

MAGOR WITH UNDY TOWN COUNCIL

Tel: 01633 882 842

e-mail admin@magorundy.org.uk

web: www.magorundy.org.uk

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 via Zoom at 10:00 hours on Monday 15th July 2024 accessed on the link below:

<https://us06web.zoom.us/j/87259646119>

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

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

CLlr Carole Hopkins



(Mayor)

10th July 2024

AGENDA

1 Chair's Announcements

1.1 To receive any apologies for absence from Councillors

2 Correspondence

2.1 To note that any correspondence relative to this Meeting Agenda has been received by Council Members.

3 Declarations of Interest

3.1 To receive any declarations of interest.

4 Audit Wales – 2023/2024 – Basic Audit

4.1 To receive Annual Return for the Year Ended 31 March 2024. (Appendix A)

4.2 To consider and approve the Annual Governance Statement (Parts 1/2) of Annual Return for the Year Ended 31 March 2024. (Appendix A)

5 Minutes of Previous Meetings

5.1 To adopt the draft minutes of Extraordinary Meeting of 29th May 2024 (Appendix B)

5.2 To adopt the draft minutes of Ordinary Meeting of 10th June 2024 (Appendix C)

Topic: My Meeting

Time: Jul 15, 2024 10:00 London

Join Zoom Meeting

<https://us06web.zoom.us/j/87259646119>

Meeting ID: 872 5964 6119

One tap mobile

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