

MAGOR WITH UNDY TOWN COUNCIL

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Ordinary Meeting of Magor with Undy Town Council

Dear Councillor

You are hereby summoned to attend a Meeting of Magor with Undy Town Council at 7.00pm on Monday 14th April 2025 at Undy Church Hall for the purpose of transacting the business on this meeting Agenda.

This is a Multi-location meeting and may also be joined via remote access on Zoom at the link:

<https://us06web.zoom.us/j/89763765427>

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

09th April 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, a member of the public shall not speak for more than 5 minutes. (Standing Orders 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.
- 1.3** To note that complaints have been received from staff in respect of the Councils 'Dignity at Work Policy'. Legal advice in line with policy will be sought.

2 Declarations of Interest

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

3 Correspondence

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

4 Minutes of Previous meetings

- 4.1 To adopt the minutes of the Ordinary Meeting of 1900hrs 10th March 2025.
- 4.2 To adopt the minutes of the Extraordinary Meeting of 11:00am 21st March 2025.
- 4.3 To adopt the minutes of the Extraordinary Meeting of 10:30am am 28th March 2025.

5 Finances

- 5.1 To receive Microsoft Excel Reconciliation report of bank accounting for month ending 31/03/25. **(Appendix A).**
- 5.2 To receive RBS Financial Software reconciliation reports for month ending 31/03/25.

6 Community Grant Applications

- 6.1 To receive a Local Support Grant Application from the PTFA of Magor CiW Primary School for contribution towards funding of the PTFA 'End of Year Fun Day'.
- 6.2 To receive a Local Support Grant Application from Ready Steady Go Charity at Undy Church and Community Hall to fund installation of safety flooring in the main hall.
- 6.3 To receive a Local Support Grant Application from 01st and 2nd Magor Brownies to contribute funding for transport for Magor Brownies to travel to PGL Liddington Outward Bounds Centre in June 2025.

7 Town Council Support for continuation of Monmouthshire CC Youth Services provisions

- 7.1 To note that the commissioned service provided by Monmouthshire CC has been in action since the summer of 2024 and to agree with its continuation in principal subject to provision of a successful review and report from Youth services.

8 Dog Exercise Space

- 8.1 To receive report from Town Clerk of the Town Council and agree any actions as necessary.

9 Working Groups Updates.

- 9.1 Undy Play Park
- 9.2 MUTC Newsletter
- 9.3 MUTC Noticeboards

10 Consideration of Planning Consultations

View Link: <https://planningonline.monmouthshire.gov.uk/online-applications/?lang=EN>

- 10.1 **DM/2025/00364 - Terra Firma, 1 The Greenlands, West End, Magor. Extension.**
- 10.2 **DM/2025/00346 – Magor Services. Installation of EV charging bays.**
- 10.3 **DM/2025/00326 24 – Renovation and extension.**
- 10.4 **Monmouthshire County Council – planning applications training.**
To appoint two representatives of the Council to attend training scheduled to for 5pm on Tuesday 29th April in the Council Chamber, County Hall.

11 VE Day 80th Anniversary – Thursday 08th May 2025

- 11.1 To note that council have been engaging with partners to facilitate a short service at the War Memorial on Thursday 08th May 2025 in commemoration of VE Day and that any costs associated with this service shall be resourced from the Council Events budget.

12 Extension of the temporary closure of Footpaths 16 & 15, Magor with Undy

12.1 Vistry Homes would like to further extend the closure of Footpath 15 & 16, Magor with Undy by the maximum allowable amount of 6 months while works continue.

13 Common Y Coed Plantation – remedial works.

13.1 To consider that remedial ground work and necessary maintenance is required and agree actions necessary.

14 Future Full Council Meetings

14.1 To note that the Annual Statutory Meeting is scheduled for commencement at 1800 hrs on Monday 12th May 2025. Venue to be arranged.

14.2 To agree a date for the Ordinary Meeting in May 2025

Council Clerk is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Apr 14, 2025 19:00 London

Join Zoom Meeting

<https://us06web.zoom.us/j/89763765427>

Meeting ID: 897 6376 5427

One tap mobile

+13126266799,,89763765427# US (Chicago)

+13462487799,,89763765427# US (Houston)

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 929 205 6099 US (New York)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US

Meeting ID: 897 6376 5427

Find your local number: <https://us06web.zoom.us/j/89763765427>

Appendix A

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Current account statement balance as at 31/03/2025		11,513.48
Less outstanding cheques	0.00	

Current Account Balance **11,513.48**

CCLA/PSDF	464,554.99	464,554.99
Current Account	11,513.48	11,513.48
BPA1 - Gen Dep	98,034.66	98,034.66
TOTAL		574,103.13

574,103.13