## MAGOR WITH UNDY TOWN COUNCIL CYNGOR TREF MAGWYR GYDA GWNDY

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### Extraordinary Meeting of 19:00 hrs Wednesday 12th November 2025

# Draft minutes of above meeting of Magor with Undy Town Council m held virtually via Zoom Meetings.

Magor with Undy Town Council	In attendance / Apologies-Absent
Mayor, Cllr Frances Taylor (Chair)	Υ
Deputy Mayor, Cllr Paul Cawley	Υ
Cllr Penny Kirkham	Υ
Cllr Mike James	Υ
Cllr Donna James	Υ
Cllr Victoria Hammett-Johnson	Υ
Cllr Dr Mario Bisi	Apology received
Cllr Mike Boyland	Apology received
Cllr Zuzka Hilton	Υ
Vacant seat	
Officers	
William Lewis – Clerk/RFO	Υ
Rachel Jones – Business Support and	Υ
Projects Officer	
<b>County Councillors</b>	
John Crook	
Angela Sandles	Υ
Public attendance	
In Person	N/A
Remotely via ZOOM	Nil

The commencement of the meeting was delayed until 7:15pm due to I.T. issues.

#### 106 Chairs Announcements

106.1 To receive any update and feedback in respect of meetings, functions, events or matters arising.

The Remembrance Service on 11<sup>th</sup> November 2025 was well attended with both Primary Schools in attendance and community members.

**106.2** To receive Councillor apologies for absence. Apologies for absence were accepted by Council.

#### **107** Declarations of Interest

To receive any declarations of interest in items on the agenda.Cllrs Kirkham, Hammett-Johnson & Cawley declared a Personal Interest in Agenda item 3.1.(Min 108.1)

#### 108 St Davids Day 2026

108.1 To note the report (Appendix A) of the Business Support and Projects Officer in respect of Welsh Government objectives for St Davids Day 2026 and agree to apply for a small grant from the St Davids Day Pilot Support Fund and to further agree actions necessary.

Business Support & Projects Officer (BSPO), Rachel Jones presented detail to apply for a Welsh Government Grant to support a community focused event to celebrate St Davids Day, Welsh Heritage and Language, which required submission before 14th November 2025. That significant interest from communities had been received.

The BSPO received thanks for factfinding undertaken and Council were supportive of the event taking place as it would benefit businesses and the wider community.

Plans and contingencies were discussed for the event to proceed with or without a successful grant application.

Members debated and explored a number of alternative contingencies for funding the event including Match-Funding and agreed that advice should be sought from Councils Internal auditor.

#### **Resolution:**

To proceed with the Small Grant of £5000 from Welsh Government to support a community focused event to celebrate St Davids Day and to seek advice from the Councils Internal Auditor for alternative funding from Council accounts.

Meeting ended at 7.48pm