## MAGOR WITH UNDY TOWN COUNCIL

Tel: 01633 882 842 e-mail admin@magorundy.org.uk web: www.magorundy.org.uk

# **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 09<sup>th</sup> June 2025 at Magor and Undy Community Hub 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/87280699123

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%2021.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%2021.pdf

William Lewis

Clerk to the Town Council

04<sup>th</sup> June 2025

## **PUBLIC OPEN FORUM**

In accordance with the Councils Standing Orders 3.3 a period of not more than 15 minutes for Members of the Public is provided to ask questions and make representations about business on this agenda. Persons who wish to make comment shall not speak for more 5 minutes and they will not take part in any debate.

- 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 that correspondence relative to agenda items has been received by Council Members.
- 4 Minutes of Previous meetings
- **4.1** To adopt the draft minutes of the Ordinary Meeting of 19:00 hrs on 14<sup>th</sup> April 2025 deferred for further consideration at meeting of 19.05.25.
- **4.2** To adopt the draft minutes of the Annual Meeting 12.05.25
- **4.3** To adopt the draft minutes of the Ordinary Meeting 19.05.25

#### 5 Finances

- To receive Microsoft Excel Reconciliation report of bank accounting for month ending 31<sup>st</sup> May 2025 (Appendix A).
- To receive RBS Financial Software reconciliation reports for month ending 31<sup>st</sup> May 2025 (Correspondence shared). Reports to be signed by RFO and Cllr M James as soon as reasonably practicable.

#### 6 Youth Provision at the HUB

- To receive report from Mon CC Youth Services in respect of year 2024-2025. (Correspondence shared with members).
- To receive Mon CC Youth Services SLA 2025-26, review renewal, consider and agree action necessary. (Correspondence shared with members).

## 7 Wales National Armed Forces Day

- **7.1** To consider and agree MUTC becoming a signatory to the Armed Forces Covenant.
- 7.2 To consider and agree to the provision of a shuttle bus arranged by Monmouthshire CC to facilitate attendance by local residents to the event at a cost of £250.00

#### 8 Undy Play Park

- 8.1 To agree to support the costs of additional works for replacement of safety groundworks around existing play equipment (trampoline and slide) at a net cost of £5,121.43. (Correspondence shared).
- 8.2 To agree to support the cost of a Mon CC compliant litter bin at £449.00
- 8.3 To agree to support an Opening Launch of the Playpark and make a budgetary provision of up to £500.00

## 9 Sycamore Playing Field-Deed of Covenant

**9.1** To receive and note the update of the Clerk to the Council.

## 10 Grant Application

10.1 To receive a Grant Application and associated documentation from Magor Rugby Football Club for the provision of equipment and the establishment of a Junior Rugby section. (Correspondence shared).

## 11 Consideration of Planning Consultations

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

**11.1 DM/2025/00590** – Clear Mount, Vinegar Hill, Undy NP26 3EJ

Free standing single-storey shed with attached car port at frontage of house.

- **11.2 DM/2025/00661** Heol Gwyndaf, Undy NP26 3FZ Garage Conversion.
- **11.3 DM/2024/01275** Red Moor, Cowleaze, Magor NP26 3LE

Single storey rear extension. Raising of existing roof including addition of pitched roof dormers and associated works.

### 12 Noticeboards Project

To receive update and note a public consultation has been scheduled between 10:00 and 12:00 midday at Magor Baptist Church.

## 13 Town Clerk Report May 2025 (For Information)

To receive and note the report of work undertaken by Town Council Staff and Members of the Town Council for the period 15<sup>th</sup> May 2025 to 4<sup>th</sup> June 2025. (Correspondence shared with members).

## 14 Next Ordinary Meeting

To note that the next Ordinary Meeting of the Town Council is scheduled for 1900 hrs on Monday 14<sup>th</sup> July 2025. **(Venue to be arranged)** 

Topic: MUTC Ordinary Meeting, Time: Jun 9, 2025 19:00 London Join Zoom Meeting; <a href="https://us06web.zoom.us/j/87280699123">https://us06web.zoom.us/j/87280699123</a>

Meeting ID: 872 8069 9123

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