

MAGOR WITH UNDY TOWN COUNCIL

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Extra-Ordinary meeting of Magor with Undy Town Council

Dear Councillor

You are hereby summoned to attend remotely an Extra-Ordinary meeting to be held via Zoom.

<https://us06web.zoom.us/j/84298843074>

(see other access options at end of agenda) on Tuesday 27th June 2023 at 1900 hrs for the purpose of transacting the following business:

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

CLlr Carole Hopkins



(Mayor)

22nd June 2023

AGENDA

1 Chair's Announcements

1.1 To receive any apologies for absence from Councillors

2 Correspondence

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

3 IAC INTERNAL AUDIT REPORT/AUDIT WALES 2022-2023

3.1 To receive Internal Audit Report from IAC Audit and Consultancy Limited for year ending 31st March 2023 and consider any recommendations.

To receive Annual Return for the Year Ended 31 March 2023.

To consider Annual Governance Statement (Parts 1/2) of Annual Return for the Year Ended 31 March 2023 (attached).

To approve Annual Return and Annual Governance Statement for submission to Wales Audit Office by 30th June 2023.

- 4 **GRANTS AND FUNDING APPLICATIONS**
- 4.1 To receive and consider a grant application from the Magor Scout and Guide Hut Management Committee requesting a grant of £350.00 toward travel cost (coach hire) to the PGL Liddington Activity Centre, Swindon and for financial assistance towards the cost of commemorative T shirts.
- 5 **Mon Games - Summer 2023**
- 5.1 To consider and agree financial support to commission Monmouthshire Council (Mon Games) to offer open access sport and play opportunities on the Multi Use Games Area for children and young people during the summer holiday period and take actions as necessary.
6. **VILLAGE WARDEN/LITTER PICKER VACANCY**
- 6.1 To consider and agree the revised job description for the position of Village Warden.
- 6.2 To consider the appointment of a replacement of a Village Warden consequent a reduction in establishment of two members of staff.
- 7 **ALLOTMENTS PROJECT**
- 7.1 To agree to additional work at Green Moor Lane allotments consequent to observations by tenants and inspection by Clerk which has been costed at £1020.00 to complete.
- 8 **MUGA – ASB**
- 8.1 To consider actions in respect of the damage to the MUGA playing surface on 20th June 2023 following previous actions of Council and partnerships which so far has failed to attend to the escalation in incidents of crime and anti-social behaviour.

Zoom meeting.

Topic: Extra Ordinary Meeting

Time: Jun 27, 2023 19:00 London

Join Zoom Meeting

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Meeting ID: 842 9884 3074

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