

MAGOR WITH UNDY COMMUNITY COUNCIL

Tel: 01633 882 842

e-mail admin@magorundy.co.uk

web: www.magorundy.org.uk

Dear Councillor

You are hereby summoned to attend an **Extraordinary meeting** of Magor with Undy Community Council to be held in **Ebenezer Baptist Chapel Main Room** on **Monday 25th June 2018** at **7.30pm** 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 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.

A Sandiford.

Alison Sandiford
Admin Assistant

20th June 2018

AGENDA

1. **Apologies**
2. **Declarations of interest in items on the agenda – Forms to be completed**
3. **Chair's Announcements**
4. **To Approve End of Year Accounts 2017/2018** (subject to audit) [attached]
 - a) To note amendment to loan figure included in creditors to be updated from £184,026.70 to £181,447.85 for 2018
5. **To Approve & Sign Annual Return for the Year Ended 31 March 2018 for submission to External Audit by 30.06.2018**
 - a) To note Broomfield Alexander Ltd completed Annual Return figures
 - b) To agree Annual Governance Statement (Parts 1/2)
 - c) To approve Admin Assistant sign in absence of the Clerk
6. **Independent Remuneration Panel for Wales (IRPW)**
 - a) To adopt IRPW Annual Report 2018 [Pages 40 – 45 refer] (attached)
 - b) To approve payments of determinations 47–53 as set out in MUCC Budget 2018/19
 - c) To note change of determination numbers from 2017 to 2018 Annual Report
7. **Planning - View applications at <http://www.monmouthshire.gov.uk/planning>**
 - i) **Planning Applications Received**

DM/2018/00847: Demolition of single storey detached garage and construction of new building containing garage and study (Resubmission) – The Old School House, Chapel Terrace, Magor

DM/2018/00910: Community hub facility and associated landscaping – Three Fields Site, Main Road, Magor

ii) Highways Act 1980 – Section 118. Proposed Public Path Order. Public Footpath No. 18, Undy. Revised Proposal

8. To Approve One Voice Wales Consultancy Proposal re: GDPR (attached)