

MAGOR WITH UNDY TOWN COUNCIL MAGOR GYDA CHYNGOR TREF UNDY

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Ordinary Meeting

Minutes of the Extraordinary Meeting of Magor with Undy Town Council held at The Council Office, The Hayloft, Magor Square, NP26 3EP 10:00am Wednesday 28th February 2024

COUNCILLORS IN ATTENDANCE

Chair: Mayor Cllr Carole Hopkins	Cllr Donna James	Cllr Mike James	Cllr Victoria Hammett-Johnson	Cllr Paul Cawley
Deputy Mayor Cllr Frances Taylor	Cllr Mario Bisi			

IN ATTENDANCE: William Lewis – Clerk to Council

MEMBERS OF PUBLIC: Nil

APOLOGIES:

Cllr Neeta Baicher	Cllr Catherine Baker	Cllr Penny Kirkham
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186 Chair's Announcements

186.1 To receive any apologies for absence from Councillors:
Apologies received as recorded above.

187 Correspondence

187.1 To note that any correspondence relative to this Meeting Agenda has been received by Council Members.
Receipt of correspondence was acknowledged and agreed by members

188 EXCLUSION OF PRESS & PUBLIC UNDER SECTION 1 (2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

188.1 To agree the exclusion of the Press and Public to the following agenda item (4.1) pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 as some of the business to be transacted may relate to the interest of others and is considered confidential, the disclosure of which would be prejudicial.

Resolution:

Members agreed that the business to be transacted should be under the provisions of section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

189 WALES AUDIT 2018/2019

189.1 To consider the Wales Audit invoice for 2018/2019, not received until December 2022 and acknowledge the actions undertaken since receipt of said invoice.

Members were served with a chronological report prepared by the Clerk in respect of correspondence exchanges between the Council and WAO since receipt of the 2018/2019 invoice and discussed actions to follow up.

Resolution

That in accordance with section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, the public, including the press, were excluded from the meeting because of the confidential nature of the business.

189.2 To agree a strategy in attending to the receipt of said invoice and information provided by Audit Wales on 16th January 2024.

Resolution

That in accordance with section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, the public, including the press, were excluded from the meeting because of the confidential nature of the business.