

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 8th April 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 meeting will be recorded for minute purposes



Beverly Cawley
Clerk to the Council

3rd April 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

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

3. Minutes

- i To adopt the minutes of Ordinary Meeting held 11th March 2019 (*attached*)
 - a) Chair to sign the minutes
- ii To adopt the minutes of Extraordinary Meeting held 4th April 2019 (*to follow*)
 - a) Chair to sign the minutes

4. Finance

- i To confirm the Bank Reconciliation of the Council's Bank Accounts to 31.3.19 (*attached*)
- ii To approve renewal of Gwent Wildlife Trust Membership at a cost of £36.00
- iii To approve list of payments (*attached*)
- iv To approve quotation from Chepstow Accountancy Services for the outsourcing of Salaries with effect from April 2019.

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/2018/01818: Construction of a drive thru kiosk, HGV park extension and alterations to associated roadways and parking – Magor Motorway Service Area, Magor Interchange, Magor

DM/2018/01819: Free standing and wall mounted signs – Magor Motorway Service Area, Magor Interchange, Magor

DM/2019/00326: Second storey side extension – 16 Blenheim Drive, Magor

DM/2019/00376: Single storey extension for use as garage, extension of driveway and minor roof repairs – 1 Blenheim Park, Magor

DM/2019/00430: Removal of vegetation, roof inspection and re-pointing, removal of two inscribed panels and replace with two new Forest of Dean stone panels, re-cut two inscription panels by hand and re-paint, cut two new inscription panels by hand and paint, clean and treat bronze medallion with preservative – Cenotaph, The Square, Magor

DM/2019/00435: Construction of garage – Marshbrook, Main Road, Undy

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

iii To note guidance notes on Mon CC View Planning Applications page to assist in using Public Access <https://www.monmouthshire.gov.uk/planning/research-planning-history>

7. Consultations

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

i Monmouthshire Adopted Local Development Plan (LDP) 2011-2021 Consultation on Draft Infill Development Supplementary Planning Guidance <https://www.monmouthshire.gov.uk/planning-policy/planning-policy-current-consultations/> (closing date 13th May 2019)

ii Proposed Closure of Mouton House Special School www.monmouthshire.gov.uk/statutoryconsultation (closing date 29th April 2019)

iii Consideration of proposals to amend the Public Audit (Wales) Act 2013 [consideration of proposals to amend the Public Audit \(Wales\) Act 2013](#) (closing date 3 May 2019)

8. Projects (attached)

i To receive Project Workshop Report and any subsequent feedback from Project Workshop held 25.3.19 and consider any recommendations/actions required

ii To receive ROSPA Play Safety Annual Safety Inspection Reports for Councils play areas and agree the next steps

- 9. 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

- 10. To consider a request from a resident for street lighting at Windy Ridge, Tump Lane (to note unadopted lane)**

- 11. To Note Appreciation for Donations/Receipts** (*attached*)
 - a) Magor Marsh Wildlife Warriors - £1,000
 - b) Diocese of Monmouth, Magor Ministry Area - £500
 - c) St Mary's Church, Undy - £500
 - d) Ready Steady Go - £500
 - e) 1st and 2nd Magor Brownies - £680

- 12. To Consider correspondence from N Whild re: flowers in Magor Square** (*attached*)

- 13. To Note Election in Elms Ward 16.5.19 - Notice of Election to be displayed in Noticeboard from 8.4.19**

- 14. To receive an update on Business Contingency Planning – Cllr A Boyland to lead**

- 15. Future Meeting Content**
 - i To accept proposals from Councillors for items to be included at future meetings

- 16 To Note office closure for Easter: 19.4.19 – 23.4.19 (inc)**

- 17. Meeting Dates**
 - i Came & Co Insurance presentation: Tuesday 9th April 2019, 2.30pm at Magor Baptist Church
 - ii Project Workshop: Tuesday 9th April 2019 – To be confirmed
 - iii Ordinary Meeting: Monday 13th May 2019, 7pm at Ebenezer Baptist Church Schoolroom
 - iv Annual Meeting: Monday 20th May 2019, 7pm at Undy Church and Community Hall