

MAGOR WITH UNDY TOWN COUNCIL CYNGOR TREF MAGWYR GYDA GWNDY

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Ordinary Meeting of 19:00 hrs Monday 13th April 2026

Venue: Magor Baptist Church, Magor Square

Virtually: Zoom Communications.

Dear Councillor, you are hereby summoned to attend the meeting as detailed above.

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

- and Multi-location Meetings Protocol.

http://www.magorundy.org.uk/_UserFiles/Files/POLICY%20REVIEWS%202025/Multi-location%20meetings%20protocol.pdf

Members of the public may attend this meeting in person. It is also open for those who wish to participate online. Those who wish to participate online are required to email the Council at the dedicated email address:

mutcmeetings@office.magorundy.org.uk

no later 1300 hours on 10th April 2026 requesting the Zoom Link and Passcode in accordance with the Town Council Multi-Location Meeting Protocol.

William Lewis



Clerk to Magor with Undy Town Council

08th April 2026

PUBLIC OPEN FORUM

In accordance with the Councils Standing Orders 3.3(e) 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.

In accordance with the Councils Standing Orders 3.3(g) the Public Open Forum does not form part of the formal business as detailed on the agenda & will take place prior to the start of the meeting.

1 Apologies for Councillor absence.

1.1 To receive and accept any apologies.

2 Declarations of Interest

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

3 Chairs Announcements

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

- 4 Correspondence**
- 4.1** To note that that associated documents (if available) relative to agenda items has been served upon Council Members and published on Council website.
- 5 Sycamore Playing Field – Deed of Covenant amendment application**
- 5.1** To consider an application made by Magor CiW Primary School for an amendment to the Deed of Covenant in respect of Sycamore Playing Field.
(See Associated Document Schedule)
- 6 Minutes of Previous meetings**
- 6.1** To adopt the draft minutes of the Ordinary Meeting 09th March 2026.
- 7 Finances**
- 7.1** To receive Microsoft Excel record of receipts & payments and reconciliation records in respect of Barclays Bank Accounts and CCLA/PSDF Investment Account:
- 01st to 31st March 2026 *(See Associated Document Schedule)*
- 7.2** To receive and note RBS Financial Software reconciliation reports for payments and receipts in respect of Barclays Bank Accounts and CCLA/PSDF Investment Account and RBS Budget Document:
- 01st to 31st March 2026 *(See Associated Document Schedule)*
- Reports to be signed by RFO and Cllr M James as soon as reasonably practicable.
- 8 Annual Investment Strategy and Reserves Policy 2026/2027**
- 8.1** To receive and adopt the draft Annual Investment Strategy.
(See Associated Document Schedule)
- 9 Policy Review Working Group**
- 9.1** To agree to the formation of a Policy Review Working Group and agree Terms of Reference.
(See Associated Document Schedule)
- 10 Monmouthshire Youth Services Service Level Agreement**
- 10.1** To receive details subsequent to deferral of this item at Ordinary meeting of 09th March 2026 and agree actions necessary.
(See Associated Document Schedule)
- 11 Monmouthshire CC/MUTC Town Team Service Level Agreement**
- 11.1** To receive details subsequent to deferral of this item at Ordinary meeting of 09th March 2026 and agree actions as necessary.
- 12 Monlife Summer Play Service Level Agreement**
- 12.1** To receive SLA and to agree actions as necessary.
(See Associated Document Schedule)
- 13 Community Grant Funding Applications**
- 13.1** To receive and consider a grant application from Ready Steady Go, a local charity supporting autistic children and families who are seeking a grant of £2,640 to support the funding of their annual family funday this summer.
(See Associated Document Schedule)
- 13.2** To receive and consider a grant application of £1500 from S.W.A.N. (Single Women Alone Now) a local community group to support cost of hire of coaches for forthcoming group day trips and events.
- 13.3** To receive and consider a grant application of £1000 from Magor Primary School PTFA to support costs associated with facilities for End of School Year Family Fun Day held annually.

14 Monmouthshire CC – Planning Consultations

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

- 14.1** To consider planning consultations and agree upon responses.
(See Associated Document Schedule)

15 Community Litter Pick

- 15.1** To note that requests have been made of the Town Council to facilitate a community litter pick and to agree upon actions as necessary

16 Clerks Report

- 16.1** To note the report of the Clerk summarising duties and work undertaken by staff and Councillors since previous meeting.
(See Associated Document Schedule)

17 Future Meetings dates of Full Council

- 17.1**
- Annual Meeting. 7:00pm Monday 11th May 2026 at Magor Baptist Church
 - Ordinary Meeting. 7:00pm Monday 18th May 2026 at Magor Baptist Church