

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 **Monday 29th 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



Beverly Cawley
Clerk to the Council

24th April 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 STANDING ORDERS** (attached)
 - 3.1 To review Council's Standing Orders
- 4 FINANCIAL REGULATIONS** (attached)
 - 4.1 To review Council's Financial Regulations
- 5 TERMS OF REFERENCE OF COMMITTEES** (attached)
 - 5.1 To review the role and Terms of Reference for the Admin & Personnel Committee following disbandment of Council's committees 26.11.18

To note any business not concluded will be carried forward to an Extraordinary Meeting to be held on Wednesday 1st May 2019, 7pm at Ebenezer Baptist Church Main Hall