MAGOR
WITH UNDY
TOWN COUNCIL
MAGWYR GYDA
CHYNGOR TREF GWNDY

Telephone: 01633 882842 Web: www.magorundy.org.ok Email: Admin@office.magorundy.org.uk

Ordinary Meeting of 19:00 hrs Monday 09th November 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. https://www.magorundy.org.uk/_UserFiles/Files/POLICY%20REVIEWS%202025/Multi-location%20meetings%20protocol.pdf**

Persons may join this meeting at the venue or join the meeting online. Persons wishing to participate on-line are required to email mutcmeetings@office.magorundy.org.uk requesting the joining instructions. In accordance with the Town Council Multi-Location Meeting Protocol requests must be made no later 1300 hours on 09th October 2026.

William Lewis

Clerk to Magor with Undy Town Council
04th November 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 Minutes of Previous meetings

5.1 To adopt the draft minutes of the Ordinary Meeting of 12th October 2026.

5.2 To adopt the 'public' draft minutes of Extraordinary Meeting of 13th October 2026.

5.3 To adopt the 'confidential' draft minutes of Extraordinary Meeting of 13th October 2026.

6 Finances

6.1 Microsoft Excel Records

To receive Microsoft Excel record of receipts & payments and reconciliation records in respect of Barclays Bank Accounts and CCLA/PSDF Investment Account from 01st to 31st October 2026. *(See Associated Documents)*

6.2 Rialtas Business Solutions

To receive and note RBS Financial Software reconciliation reports for payments and receipts in respect of Barclays Bank Accounts and CCLA/PSDF Investment Account from 01st to 31st October 2026. *(See Associated Documents)* and to agree approved reports shall be signed by RFO and Cllr M James as soon as reasonably practicable.

6.3 Rialtas Business Solutions

To receive and note the RBS 'Annual Budget by Centre' budget monitoring report 01st to 31st October 2026. *(See Associated Documents)*

7 Community Grant Applications

7.1 To receive and consider an application from 'Friends of the HUB' for the grant of £589.99 towards cost for purchase of Racking shelves, 2 x book spinners and annual cost of Refreshments. *(See Associated Document)*

7.2 To receive and consider an application from 'Caldicot Food Bank' for the grant of £1000.00 to contribute towards Xmas Parcel scheme supporting families in the local area. *(See Associated Document)*

7.3 To note that the Grants and Donations Budget balance stands at £1,025. Subject to approval of grant applications at Agenda items 7.1 and 7.2 to agree to a virement of £1000.00 from 4230 Section 137 Expenditure to 4210 Grants & Donations Paid.

8 Monmouthshire CC – Planning Consultations

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

8.1 **Consultation DM/2026/01199 - 4 Woodbine Gardens, Magor, Monmouthshire, NP26 3EZ.**
Seeking permission to put up a fence for privacy and noise reduction from the road (B4245)

8.2 **Re-consultation DM/2026/00472 - Langley Villa, St Bride's Road, Magor, NP26 3HX**
Residential development with associated works.

8.3 **Consultation DM/2026/01175 - Magor Motorway Service Area NP26 3YL**
Installation of electric vehicle (EV) chargers, delineated parking, inclusion of disabled and long vehicle EV parking bays, feeder pillars, and associated infrastructure.

9 Sycamore Playing Field – Deed of Covenant (Magor CiW School Hardstanding)

9.1 To note update Sycamore Playing Field – Deed of Covenant (Magor CiW School Hardstanding).

10 Sycamore Play Park – Additional Play Equipment

10.1 To receive report from Business Support and Projects Officer and agree any actions as necessary.

11. Replacement Local Development Plan (RLDP) for Newport.

11.1 To agree corporate response on the next key stage in the preparation of the Replacement Local Development Plan (RLDP) for Newport in consideration of:

- Deposit Plan
- Integrated Sustainability Appraisal Report (ISA) and Habitats Regulations Assessment (HRA)
- Candidate Sites Register

https://newportrldp.co.uk

Formal consultation on the Deposit Pan began on the 26th October 2026 and runs for 8 weeks to the 21st December 2026. *(See Associated Document)*

12 Exclusion of Press & Public pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960

12.1 To agree that transaction of business under Agenda Item 13.1 shall be subject to Public Bodies (Admission to Meetings) Act 1960 and pass a formal resolution to exclude the press and public from a portion of a meeting if publicity would be prejudicial to the public interest due to the confidential nature of the business.

13 Section 85 of the Local Government Act 1972

13.1 To note that a formal request has been served by Councillor Donna James to approve her absence from meetings and waive implementation of Section 85 of the Local Government Act 1972.
The last Council Meeting attended by Cllr Donna James was 08th June 2026. Therefore, the period of 6 consecutive months absence from Council Meetings expires on 07th December 2026.

14 Next Meeting of Council

14.1 Ordinary Meeting. 1900 hrs Monday 14th December 2026 at Magor Baptist Church and virtual access via Zoom Communications.