

MAGOR WITH UNDY COMMUNITY COUNCIL
CYNGOR CYMUNED MAGWYR A GWYNDY

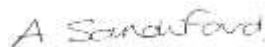
Clerk To The Council, Mrs Beverly Cawley,
Council Office, Magor Police Station, Main Road, Undy, Caldicot NP26 3EH
Tel: 01633 882 842 e-mail: admin@magorundy.co.uk web: www.magorundy.org.uk

Dear Councillor

You are hereby summoned to attend the Annual Meeting of Magor with Undy Community Council to be held in Ebenezer Magor Baptist Church School Room on Monday 14th May 2018 at 7.00pm 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 and Press 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.



Alison Sandiford
Admin Assistant

8th May 2018

AGENDA

- 1 Chair's Announcements**
- 2 Apologies**
- 3 Election of Chairperson**
 - i) To elect a chairperson for the year 2018/19.
 - ii) Chairperson to sign Declaration of Acceptance of Office.
- 4 Election of Vice Chairperson**

To elect a vice chairperson for the year 2018/19.
- 5 Declarations of Interest**
- 6 Chair's Report**

To receive and note the Chair's Report for 2017/18 (attached).
- 7 Members Motion**

To receive a motion from Cllr James, that "The members of the Council's various Committees, Working and Focus Groups, that operate to ensure the Council delivers on Governance and Accountability in the respect of the day to day running of the Community Council and the delivery of projects in line with the Community Council's Mission Statement, be re-elected en-bloc".

8 Membership on Committees, Working Groups & Outside Bodies

- i) To review and nominate Members to various Community Council Committees, Working & Focus Groups & appoint Members to represent the Community Council on Outside Bodies and Organisations. *To note Committee List 2017/18 attached for information.*
- ii) To note Urgent Decision Committee formulated 12.4.18.

8. Finance

- i) To note in the absence of the Clerk no End of Year Accounts available for 2017/2018.
- ii) To note Annual Return 2017/2018 due for completion.

9 Annual Investment Strategy

To note in the absence of the Clerk no Annual Investment Strategy available for year 2018/2019.

10 Insurance Renewal

To note renewal of council's insurance due 1.6.18. MUCC entered into a five year agreement in 2017 which will expire on 1st June 2022. The insurance premium for the forthcoming year will be £2,009.22 under the existing agreement terms.

11 Date of Next Meeting

MUCC Ordinary Meeting, 7pm on Thursday 24th May 2018 at Magor Baptist Church, Schoolroom - *Please note a presentation/update from Magor Action Group on Rail (MAGOR) will precede the meeting commencing at 6.30pm.*