

# MAGOR WITH UNDY TOWN COUNCIL

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## Meeting of Magor with Undy Town Council

Dear Councillor

You are hereby summoned to attend an Extraordinary Meeting of Magor with Undy Town Council at 6.00pm on Monday 07<sup>th</sup> July 2025 for the purpose of transacting the business on this meeting Agenda.

This is a Virtual Meeting accessed via Zoom Meetings

<https://us06web.zoom.us/j/82101093330>

*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 Lewis



Clerk to the Town Council

02<sup>nd</sup> July 2025

### **PUBLIC OPEN FORUM**

In accordance with the Councils Standing Orders 3.3 a period of not more than 15 minutes is afforded for Members of the Public to ask questions and make representations about business on this agenda. Persons who wish to make comment shall not speak for more 5 minutes and they will not take part in any debate.

#### **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 that correspondence relative to agenda items has been received by Council Members.

#### **4 Hybrid Meeting Equipment**

- 4.1** To note that equipment has been purchased at cost of £306.00 against budget line 4225/110 (Hybrid Meetings) to facilitate and improve provisions for inclusivity at Town Council Multi-location meetings. The power to spend being Section 111 Local Government Act 1972 – Power to do anything that will facilitate, be conducive to or incidental to the discharge of the Council's powers and functions.

**5 Multi-location Public Meetings Protocol**

- 5.1** To note that at the Council Meeting of the 09<sup>th</sup> June 2025 a Zoom connection of a resident was hacked by persons unknown who disrupted the meeting.
- 5.2** To note that the Councils Virtual Public Meetings Protocol is no longer the relevant policy and must be replaced by a Multi-location Public Meetings Protocol in accord with The Local Government and Elections (Wales) Act 2021.
- 5.3** To agree to adopt the proposed Multi-location Public Meetings Protocol.  
**(Correspondence shared)**

**6 Exclusion of Press & Public pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960**

- 6.1** **To consider to exclude items 7.1 and 8.1** 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.

**7 Independent Human Resource Consultants**

- 7.1** To note that approved Minute 195.1 (EXOM 28/03/25) has been progressed and to agree a budget ceiling is set aside and to note that this will also support and accommodate Resolution of the 'Dignity at Work' complaint and other matters pursuant to approved minute 198.3(OM 14/04/25).

**8 Dignity at Work Issues**

- 8.1** To note the current position and to utilise Human Resources support to be commenced for the provision of further assistance, advice and support to strengthen the Councils relevant Policies and Procedures.

Council Clerk is inviting you to a scheduled Zoom meeting.

Topic: Magor with Undy Town Council

Time: Jul 7, 2025 19:00 London

Join Zoom Meeting

<https://us06web.zoom.us/j/82101093330>

Meeting ID: 821 0109 3330

One tap mobile

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