

MAGOR WITH UNDY TOWN COUNCIL
CYNGOR TREF MAGWYR GYDA GWNDY

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Extraordinary Meeting 0930 hrs Friday 06th February 2026

**Minutes of above meeting of Magor with Undy Town Council
held at The Hub and remotely via Zoom Meetings.**

Magor with Undy Town Council	In attendance / Apologies-Absent
Mayor, Cllr Frances Taylor (Chair)	Online
Deputy Mayor, Cllr Paul Cawley	In Person
Cllr Penny Kirkham	Online
Cllr Mike James	In Person
Cllr Donna James	In Person
Cllr Victoria Hammett-Johnson	In Person
Cllr Dr Mario Bisi	
Cllr Mike Boyland	Online
Cllr Zuzka Hilton	In Person
Cllr Owen Hammett-Johnson	In Person
Officers	
William Lewis – Clerk/RFO	In Person
Rachel Jones – Business Support and Projects Officer	In Person
Public attendance	
In Person	0
Remotely via ZOOM	0

PUBLIC OPEN FORUM

There were no members of the public in attendance

150 Apologies for absence of Councillors

150.1 None received

151 Declarations of Interest

151.1 None received

152 Correspondence

152.1 Members acknowledged receipt of confidential papers.

153 Exclusion of Press & Public pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960

153.1 To agree that Agenda items 5.1, 5.2 & 5.3 are pursuant to Section 100A (4) Local Government Act 1972 which provides that the public can be excluded from a meeting where it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public are present there will be disclosed to them exempt information as defined in one or more of the following paragraphs, Part (1) Schedule (12A) Local Government Act 1972, namely:

Adopted at Ordinary Meeting 09th March 2026

Paragraph 1; Information relating to any individual. Paragraph 2; Information which is likely to reveal the identity of an individual.

Resolution:

Council agreed to exclude the press and public in respect of Agenda items 5.1, 5.2 & 5.3 under the provisions of section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

154 Human Resource Independent Investigation Report

154.1 To adopt the Human Resources report and the report findings.

Resolution:

Council agreed to adopt the Human Resources Report and its findings.

154.2 To agree and adopt the report's recommendations.

Resolution:

Council agreed to adopt the report recommendations subject to amendments. Points of clarification were proposed and noted to be reflected as an amendment to the report.

154.3 i. To agree the proposal from One Voice Wales for HR support.

Resolution

Council agreed to accept the proposals of One Voice Wales for the provision of a HR support package for the Council as a Body Corporate.

ii. To agree to virement of £12,000 from Staff Salary budget (4000-110) to Professional Fees budget (4120-110).

Resolution:

Virement of £12,000 from Staff Salary budget (4000-110) to Professional Fees budget (4120-110) was agreed.

Meeting was concluded