

MAGOR WITH UNDY COMMUNITY COUNCIL

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Dear Councillor

You are hereby summoned to attend remotely an Extraordinary meeting of Magor with Undy Community Council to be held via Zoom <https://zoom.us/j/99272981207> on Monday 26th October 2020 at 7pm 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.



Beverly Cawley
Clerk to the Council

21st October 2020

AGENDA

1 Chair's Announcements

- 1.1 To receive apologies for absence from Councillors

2 Declarations of interest in items on the agenda – Forms to be completed

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

3 Finance

- 3.1 To receive a request from Magor & Undy Community Hub (MUCH) to draw down the allocated and earmarked grant monies of £5k (attached)

4 Covid-19 – Wales Firebreak 23rd October – 9th November 2020

- 4.1 To note that parks and children's playgrounds may remain open
- 4.2 To note temporary closure of the MUGA courts.
- 4.3 To consider how to deal with payment already made for court bookings during the firebreak period.

5 Remembrance Sunday & Remembrance Day Services

- 5.1 To note that the Chair held a meeting with the Royal British Legion and Clergy in respect of holding a small Remembrance Service.
- 5.2 To note that the Deputy Lord Lieutenant of Gwent will be attending the Remembrance Sunday Service in Magor.
- 5.3 To note arrangements, in particular that attendance will be by invitation only in order that the Royal British Legion and Council can meet current restrictions and regulations. (to follow)
- 5.4 To note that a short service, will be held as normal on 11th November at 11am.

6 Christmas 2020

- 6.1 To note offer from Golden Lion Magor for use of Christmas tree on the premise's curtilage if Council are unable to site tree outside Donnie's Coffee shop. (attached)
- 6.2 To note offer from AB Inbev to contribute towards Christmas Trees for Magor and Undy. (attached)

- 6.3 To note correspondence from Monmouthshire County Council about decorating shop windows, lighting etc. to boost morale and promote local shopping centres (attached)
- 6.4 To note a request from a member of the public to yarn-bomb areas of Magor and Undy for Christmas - 27th November 2020 to 4th January 2021
- 6.5 To receive an update on Christmas lighting (to follow)

7 Exclusion of Press and Public

- 7.1 To resolve that by virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following items on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted:

8 Tenders – Sycamore Sports Field Landscaping

- 8.1 To note tenders were advertised via the Governments 'Contract Finder' portal.
- 8.2 To note that those tenders received within timescales given had been opened in line with the Council's Financial Regulations
- 8.3 To consider the tenders and award the contract
- 8.4 To consider and agree any actions required to take the work forward to completion