

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 **Ebenezer Baptist Church Schoolroom Magor**, on **Thursday 4th April 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 should note that the meeting will be recorded for minute purposes

Donna James

CLlr Donna James
Chair of Magor with Undy Community Council

28th March 2019

AGENDA

- 1 CHAIR'S ANNOUNCEMENTS**
 - 1.1 To receive and accept apologies for absence from Councillors
- 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 EXCLUSION OF PRESS AND PUBLIC**
 - 3.1 To consider the Exclusion of Press and Public [by virtue of The Public Bodies (Admission to Meetings) Act 1960] 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.
- 4 STAGE 1 FORMAL COMPLAINT** *(b/f OM 11.2.19 & OM 11.3.19)*
 - 4.1 To receive a report from the Clerk in respect of a Stage 1 formal complaint investigation and consider any recommendations and actions required
- 5 COUNCIL'S FACEBOOK PAGE**
 - 5.1 To discuss officer and member's management of the Council's Facebook Page and agree any actions

6 INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW)

6.1 To discuss and agree a mechanism for the collection of monies to be repaid.

7 IT DEVICES

7.1 To discuss the return of laptop to the office environment and agree any actions

7.2 To discuss the return of external hard-drive and memory device to the office environment and agree any actions

8 MEETING DATES

8.1 To note the dates of the next Council meetings and workshops.