

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 remotely an Ordinary meeting of Magor with Undy Community Council to be held via Zoom <https://zoom.us/j/97174609540> on Monday 9th November 2020 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.



Beverly Cawley
Clerk to the Council

4th November 2020

AGENDA

1 Open Forum

- 1.1 Public Open Forum (15 minutes at discretion of Chair)

2 Chair's Announcements

- 2.1 To receive apologies for absence from Councillors
- 2.2 To receive any update and feedback from the Chair on remote meetings

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

- 3.1 To receive any declarations of interest in items on the agenda

4 Minutes (attached)

- 4.1 To adopt the minutes of the Ordinary Meeting held remotely on 12th October 2020
 - a) Chair to sign the minutes
- 4.2 To adopt the minutes of the Annual Meeting held remotely on 19th October 2020
 - a) Chair to sign the minutes
- 4.3 To adopt the minutes of the Extraordinary Meeting held remotely on 26th October 2020
 - a) Chair to sign the minutes

5 Finance

- 5.1 To confirm the Bank Reconciliation of the Councils Bank Accounts to 31st October 2020 (attached)
- 5.2 To approve list of payments (to follow)
- 5.3 To consider payment of ground maintenance grants for the churchyards of St Mary's Magor and St Mary's Undy of £1000 each as per monies set aside in the 2020-2021 budget - under Local Govt. Act 1972 s214 (6)
- 5.4 To receive Financial Comparison Quarter 2 (1st July to 30th September 2020) (attached)
- 5.5 To note that 50% of a Councillor's IRPW Determination 42 is payable to the new Councillor, Cllr P Kirkham for the financial year 2020-2021.

6 Correspondence

- 6.1 To note miscellaneous correspondence emailed direct to Members as appropriate during remote working conditions
- 6.2 To note correspondence from Monmouthshire County Citizens Advice regarding their current collaboration with Torfaen Citizens Advice.

- 7 Planning Committee - View applications at <http://www.monmouthshire.gov.uk/planning>**
 - 7.1 To consider:
DM/2020/01398 – To locate converted horse trailer/coffee trailer to carry on business selling hot and cold drinks and snacks - Three Field Site, Main Road, Undy
 - 7.2 To note Mon CC weekly new and decided planning lists
<https://www.monmouthshire.gov.uk/planning-3/weekly-planning-lists/>
 - 7.3 To note Monmouthshire Replacement Local Development Plan Update October 2020 (circulated)

- 8 Motion - Undy AFC Litter Bins**
 - 8.1 To note and consider a motion submitted under Standing Order 7.a Previous Resolutions: “That the matter resolved at the Council Meeting on 14th September 2020 and recorded in Min 254.1 (and correspondence referred to on 12th October 2020 and recorded in Min 270.3) – reference Undy AFC litter bins, should be re-considered by Full Council in light of financial pressures brought on the Undy AFC by the Coronavirus pandemic restrictions”

- 9 Village Improvements**
 - 9.1 Welcome signs
 - a. To note quotes have been sought
 - b. To note Mon CC Highways have been asked for their permission to site the signs.
 - 9.2 ‘Visit Magor & Undy’ Website
 - a. To note that resident Larry Wilkie has given the Community Council permission to use his photographs on the new website.
 - b. To note that a further plea has gone out to local businesses offering them the opportunity to showcase and advertise their business on the new website

- 10 Sycamore Sports Field & MUGA**
 - 10.1 To note that the tarmacadam to improve the footway has been completed.
 - 10.2 To consider urgent additional works as due to the removal of vegetation to shore up the culvert and install the kerbstones during the tarmacadam process, an additional Health & Safety issue has arisen in respect of the now open culvert to the side of the footway.

- 11 Consultations**
 - 11.1 **Welsh Government: Regulations to establish Corporate Joint Committees**
<https://gov.wales/regulations-establish-corporate-joint-committees> consultation ends 4th January 2021
 - 11.2 **The Independent Remuneration Panel Wales: Draft Annual Report 2021/22** [Independent Remuneration Panel for Wales Draft Annual Report - February 2021](#) Note Section 13 relates specifically to Community and Town Councils. Pages 41 – 47 – consultation ends 23rd November 2020
 - 11.3 **Welsh Government: Policy Announcement: Compulsory Purchase** <https://gov.wales/reforms-compulsory-purchase-process> - consultation ends 19th January 2021.

- 12 Bus Shelter – B4245 at Vinegar Hill Eastbound**

- 12.1 To note that the Community Council owned 'block built' Bus Shelter on the Eastbound B4245 at Vinegar Hill has been demolished by Monmouthshire County Council and replaced with a new modern bus shelter
- 12.2 To note correspondence from Monmouthshire County Council Passenger Transport and consider any action required.

- 13 Allotments**
- 13.1 To note correspondence from Allotment Tenant in respect of trackway and agree any actions

- 14 Highway Issues *(attached)***
- 14.1 To consider issues relating to M4 motorway near Magor/Undy (lead Cllr N Baicher)

- 15 Reports *(attached)***
- 15.1 To receive the Clerk's Report and update in respect of on-going issues and agree any actions

- 16 Future Meeting Content**
- 16.1 To accept proposals from Councillors for items to be included at future meetings

- 17 Meeting Dates to end of December 2020**
- 17.1 To note the Budget Workshop meeting – Monday 16th November 2020 at 7pm
- 17.2 To note the date of the November Planning meeting – Monday 23rd November 2020 at 7pm
- 17.3 To note the date of the next Human Resources meeting – Monday 7th December 2020 at 7pm
- 17.4 To note the date of the December Ordinary Meeting – Monday 14th December 2020 at 7pm
- 17.5 To note the date of the Finance meeting – Thursday 17th December 2020 at 7pm
- 17.6 To note that the December planning meeting would be Monday 28th December 2020 and consider the need to hold a December planning Committee meeting.

- 18 Exclusion of Press and Public**
- 18.1 To resolve that 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:

- 19 Quotes - Christmas Lighting 2020**
- 19.1 To consider quotes received in respect of Christmas lighting for 2020 and agree any actions required (to follow)

- 20 Tenders – Sycamore Sports Field Landscaping**
- 20.1 To note that in line with Extraordinary Meeting 26/10/20 min Nos 20.3 & 20.4 further tenders had been sought.
- 20.2 To consider all tenders received.
- 20.3 To consider and agree any actions required to take the work forward to completion

- 21 Quotes - Welcome Signs**
- 21.1 To consider quotes received in respect of Welcome Signs for the village.