

MAGOR WITH UNDY TOWN COUNCIL MAGOR GYDA CHYNGOR TREF UNDY

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Annual Finance Meeting.19:00 hrs Monday 26th January 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%202021.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 Friday 23rd January 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

21st January 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.

AGENDA

- 1 Chairs Announcements**
 - 1.1** To receive apologies for absence
- 2 Councillor Declarations of Interest**
 - 2.1** To receive from Councillors declarations of interest in items on the agenda

3 Bank Provisions

3.1 To consider Banking arrangements for the Financial Year 2026/2027

3.2 To consider any Bank Account requirements of the Town Council

- a) To note and consider current signing authority and whether it is fit for purpose, agreeing any actions changes required.
- b) To approve the continued payment of utilities and services etc. by variable direct debit, standing order or recurring payment for the financial year 2026/2027

4 Internal Auditor appointment

4.1 To consider the appointment of IAC Auditing & Consultancy Ltd as Internal Auditors for the Financial Year 2026/2027

5 Review of Schedule of Charges and Fees

5.1 To note the allotment rents as of 01st August 2025 and agree to any actions as necessary.

Site	Rent 01 st August to 31 st July
Green Moor Lane	£35
Undy	£35
Sycamore	£40 (water supply)

5.2 To note the MUGA Court hire fees and agree to any actions as necessary.

Use	Hire fee
Tennis per court	£3.50 per hour
Netball per court	£3.50 per hour
Basketball per Court	£3.50 per hour
Football (whole court	£10.50 per hour
Tokens for floodlighting	£2.00 per token (1hr 5mins)

6 Draft Budget

6.1 To consider the draft budget and projected receipts and payments, make any adjustments and agree a Budget for the Financial year 2022/2023 – to follow

7 Annual Precept

7.1 To agree the Precept figure for the Financial year 2026/2027.

8 Annual Investment Strategy

8.1 To agree that an Annual Investment Strategy be drawn up and adopted following the end of Year, as at the 31st March 2026