

# 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 11<sup>th</sup> February 2019 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 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.***



Beverly Cawley  
Clerk to the Council

6<sup>th</sup> February 2019

## **AGENDA**

### **1. Chair's Announcements**

- i To receive and accept apologies for absence from Councillors
- ii To receive any update and feedback on Chair's attendance at outside events/functions etc

### **2. Declarations of interest in items on the agenda – Forms to be completed**

### **3. Minutes of Meetings**

- i To adopt the minutes of Ordinary Meeting held 14<sup>th</sup> January 2019
  - a) Chair to sign the minutes
- ii To adopt the minutes of Finance Meeting held 17<sup>th</sup> January 2019
  - a) Chair to sign the minutes
- iii To adopt the minutes of Extraordinary Meeting held 29<sup>th</sup> January 2019 *(to follow)*
  - a) Chair to sign the minutes

### **4. Finance**

- i To confirm the Bank Reconciliation of the Council's Bank Accounts *(attached)*
- ii To approve list of payments (to follow)

### **5. Correspondence**

To receive and consider miscellaneous correspondence set out in schedule *(attached)*

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

#### **i Planning Applications Received**

**DM/2018/01891:** New dwelling – proposed dwelling adjacent to Oakland, Main Road, Undy

**DM/2018/01274:** Two storey extension – 12 The Meadow, Magor

**DM/2019/00007:** Proposed second storey extension to side – 11 Queens Gardens, Magor

**DM/2019/00038:** Construction of single storey outbuilding containing secure and general storage accommodation and staff facilities – Magor Sawmills, Castle Coch Road, St Brides Netherwent  
**DM/2019/00078:** Proposed two storey side extension – 6 Landau Close, Undy

ii **To note Mon CC weekly planning lists** <https://www.monmouthshire.gov.uk/registered-2019>

iii **To note Planning Committee Site Inspection:** 4<sup>th</sup> February 2019 re: DM/2018/02001 – Reserved matters application (pursuant to outline application DC/2016/00883) for the development of 144 dwellings and associated engineering works – Rockfield Farm, The Elms, Undy

iv To consider whether Council would wish to speak at a Planning Meeting in respect of the objection raised against DM/2018/02039 - Hill Crest Vinegar Hill should Mon CC Planning recommend approval.

v To consider opportunity to name three new roads as part of the Rockfield Farm Development (Greystone Meadows)

vi To consider first draft order plan regarding the proposed diversion of public path no. 23 at Undy Allotment site.

**7. Audio Recording of Meetings Policy** *(attached)*

i To consider and agree a policy in relation to the audio recording of meetings to assist with the compilation of minutes

**8. Defibrillator** *(attached)*

i To note the positioning of existing defibrillators within the community

ii To consider a request to sponsor a defibrillator to be sited on the outside of Undy Church & Community Hall at Undy Pound *under LGA 1972 s.137* <https://www.mycariad.org/>

**9. Consultations**

**To receive consultations and invitations to comment and to consider responses:**

i The Older People's Commissioner for Wales <http://bit.ly/OPCWEnglish> (closing date 22.2.19)

ii Local Democracy & Boundary Commission for Wales: Review of Community Arrangements in the County of Monmouthshire (closing date 13.3.19)  
<https://ldbc.gov.wales/reviews/communityreviews/currreviews/monmouthshire/?lang=en>

**10. Publications**

**To receive publications and consider any necessary actions**

i **Wales Audit Office:**

a [Fee Scheme 2019-20](#)

b [Financial Management and Governance - Town and Community Councils 2017-18](#)

c [Internal Audit Arrangements at Town and Community Councils in Wales](#)

d [Affordability Information Guide for Wales](#) for water customers struggling to pay

ii **Welsh Government:**

a Community and Town Council Update December 2018 *(attached)*

iii **Monmouthshire County Council**

a [March on for recycling](#)

**11. Projects** *(attached)*

i To receive feedback from Project Workshop held 28.1.19 and consider any recommendations/actions required

- ii To receive an update from Monmouthshire County Council in respect of s.106 monies to refurbish the Sycamore Sports Field Tennis and MUGA Courts, and agree any actions required.

**12. Magor Scouts (attached)**

- i To receive a request from County Councillor Lisa Dymock, on behalf of Magor Scouts, for permission to site a 20ft container on the Sycamore Sports Field Site adjacent to the existing portakabin, to enable storage of equipment, which will release Scout Hut space and allow increase in membership.

**13. Financial Assistance**

To consider and agree applications for grant funding as detailed in the attached report

- i Local Community Support Grants
  - a. Magor Undy Community Hub (MUCH)
  - b. Wye Gymnastics & Galaxy Cheerleading Caldicot
  - c. Talking Books Carmarthen
  - d. Ready Steady Go
- ii Local Youth Support Grants
  - a. GWT Wildlife Warriors
  - b. 1<sup>st</sup> & 2<sup>nd</sup> Magor Brownies
- iii Local School Support Grants
  - a. Undy Primary School
  - b. Magor CiW Primary School

**14. Clerk's Report and Update (attached)**

- i. To receive a report and update from the clerk in respect of on-going issues and agree any actions

**15. Independent Remuneration Panel Wales**

- i To note the response from the IRPW regarding Council reclaiming part of a remuneration payment already made and which a Councillor is now not entitled (*attached*)
- ii To ratify Minute number 169.3
- iii To consider correspondence from a member submitting a retrospective claim for remuneration for the financial years 2016/2017 and 2017/2018 including compensatory compound interest at 3% per month.

**16. Future Meeting Content**

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

**17. Meeting Dates**

- i Project Workshop – Monday 25<sup>th</sup> February 2019 Ebenezer Baptist Church Schoolroom, 7pm
- ii Full Council – Monday 11<sup>th</sup> March 2019 Undy Church & Community Hall, 7pm