

MAGOR WITH UNDY COMMUNITY COUNCIL

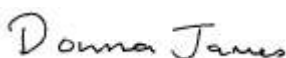
Tel: 01633 882 842 e-mail admin@magorundy.co.uk web: www.magorundy.org.uk

Dear Councillor

You are hereby summoned to attend an Extraordinary meeting of **Magor with Undy Community Council** to be held in **Room 7, Innovation House, Wales 1, Magor** on **Monday 29th October 2018** at **5.00pm** 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.



CLlr Donna James
Chair of Magor with Undy Community Council

24th October 2018

AGENDA

- 1 CHAIR'S ANNOUNCEMENTS**
 - 1.1 To receive and accept apologies for absence from Councillors
 - 1.2 To receive any update and feedback on Chair's attendance at outside events/functions etc.
- 2 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**
 - 2.1 To receive from Councillors declarations of interest in items on the agenda – *(Forms to be completed)*
- 3 MINUTES OF MEETINGS**
 - 3.1 To adopt the minutes of the last Ordinary Meeting *(to follow)* – Chair to sign the minutes
- 4 CORRESPONDENCE**
 - 4.1 To receive and consider miscellaneous correspondence set out in schedule *(to follow)*
- 5 FINANCE**
 - 5.1 To receive the End of Year Accounts 2017/2018 *(deferred from the Annual Meeting May 2018)*
 - 5.2 To receive and adopt the Annual Investment Strategy for year 2018/2019 *(deferred from the Annual Meeting May 2018)*

- 5.3 To receive an interim financial report from the Responsible Financial Officer (*April 2018 to date*)
- 5.4 To note correspondence from SSE regarding an Electricity Rate Change to their Variable Business Rate Tariff as at 1st November 2018
- 5.5 To note and consider letter from Magor Baptist Church in respect of proposal of room hire charges at a set annual fee of £300 – to be reviewed after two years.

6 PLANNING - View applications at www.monmouthshire.gov.uk/planning

6.1 Planning Applications Received

- 6.1.a **DM/2018/01496** – Outline planning – Demolition of existing bungalow and erection of 2 no. two storey dwelling houses with associated works – Tump Lane, Undy
- 6.1.b **DM/2018/01517** – Planning Permission – Construction of an agricultural track (retrospective) – Sycamore Farm, Llandevenny Road, Llandevenny
- 6.1.c **DM/2018/01598** – Householder – proposed two storey rear extension – Hilltop Cottage, Vinegar Hill, Undy
- 6.1.d **DM/2018/01606** – Reserved Matters – Reserved matters application (pursuant to outline application DC/2016/00883) for the development of 144 dwellings and associated engineering works on phases 1, 2 and 3 – Rockfield Farm, The Elms, Undy
- 6.1.e **DM/2018/01681** – Householder – Granny annexe. Single storey front/side extension – 30 Rockfield Way, Undy
- 6.1.f **DC/2011/00083** - Proposed retail development (detailed submission) (Amended plans received 12.9.18)
- 6.2 To note Mon CC weekly planning lists <http://www.monmouthshire.gov.uk/planning/weekly-planning-lists>
- 6.3 To note decision (approval subject to conditions) of The Planning Inspectorate in respect of an Appeal (APP/E6840/C/18/3200088 - Silverdale and The Glebe, Newport Road, Magor and land at the Glebe, Newport Road, Magor
- 6.4 To note Staffing Structure for Mon CC Planning Service
- 6.5 To consider a request for Undy AFC to place two 1200mm x 600mm Poster Boards at entries to Magor, near roundabout and Undy

7 MONMOUTHSHIRE COUNTY COUNCIL REVISED LOCAL DEVELOPMENT PLAN

- 7.1 To receive a copy of the 'Delivery Agreement an easy-read guide' (attached) which provides the timetable agreed with the Welsh Government for the preparation of the Revised Local Delivery Plan, along with a Community Involvement Scheme setting out how members of the public and other interested groups can contribute to the preparation of the Revised Plan.
<http://www.monmouthshire.gov.uk/planning-policy/delivery-agreement>

8 MAGOR AND UNDY COMMUNITY HUB (MUCH)

- 8.1 To receive correspondence from MUCH in relation to their presentation to the Community Council at their 10th September 2018 meeting asking that three points raised by them be considered and noted:-
 - 8.1.a That the council overturns the decision (in 2016) that the council would not be engaging with the 3 Fields / Community hub but would be focusing on smaller projects' (paraphrased) and instead now formally record / publicise its full support and engagement with MUCH
 - 8.1.b That Councillor Mike Boyland is the community council's representative on the MUCH Group
 - 8.1.c That in due course, once formally constituted, the council might consider favourably an

application from the Group for some financial assistance towards supporting and bringing the project to fruition.

9 MODEL STANDING ORDERS 2018

9.1 To note the Model Standing Orders 2018 as received from One Voice Wales (*received June 2018 deferred September 2018*)

9.2 To note amended item [relating to para 21(a) Data Protection] included in the Model Standing Orders 2018 as received/instructed by One Voice Wales

10 COUNCILLOR REPORTS

10.1 To note One Voice Wales National Executive Committee 15.9.18/AGM 29.9.18 (*attached*)

11 CHRISTMAS SHOP FRONT WINDOW COMPETITION

11.1 To consider whether to continue with the competition for the best decorated shop front window and approve the format/criteria and voting system

12 CONSULTATIONS

To receive consultations and invitations to comment, and consider responses

12.1 **Unadopted Roads in Wales**

<https://www.smartsurvey.co.uk/s/SKR26/> <https://www.smartsurvey.co.uk/s/TCWW1/>

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(closing date 2nd November 2018)

12.2 **Independent Remuneration Panel for Wales Draft Annual Report – February 2019**

(section 13 specifically relates to Community and Town Councils.

<https://gov.wales/irpwsb/home/publication-reports/draft-annual-report-2019-20/?lang=en>

(Closing date 27th November 2018)

12.3 **Monmouthshire County Council Rights of Way Improvement Plan Questionnaire**

To note three questionnaires tailored to different groups and organisations who use, or have an interest in public rights of way or other countryside access opportunities (closing date 22nd October 2018), and an on-line 'General Questionnaire' which is still open for comment.

<https://www.monmouthshire.gov.uk/countryside-services/countryside-access/countryside-access>

13 FUTURE MEETINGS CONTENT

13.1 To accept proposals from Councillors for items to be included at future meetings

14 MEETING DATES

14.1 To consider and agree the dates, time and venues of next Council meetings