

MAGOR WITH UNDY COMMUNITY COUNCIL

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Dear Councillor

You are hereby summoned to attend an Ordinary meeting of Magor with Undy Community Council to be held in Undy Church & Community Hall on Monday 10th September 2018 at 7pm for the purpose of transacting the following business:

PLEASE NOTE A PRESENTATION/UPDATE FROM MAGOR & UNDY COMMUNITY GROUP (MUCH) WILL PRECEDE THE MEETING COMMENCING AT 6.30PM.

Councillors are reminded that they attend this meeting under the provisions of the Community Council's Code of Conduct.

Members of the Public 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.

A Sandiford

Alison Sandiford
Admin Assistant

3rd September 2018

AGENDA

- 1. Chair's Announcements**
- 2. Apologies**
- 3. Declarations of interest in items on the agenda – Forms to be completed**
- 4. To adopt the minutes of the last Ordinary Meeting held 23rd July 2018 (attached)**
 - i) Chair to sign the minutes
- 5. Finance**
 - i) To approve list of payments (*to follow*)
 - ii) To approve invoice from Mon CC for removal of timber trail/wooden bridge balance beam etc at a cost of £242.30 + VAT (P&OS 19.7.18 Min 008.2)
 - iii) To approve invoice from Mon CC for works to external lighting on portakabin at a cost of £85.10 + VAT (Urgent Decision Cttee 24.5.18)
 - iv) To approve invoice from One Voice Wales for Module 21 training held 30.7.18 at a cost of £240 [Cllrs AB/NB/MB/SB/KP CB]
 - v) To approve invoice from Lucy Allen for assistance in completion of the 2017/18 Annual Return at a cost of £50 (AM Min 009.2)
- 6. Correspondence**

To receive and consider miscellaneous correspondence set out in schedule (attached)
- 7. OVW Conference and AGM – Saturday 29th September 2018, Royal Welsh Showground**
 - i) To consider attendance at a cost of £75 per delegate
 - ii) To consider six (6) motions to be debated at the AGM and give guidance to the representatives on voting preferences.

8. Committees

- i) To approve the minutes and recommendations of Admin & Personnel Cttee 8th August 2018 (*attached*)
- ii) To approve the minutes and recommendations of Communication & Community Liaison Cttee 8th August 2018 (*to follow*)

9. Planning - View applications at <http://www.monmouthshire.gov.uk/planning>

i) Planning Applications Received

DM/2018/01240: Single storey rear/side extension – 59 Cowleaze, Magor

DM/2018/01271: Single storey extension across rear elevation, with single flat roof with sky lights to form new kitchen, diner and living room. Second storey over right side of new extension to form a new bedroom above. Additional bedroom and en-suite above garage within the existing building boundary by raising existing external walls and cutting new roof into existing. Conversion of garage to form part of an enlarged room (currently dining room), removal of garage door and replaced by matching window to lower elevation, built in brick and render to match existing – Blenheim House, 2 Blenheim Close, Magor

DM/2018/01156: Demolition of the car wash and construction of a drive through kiosk and roadways – Magor Interchange

DM/2018/01157: Building and free standing signs associated with the development – Magor Interchange, Magor

ii) To note decisions of Planning Advisory Group:

DM/2018/01077: Erection of detached double garage – Brook Farm, The Elm to Bridgend Farm, Undy - **Approved**

DM/2018/00931: Addition of first floor extension to existing bungalow – Oakland, Main Road, Magor - **Approved subject to neighbours' comments**

DM/2018/01021: Construct a conservatory – The Laurels, West End, Magor - **Approved subject to neighbours' comments**

DM/2018/01181: Domestic extension and detached garage (amended scheme) – Belvedere, Newport Road, Magor - **No observations**

DM/2018/01195: Variation of condition 2 of planning consent DC/2007/01122 to allow building to be used as a holiday let/annex – Green Meadow Farm, Llandeenny Road, Llandeenny, Magor - **Approved**

DM/2018/01205: Proposed two storey side extension to dwelling – 5 Laurel Close, Undy - **Approved subject to neighbours' comments and that provision is provided for access to the gable end of the extension**

DM/2018/01245: Flat roof, single storey extension to the existing kitchen, WC and bathroom to the rear and side of property – Myrtle Cottage, West End, Magor - **No observations**

DM/2018/01274: Rear 2 storey extension – 12 The Meadow, Magor - **Approved subject to neighbours' comments**

ii) To note Mon CC weekly planning lists

<http://www.monmouthshire.gov.uk/planning/weekly-planning-lists>

iii) **To note Appeal Ref: APP/E6840/A/18/3207076:** Variation of condition 2 (removal of archaeological written scheme of investigation) relating to application DC/2014/00423 – 1 Ramp Cottage, The Causeway, Undy (**MUCC Approved 12.4.18**)

- 10. To note Mon CC has approved the setting up of a new company MonLife to deliver Tourism, Leisure, Culture and Youth Services on its behalf and to consider a presentation to council in the autumn outlining this new company.**
- 11. National Libraries Week – Week Commencing 8th October 2018**
The community hubs/libraries are hoping to hire a promotional trailer to position in various places throughout Monmouthshire during National Libraries Week and requests if it would be possible to park it somewhere in or around Magor Square for approximately 2 hours – day/time to be confirmed.
- 12. Monmouthshire Revised Local Development Plan 2018 – 2033**
i) to consider correspondence/invitation from Mon CC to submit candidate sites (stage 1 initial call for candidate sites) – deadline for submission is midnight 19.11.18
- 13. Consultations**
To receive consultations and invitations to comment, and consider responses:
i) National Assembly for Wales – Supporting and Promoting the Welsh Language: An inquiry into the legislative, policy and wider context (**closing date 14.9.18**)
<http://senedd.assembly.wales/mgConsultationDisplay.aspx?id=315&RPID=1512108397&cp=yes>
ii) Banning the use of combustible materials in the external walls of high-rise residential buildings (**closing date 15.9.18**) <https://beta.gov.wales/banning-use-combustible-materials-external-walls-high-rise-residential-buildings>
iii) Petroleum Extraction Policy in Wales (**closing date 25.9.18**)
<https://beta.gov.wales/petroleum-extraction-policy-wales>
- 14. Monmouthshire County Citizens Advice**
i) To consider correspondence/Impact Report 2017/18 (*to follow*)
ii) To approve release of £2,000 as set aside in 2018/19 budget
- 15. To nominate a representative to attend Undy AFC committee meetings on the first Tuesday of every month to share information about activities and plans and to find out more about the work of the community council.**
- 16. County Councillor Updates**
i) Cllr Frances Taylor – Villager Article August/September 2018 (*to follow*)
- 17. To accept proposals from Councillors for items to be included at future meetings**
- 18. Meeting Dates**
To consider and agree the dates, time and venues of next Council meetings
- Monday 1.10.18 – Communication & Community Liaison Cttee - 6pm Ebenezer Baptist Church, School Room
 - Monday 22.10.18 – Ordinary Meeting, 6.30pm Ebenezer Baptist Church School Room