

MAGOR WITH UNDY COMMUNITY COUNCIL

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

Dear Councillor

You are hereby summoned to attend the Ordinary Meeting of Magor with Undy Community Council to be held in Ebenezer Baptist Church School Room on Monday 11th November 2019 at 7.00pm 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 meeting will be recorded for minute purposes



Beverly Cawley
Clerk to the Council

5th November 2019

AGENDA

- 1 To Receive a presentation from Head of Waste & Street Services, Mon CC on progress of the revised recycling scheme (20 minutes)**
- 2 Public Open Forum (15 minutes at discretion of Chair)**
- 3 Chair's Announcements**
 - 3.1 To receive and accept apologies for absence from Councillors
 - 3.2 To receive any update and feedback on Chair's attendance at outside events/functions
- 4 Declarations of interest in items on the agenda – Forms to be completed**
- 5 Minutes (attached)**
 - 5.1 To adopt the minutes of Ordinary Meeting held 14th October 2019
 - a) Chair to sign the minutes
 - 5.2 To adopt the minutes of Planning Committee held 28th October 2019
 - a) Chair to sign the minutes
- 6 Finance**
 - 6.1 To confirm the Bank Reconciliation of the Council's Bank Accounts to 31.10.19 (attached)
 - 6.2 To approve list of payments (to follow)
 - 6.3 To approve purchase of tablet for use by the Officers outside of the Council office
 - 6.4 To approve payment of £500 each (Churchyard maintenance grants) to St Mary's, Magor and St Mary's Undy as set aside in 2019/20 budget
- 7 Correspondence**
 - 7.1 To receive and consider miscellaneous correspondence set out in the schedule attached.

8 Planning Committee

- 8.1 Planning Applications Received <http://www.monmouthshire.gov.uk/planning>
- 8.1.1 **DM/2019/01577:** Extensions to existing production building to south to create storage area (994.6 sqm GEA), AND EAST TO CREATE NEW DELIVERY BUILDING (429.6 SQM GEA) (Use Class B), external ramp, and associated works – Magor Brewery, Newport Road, Magor
- 8.1.2 **DM/2019/01625:** Removal of front porch, construction of first floor rear extensions containing enlarged bedrooms/en-suite and family bathroom, internal alterations at ground floor creating larger kitchen and dining room with new staircase – Woodville, Main Road, Undy
- 8.1.3 **DM/2019/01743:** Renovation of existing residential property comprising: erection of two-storey front extension; orangery to north-west elevation; first floor balcony to south-west elevation; new roof including replacement of existing hip and flat roof elements to pitched roofs; replacement chimney; demolition of existing outbuildings and erection of replacement 3-bay garage with office – Channel View, Bencroft Lane, Common Y Coed, Magor
- 8.1.4 **DM/2019/01780:** Erection of a new Hay Barn and implement store – Yr Hen Berllan, Bencroft Lane, Common Y Coed, Magor
- 8.2 To note Mon CC weekly new and decided planning lists
<https://www.monmouthshire.gov.uk/planning-3/weekly-planning-lists/>
- 8.3 To consider pre-planning consultation for the land at Vinegar Hill (closing date 18.11.19) (b/f Planning Committee 21.10.19) <https://lrmpplanning.com/consultation/vinegar-hill-undy/>
- 8.4 To note Temporary Street Closure Order – Magor Square: Sunday 10th November 2019 from 8.30am – 12 noon.

9 Consultations

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

- 9.1 Welsh Government Planning Consultations:
- 9.1.1 Revisions to the Housing section of Planning Policy Wales and associated advice and guidance (closing date 20.11.19)
<https://gov.wales/delivery-housing-through-planning-system? ga=2.15769526.1277300796.1570440687-479888744.1570440687>:
- 9.1.2 Revisions to Planning Policy Wales regarding the use of compulsory purchase powers and updated guidance on the compulsory purchase procedure in Wales (closing date 17.1.20)
<https://gov.wales/compulsory-purchase-orders-cpos-updated-policy-and-guidance>
- 9.1.3 Revised planning guidance in relation to flooding and coastal erosion (closing date 17.1.20)
<https://gov.wales/technical-advice-no1te-15-development-flooding-and-coastal-erosion>
- 9.2 Independent Remuneration for Wales – Annual Report 2020/21 (closing date 10.12.19)
[Independent Remuneration Panel for Wales Draft Annual Report - February 2020](#)
- 9.3 South Wales Fire and rescue Service consultation re: proposed objectives that we think are important to the people of South Wales <https://www.surveymonkey.co.uk/r/PRBTKDV>

10 Magor with Undy Community Council Policies (attached)

- 10.1 To review and adopt Council's Policies:
- a) Dignity at Work, Bullying and Harassment (b/f OM 14.10.19)
 - b) Disciplinary & Grievance Policy (b/f OM 14.10.19)
 - c) To consider minor amendments to the OVW Model Financial Regulations

11 Noticeboards (attached)

- 11.1 To receive report and agree any actions

12 Keep Wales Tidy (b/f OM 14.10.19)

- 12.1 To consider a request from Keep Wales Tidy to become part of the new Litter Hub Scheme that it is setting up as part of its wider project Caru Cymru

13 Leases (attached)

- 13.1 To consider the options available in respect of two leases due to expire in January 2020 and agree any actions

14 Reports (attached)

- 14.1 To receive the Clerk's Report and Update in respect of on-going issues and agree any actions
14.2 To receive Budget Workshop Report held 28.10.19
14.3 To receive reports from Council's representatives on External Bodies and agree any action
14.4 To receive feedback from VE Day Workshops held 21.10.19 and agree any actions

15 Magor & Undy Community Hub (MUCH)

To consider a request from Magor and Undy Community Hub Group (MUCH) to assist them in publicising their current survey/questionnaire, by replicating it on the Council's 'Survey Monkey' platform, and publicising the link, as a way of supporting the Group's aim of delivering the Hub.

16 Future Meeting Content

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

17 Meeting Dates

- Planning Committee - Monday 25th November 2019, 7pm at Ebenezer Baptist Church Schoolroom
- Project Workshop (Mon CC Local Development Plan/Play Parks) – Monday 25th November 2019, 7.15pm at Ebenezer Baptist Church Schoolroom
- Ordinary Meeting – Monday 9th December 2019, 7pm at Ebenezer Baptist Church
- Finance Meeting – Monday 16th December 2019, 7pm at Ebenezer Baptist Church
- To agree Schedule of Meetings for 2020 (attached)

18 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 to be transacted:

- 18.1 To receive a confidential report from the Clerk regarding reimbursement of expenses and agree any actions.