

# MAGOR WITH UNDY COMMUNITY COUNCIL

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Dear Councillor

You are hereby summoned to attend an Extraordinary Meeting of **Magor with Undy Community Council** to be held in **Ebenezer Baptist Chapel, Magor** on **Tuesday 29 January 2019** at **7.00pm** for the purpose of transacting the following business.

*Councillors are reminded that they attend this meeting under the provisions of the Community Council's Code of Conduct.*

*Members of the Public and Press should note that the use of mobile phones and electronic devices is strictly prohibited during meetings, and that photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is not permitted without the Council's prior written consent.*

*Donna James*

Cllr Donna James  
Chair of Magor with Undy Community Council

23 January 2019

## AGENDA

1. Exclusion of Press and Public under section 1(2) of the Public Bodies (Admission to Meetings Act) 1960  
*To consider exclusion of the Press and Public to agenda items 2, 3, 4, 5 & 6 pursuant to section 1(2) of the Public Bodies Admission to Meetings Act 1960 as the business transacted is considered confidential, the disclosure of which would be prejudicial*
2. Chair's announcements: to accept apologies for absence
3. Council to consider how to deal with the confidential minutes of the 12 and 26 November and to resolve to approve these at the next Ordinary Meeting
4. Declarations of interest
5. To receive the confidential report, commissioned by Council, from Mr Paul Egan, Deputy Chief Executive, One Voice Wales
6. Council to fully consider the report and agree appropriate actions