

# MAGOR WITH UNDY TOWN COUNCIL

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## Extraordinary Meeting of Magor with Undy Town Council

Dear Councillor

You are hereby summoned to attend a Virtual Meeting of Magor with Undy Town Council at 10:30am on Friday 28<sup>th</sup> March 2025 as requested by the Chair for the purpose of transacting the business on this meeting Agenda.

Please join via remote access on Zoom

<https://us06web.zoom.us/j/89819231284>

*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](http://www.magorundy.org.uk/_UserFiles/Files/MUCC%20Code%20of%20Conduct%20Mar%202021.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%202021.pdf](http://www.magorundy.org.uk/_UserFiles/Files/Virtual%20Public%20Meetings%20Protocol%20Aug%202021.pdf)

William Stephen Lewis



Clerk to the Council.

24<sup>th</sup> March 2024

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### **Public Open Forum**

Members of the public may make representations and ask questions in respect of the business on the agenda.

This does not mean that members of the public can take part in debate, but they shall be given a reasonable opportunity to make representations about business to be discussed. (Standing Order 3.3(d).

The Public Open Forum shall be for a period of not more than 15 minutes during which members of the public may comment upon any matter on the Meeting Agenda (Standing Order 3.3(e) and an individual member of the public shall not speak for more than 5 minutes. (Standing Order 3.3 (f).

### **1 Chairs Announcements**

**1.1** To receive apologies for absence from Councillors.

### **2 Declarations of Interest**

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

### **3 Correspondence**

- 3.1** To note and agree that correspondence relative to agenda items has been received by Council Members.
- 4 Exclusion of Press & Public pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960**
- 4.1 To consider whether to exclude items 5.1** under Section 100A (4) Local Government Act 1972: the public can be excluded from a meeting where it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public are present there will be disclosed to them exempt information as defined in one or more of the following paragraphs, Part (1) Schedule (12A) Local Government Act 1972, namely: Paragraph 1; Information relating to any individual. Paragraph 2; Information which is likely to reveal the identity of an individual.  
**And items 6.1 & 7.1** as the business to be transacted has commercial interest of others and is considered confidential, the disclosure of which would be prejudicial.
- 5 Correspondence in respect of Clerks Audit Wales Report**
- 5.1** To note correspondence has been received from elected members of the Town Council in respect of Agenda Item 6.1 of Ordinary Meeting of 09<sup>th</sup> December 2024 and agree actions as necessary.
- 6 Undy Play Park Upgrade**
- 6.1** To consider a report detailing the process following receipt of tenders in respect of the intended upgrade of play equipment within Undy Play Park at Undy Athletic Football Club and to agree the successful tender and any other actions necessary.
- 7 Summer and Spring Planting 2025-2026**
- 7.1** To note that Council advertised for tender on Council Facebook account, Council website and emails direct to contractors to consider quotation and associated information received to agree actions as necessary.

Topic: My Meeting

Time: Mar 28, 2025 10:30 London

Join Zoom Meeting

<https://us06web.zoom.us/j/89819231284>

Meeting ID: 898 1923 1284

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