

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 Ebenezer Baptist Chapel School Room on Monday 12th November 2018 at 7pm 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 are invited to address the Community Council during the 15 minutes prior to the commencement of business. 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

7th November 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 22nd October 2018 (attached) deferred from Extraordinary Meeting 29.10.18**
 - i) Chair to sign the minutes
5. **To adopt the minutes of Extraordinary Meeting held 29th October 2018 (attached)**
 - i) Chair to sign the minutes
6. **Finance**
 - i) No financial information is available
7. **Correspondence**

To receive and consider miscellaneous correspondence set out in schedule (attached)
8. **Planning**
 - i) **To note Mon CC weekly planning lists**
<http://www.monmouthshire.gov.uk/planning/weekly-planning-lists>
9. **To Note Section 84 – Road Traffic Regulation Act 1984**

Notice of Intention to Make a Permanent Order:
Mon CC (30mph speed limit – Llandeenny Road, Llandeenny)
Traffic Regulation Order 2018
Any comments or objections in respect of the order should be made by 30.11.18

10. Formal Notification In Respect of Financial Regulation 6.11

- 11. To Resolve – Exclusion of Press and Public – by virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following items on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business that needs to be transacted.**

i) Update from Chair of Admin & Personnel Committee

12. To Consider Two Motions from Cllrs Raggett, Barrell, Bailey, Bisi, Baicher & Plow

- i) Motion to overturn the deferral to discuss the role of the committees and to take a vote on immediately disbanding all committees of MUCC.
- ii) To appoint a Councillor or a number of Councillors to deal with any current or outstanding HR issues and complaints

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

14. Meeting Dates

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