

# MAGOR WITH UNDY COMMUNITY COUNCIL

Tel: 01633 882 842

e-mail [admin@magorundy.co.uk](mailto:admin@magorundy.co.uk)

web: [www.magorundy.org.uk](http://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 **Undy Church & Community Hall** on Monday 16<sup>th</sup> March 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

11<sup>th</sup> March 2020

## **AGENDA**

- 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 on Chair's attendance at outside events/functions
- 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 Ordinary Meeting held 10<sup>th</sup> February 2020
    - a) Chair to sign the minutes
  - 4.2 To adopt the minutes of Planning Committee held 24<sup>th</sup> February 2020
    - a) Chair to sign the minutes
  - 4.3 To adopt the minutes of Human Resources (HR) Committee held 24<sup>th</sup> February 2020
    - a) Chair to sign the minutes
- 5 Finance**
  - 5.1 To confirm the Bank Reconciliation of the Council's Bank Accounts to 29<sup>th</sup> February 2020  
*(attached)*
  - 5.2 To approve list of payments *(to follow)*
  - 5.3 To approve travel expense claim from A Boyland in respect of meeting with WAO 21/1/20  
*(b/f OM 10/2/20)*
  - 5.4 To approve release of interim payment 03 to South Wales Sports Grounds in the sum of £23,131.78 + VAT
  - 5.5 To approve payment of invoice from Magor Printers for hymn sheets for Commonwealth Day at a cost of £150

## **6 Correspondence**

- 6.1 To receive and consider miscellaneous correspondence set out in the schedule (attached)
- 6.2 To note correspondence from Dudley Taylor Pharmacies Ltd in respect of Magor Square Pharmacy opening hours

## **7 Planning Committee - View applications at <http://www.monmouthshire.gov.uk/planning>**

- 7.1.1 **DM/2020/00135** – Retrospective planning. A single storey rear extension was erected under permitted development rules which meant the existing timber outbuilding is within 1.50m of the new extension. It was requested by the planning office that retrospective permission be sought to validate the erection of the outbuilding. The outbuilding is fixed in position and to re-locate it would incur significant costs to the homeowner – 3 Wheatsheaf Court, Magor *(by 20/3/20)*
- 7.1.2 **DM/2020/00234** – Erection of 3 x 4-bed detached Residential dwellings – Pathways, Vinegar Hill, Undy *(by 17/03/20)*
- 7.1.3 **DM/2020/00323** – Proposed single storey rear extension and sun room – High Grove, Main Road, Undy *(by 27/03/20)*
- 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 Mon CC Temporary Street Closure Order, Town Police Clauses Act 1847: The Square, Magor, Monmouthshire - Friday 08/05/20: 09:00 – 22:00

## **8 Consultations (attached)**

- 8.1 Mon CC: Proposed removal of 9no Public Payphones (BT) across Monmouthshire (to include Magor Square) *(by 14/04/20)*
- 8.2 South East Wales Transport Commission: Transport in South East Wales  
<https://haveyoursaysewt.commonplace.is/>
- 8.3 Independent Remuneration Panel for Wales: Draft supplementary report 2020 to 2021 – proposal of values relating to the reimbursement of cost of care  
<https://gov.wales/independent-remuneration-panel-wales-draft-supplementary-report-2020-2021> *(by 09/04/20)*
- 8.4 Wales Audit Office – Future Audit Arrangements for Community Councils in Wales  
[https://www.audit.wales/sites/default/files/download\\_documents/Future\\_Audit\\_Arrangements\\_Community\\_Councils\\_consultation\\_English.pdf](https://www.audit.wales/sites/default/files/download_documents/Future_Audit_Arrangements_Community_Councils_consultation_English.pdf) *(by 19/03/20)*

## **9 Financial Assistance (attached) (b/f OM 10/02/20)**

- 9.1 To consider and agree application for grant funding under Local Community Support Grants
  - a) Magor Action Group on Rail (MAGOR)

## **10 Highway Issues (attached) (b/f OM 10/02/20)**

- 10.1 To consider various issues relating to speeding, road safety and parking (lead Cllr K Plow)
- 10.2 To Consider issues relating to M4 motorway near Magor/Undy (lead Cllr N Baicher)

## **11 One Voice Wales (OVW)**

- 11.1 To note copies of reports commissioned by Cllrs James & ex-Cllr Boyland on behalf of the Council have now been received by the Chair *(Min 66.2 OM 09/09/19)*
- 11.2 To note OVW Innovative practice Annual Awards Ceremony - 26.3.20 at Hafod a Hendre Building, Royal Welsh Showground – Cllr K Plow to attend *(Min 135.1 OM 13/01/20)*
- 11.3 To note correspondence from OVW RE: Monmouthshire Community Boundary Review – Request for Fresh Review *(attached)*
- 11.4 To consider renewal of OVW membership for 2020/21 at a cost of £856

**12 Procurators House (attached)**

- 12.1 To consider correspondence and quinquennial Inspection report from Morgan & Horowskyj Architects LLP and agree any actions.
- 12.2 To approve payment of invoice from Morgan & Horowskyj Architects LLP for quinquennial Inspection report in the sum of £650 + VAT

**13 Independent Remuneration Panel for Wales (IRPW)**

- 13.1 To receive and adopt the [Independent Remuneration Panel for Wales: annual report 2020 to 2021](#)
- a) To note a Council resolution is required in relation to determinations 43, 44, 45, 46, 47, 49, 50
- b) To consider item 13.38 of the Annual Report:
- i. when the payment is to be made to the member (determinations 42, 43, 49, 50).
- ii. how many payments the total amount payable is broken down into;
- iii. and, whether and how to recover any payments made to a member who leaves their role during the financial year

**14 Monmouthshire Replacement Local Development Plan 2018-2033 Preferred Strategy Consultation and Second Call for Candidate Sites**

<https://www.monmouthshire.gov.uk/planning-policy-current-consultations/> (by 22/04/20)

- 14.1 To consider Mon CC response regarding potential inclusion of land at Pennyfarthing Lane (Min 25.1 PC 24/01/20) (attached)
- 14.2 To consider correspondence from Undy & Magor Cricket Club re: land at Knollbury for potential cricket/rugby pitches
- 14.2.1 To consider correspondence from Magor RFC re: 14.2 above

**15 The Elms Ward**

- 15.1 To note casual vacancy

**16 Reports (attached)**

- 16.1 To receive the Clerk's Report and update in respect of on-going issues and agree any actions
- 16.2 To receive reports from Council's representatives on External Bodies and agree any actions
- 16.3 To receive VE Day 75 Project Workshop Report

**17 Future Meeting Content**

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

**18 Meeting Dates**

- Allotment holders meeting – Monday 23<sup>th</sup> March 2020, 7pm at Ebenezer Baptist Church
- Ordinary Meeting – Monday 6<sup>th</sup> April 2020, 7pm at Ebenezer Baptist Church

**19 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:**

- 19.1 To consider tenders for Sycamore Terrace Play Area
- 19.2 To consider correspondence from Cllr F Taylor