

# MAGOR WITH UNDY COMMUNITY COUNCIL

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Dear Councillor

You are hereby summoned to attend remotely a meeting of the Emergency Committee of Magor with Undy Community Council to be held via Zoom on Thursday 25th June 2020 at 6pm 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

23<sup>rd</sup> June 2020

## **AGENDA**

### **1 Chair's Announcements**

1.1 To note any announcements from the Chair

### **2 Declarations of interest in items on the agenda – Forms to be completed at next**

2.1 To receive any declarations of interest in items on the agenda

### **3 Unlocking Magor - Shop Local, Shop Monmouthshire**

3.1 To consider the 'Shop Local, Shop Monmouthshire Campaign being run by Monmouthshire County Council to support businesses and encouraging customers to shop locally in the immediate future (and long term), in response to the Welsh Government's announcement that businesses and shops may start to re-open from 22<sup>nd</sup> June 2020.

a. To consider printing of posters/banners and agree any actions

b. To consider any ways in which Council can support the campaign in short and long term and agree any actions

### **4. One Voice Wales (OVW)**

4.1 To consider renewal of OVW membership for 2020/21 at a cost of £856 (*b/f ExOM 16/03/20*)

4.2 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*) (*b/f ExOM 16/03/20*)

4.3 To note correspondence from OVW RE: Monmouthshire Community Boundary Review – Request for Fresh Review (*attached*) (*b/f ExOM 16/03/20*)

### **5. Tennis & MUGA Courts Refurbishment**

5.1 To receive and note Valuation and Certificate No 4 from the Quantity Surveyor in respect of works carried out.

5.2 To receive and approve payment of Invoice (in relation to valuation No 4) for the sum of £10,674.76 plus vat.

5.3 To receive update from clerk in respect of outstanding actions

5.4 To note request from Kari Davies Tennis for courts to be reopened

## **6. Funding Opportunities**

- 6.1 Places for Nature – Two new Welsh Government Grant Schemes to mark World Environment Day (National Forest Community Woodland Grant Fund & Local Places for Nature Capital Fund)
  - a. To note the grant availability, and minimum maximum limits of £10k to £250k and £10k to £50k respectively – with projects to be delivered by March 2021
  - b. To consider whether Council projects could benefit and instruct officers to submit applications if applicable
- 6.2 Woodland Trust (Tree Charter)
  - a. To note free 'Tree Pack' applications due to close end of July to recognise Tree Charter Day 2020, 28 November 2020
  - b. To note clerk has submitted a grant application for free 'Tree Packs' in Council's capacity as a 'Tree Charter Branch' – suggested for grid reference ST 428869

## **7. Finance**

- 7.1 To authorise clerk to purchase printer ink for use in personal home printer currently being used for Council work
- 7.2 To consider recompensing a member of the public for undertaking repairs to a leaking tap at Sycamore Sports Field, due to the unavailability of a recognised plumber, and using parts/components he had to hand, at a cost of approximately £10.