & Objectives or matters arising.

2 DECLARATIONS OF INTEREST ITEMS ON THE AGENDA – Forms to be completed

2.1 To receive any declarations of interest in items on the agenda.

3 CORRESPONDENCE

3.1 To note that correspondence relative to matters on Meeting Agenda had been sent to Council Members.

4 MINUTES

4.1 To adopt the draft minutes of Ordinary Meeting held remotely on 12th June 2023.

4.2 To adopt the draft minutes of Extraordinary Meeting held remotely on 27th June 2023

4.5 Minutes to be initialled and signed by Chair as soon as practicable.

- 5 FINANCE**
- 5.1 To receive Bank Reconciliation of General Reserve Account, Current Account and Bank Receipts & Payments for month endings:**
- a) 30/04/23
 - b) 31/05/23
 - c) 30/06/23
- 5.2 To note that on 30th June 2023 Barclays Investigation Team upheld a formal complaint in regard to their service and have compensated Council with £150.00 paid into Bank Account 30/06/23.**
- 6 INTERNAL AUDITOR REPORT**
- 6.1 To receive the observations/recommendations of IAC Audit and Consultancy in respect of the interim Internal Audit report of 03/02/23 and agree any actions necessary.**
- 6.2 To receive the observations/recommendations of IAC Audit and Consultancy in respect of the annual Internal Audit Report of 22/06/2023 and agree any actions necessary.**
- 7 GRANTS AND FUNDING APPLICATIONS**
- 7.1 To consider an application from Magor Benefice Churchmen's Society/Magor Events Group of £571.98 for the purchase of storage shed.**
- 7.2 To receive a Community Support Grant application from Magor RFC of £2,420.00 for the purchase of WRU recommended portable floodlights.**
- 8 SUMMER PLAY – MON LIFE GAMES**
- 8.1 To discuss the opportunities that will be supported for Children and Young Persons in Magor with Undy**
- 9 CHRISTMAS FESTIVE LIGHTING**
- 9.1 To consider quotations for Christmas Lighting (deferred from Ordinary Meeting 12/06/23)**
- City Illuminations (Christmas 2022 contractor)
 - New provider quote – Blachere Illuminations
 - New provider quote – The Festive Lighting Company
- 10 CHRISTMAS TREE ACQUISITION AND INSTALLATION**
- 10.1 To discuss the acquisition of Christmas Trees for Magor Square and Undy Pound specifically with regard to the positioning of the Christmas tree in Magor Square (deferred from Ordinary Meeting 12/06/23).**
- 11. UPDATE RE ANTI SOCIAL BEHAVIOUR AT MUGA**
- 11.1 To note the escalation of Anti-Social behaviour to discuss recommendations from Gwent Police and MCC and agree measures and budgetary considerations proposed to remediate problems of anti-social behaviour occurring at the MUGA.**
- 11.2 In association with 11.1 to expedite an urgent requirement to advertise for the post of Village Warden in accordance with pending review of the Job description.**
- 12 MONMOUTHSHIRE CC – PLACEMAKING PLANS**
- 12.1 To receive an update and agree Town Council representatives and note the date of an inaugural working group meeting.**
- 13 BOUNDARY CHANGE/COMMON Y COED & UNDY ALLOTMENTS**

- 13.1** To note that Rogiet Community Council have corresponded by email of their Council resolution at their meeting of 28th June 2023 to declare no interest in taking over ownership of either Common-y-coed Plantation or Undy Allotments.
- 14.** **WALES AUDIT YEAR 2018-2019**
- 12.1** To note and agree actions in respect of an email (05/07/23) from Wales Audit seeking payment of the invoice first received on 12/12/22 for their fees associated with the audit of 2018-2019.
- 15.** **DATE OF NEXT MEETING**
- 15.1** To agree date of the next Ordinary Meeting.

Scheduled Zoom meeting.

Topic: Ordinary Meeting

Time: Jul 10, 2023 19:00 London

Join Zoom Meeting

<https://us06web.zoom.us/j/81587129312>

Meeting ID: 815 8712 9312

One tap mobile

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