

# MAGOR WITH UNDY TOWN COUNCIL

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## Extra-Ordinary meeting of Magor with Undy Town Council

Dear Councillor

You are hereby summoned to attend an Extra-Ordinary meeting to be held remotely at 18:30 hours Monday 23<sup>rd</sup> October 2023 via Zoom Conference Calling by access to the link below:

<https://us06web.zoom.us/j/88238987847>

(see other access options at end of agenda)

*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>

*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%2021.pdf>

Cllr Carole Hopkins



(Mayor)

18<sup>th</sup> October 2023

### AGENDA

- 1 Chair's Announcements**
  - 1.1 To receive any apologies for absence from Councillors
- 2 Correspondence**
  - 2.1 To note that correspondence relative to matters on Meeting Agenda had been sent to Council Members
- 3 Change to Email Account**
  - 3.1 To receive report from The Clerk together with proposed details of change from Microshade Business Consultants Ltd and agree actions.
- 4 Town Councillor Election 23<sup>rd</sup> November 2023 – Poll Cards**
  - 4.1 To receive correspondence (Notice of Election) from Mon CC democracy and agree actions.
- 5 EXCLUSION OF PRESS & PUBLIC UNDER SECTION 1 (2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**
  - 5.1 To agree the exclusion of the Press and Public to the following agenda item (4.1) pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 as some of the business to be transacted has commercial interest of others and considered confidential, the disclosure of which would be prejudicial.

**6 Proposal to relocate Council Office**

- 6.1 To consider the proposal of relocating the Council Office to vacant premises at 3, Salisbury House, Magor Square (formerly Village Greens).

Topic: Extra-Ordinary Meeting

Time: Oct 23, 2023 18:30 London

Join Zoom Meeting

<https://us06web.zoom.us/j/88238987847>

Meeting ID: 882 3898 7847

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