

MAGOR WITH UNDY TOWN COUNCIL

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Meeting of Magor with Undy Town Council

Dear Councillor

You are hereby summoned to attend an Ordinary Meeting of Magor with Undy Town Council at 7.00pm on Monday 13th January 2025 at Magor Baptist Church for the purpose of transacting the business on this meeting Agenda.

This meeting may also be joined via remote access on Zoom

<https://us06web.zoom.us/j/87334623905>

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>

William Lewis



Clerk to the Town Council

08th January 2025

Public Open Forum

Members of the public may make representations and ask questions in respect of the business on the agenda. This does not mean that members of the public can take part in debate, but they shall be given a reasonable opportunity to make representations about business to be discussed. (Standing Order 3.3(d)).

The Public Open Forum shall be for a period of not more than 15 minutes during which members of the public may comment upon any matter on the Meeting Agenda (Standing Orders 3.3(e)). Subject to standing order 3.3 (e), a member of the public shall not speak for more than 5 minutes. (Standing Order 3.3 (f))

1 Chairs Announcements

1.1 To receive apologies for absence from Councillors.

1.2 To receive any update and feedback in respect of meetings, functions, events or matters arising.

2 Declarations of Interest

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

3 Correspondence

3.1 To note and agree that correspondence relative to agenda items has been received by Council Members.

- 4 His Majesty the King New Year Honours**
- 4.1** To note that Town Mayor Carole Hopkins has been recognised in HM King Charles Honours 2025. Cllr Hopkins receives a British Empire Medal in recognition of her service to the community of Magor.
- 5 Minutes of Previous Meetings**
- 5.1** To adopt the draft minutes of Extraordinary Meeting of 02nd December 2024 **(Appendix A)**.
- 5.2** To adopt the draft minutes of Ordinary Meeting of 09th December 2024 **(Appendix B)**.
- 6 Finances**
- 6.1** To receive Microsoft Excel Reconciliation report of bank accounting for month ending 30/11/24 and month ending 31/12/24. **(Appendix C)**.
- 6.2** To receive RBS Financial Software reconciliation reports for month ending 30/11/24 and month ending 31/12/24. **(Appendix D)**.
- 6.3** Virements – to approve virement of sums of money between budgets lines as detailed. **(Appendix E)**.
- 7 Interim Audit 2024-2025 IAC Audit & Consultancy Ltd.**
- 7.1** To receive Interim Audit Report of Thursday 28 November 2024 from IAC Audit & Consultancy Ltd for the Financial Year 2023/2024 and agree actions necessary. **(Appendix F)**
- 8 Review of Financial Regulations and Standing Orders**
- 8.1** To receive and agree actions necessary following review by the Clerk of councils current Financial Regulations and Standing Orders. **(Corresponded separately)**.
- 9 Grant Application deferred from Council meeting of 09th December 2024**
- 9.1** To receive a Local Support Grant application from Undy & Magor Horticultural Society seeking the grant of £1000.00 **(Appendix G)**.
- 10 Future Energy Llanwern Solar Project - EIA Scoping Notification and Consultation**
- 10.1** The Applicant for the Proposed Development intends to make an application for Development Consent under the Planning Act 2008. The Applicant has sought a Scoping Opinion from the Planning Inspectorate, on behalf of the Secretary of State, as to the scope and level of detail of the information to be provided within the Environmental Statement that will accompany its future application.
- The Planning Inspectorate has identified Magor with Undy Town Council as a consultation body to inform the Scoping Opinion and is therefore inviting comment no later than statutory requirement of 16th January 2025. **(Information corresponded separately 06/01/25)**
- 11 Future Meetings**
- 11.1** 7.00pm Monday 20th January 2025. Finance Meeting
- 11.2** 7.00pm Monday 10th February 2025. Ordinary Meeting

Join Zoom Meeting:

<https://us06web.zoom.us/j/87334623905>

Meeting ID: 873 3462 3905

One tap mobile

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Dial by your location

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• +1 305 224 1968 US	• +1 669 444 9171 US
• +1 309 205 3325 US	• +1 669 900 6833 US (San Jose)
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• +1 346 248 7799 US (Houston)	• +1 719 359 4580 US
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