

**MAGOR WITH UNDY COMMUNITY COUNCIL**  
**CYNGOR CYMUNED MAGWYR A GWYNDY**

**Minutes of Ordinary meeting of Magor with Undy Community Council held at 10am on Thursday 14<sup>th</sup> June 2018 in Undy Church and Community Hall**

<b>Present:</b>	Cllr D James (Chair)	Cllr A Boyland (Vice Chair)
	Cllr M Boyland	Cllr R Montgomery
	Cllr K Plow	Cllr J Barrell
	Cllr S Bailey (minutes)	

[In Attendance: Members of Public, Roger Smith Magor Crime Prevention Group (local crime Magor & Undy)]

Min  
2018/19

**031 15 Minute Public Open Forum**

**Prior to the start of Community Council business, 15 minutes is set aside for members of the public to address the Community Council.**

**Peter Wilson raised concern regarding the repairs still required at the War Memorial in Magor.**

**Response Cllr M Boyland**

Working towards undertaking repairs, project manager about to be appointed. Cadw will consider extensive list of work to be undertaken and there is a need to comply with Cadw requirements. There has been a delay in quotes due to the specific stone of the War Memorial.

**Peter Wilson raised the issue of day time meetings.**

**Response Cllr D James**

A number of residents had asked for day time meetings, there has not been a lot of interest.

Admin and Personnel to review attendance and times of meetings.

**Geoff Clark Magor and Undy Tennis Club raised concern regarding the lack of developments at the tennis courts. Aware of the background, there is still a lack of facilities and the club does not want to close. Once the tennis courts and surrounding area are redeveloped then the club would undertake a recruitment drive to encourage new members. Mr Clark wanting to know who to contact.**

**Response Cllr M Boyland / Cllr D James**

The finance for this development is from 106 money from Kingfisher Rise developments.

The Community Council have undertaken what was required and a basic business case was submitted to MCC. This was rejected and the Community Council have now employed a consultant to draft a revised business case which will then be submitted to MCC.

Mr Clark advised to contact MCC and County Councillor for the area.

**032 Apologies**

Cllr N Baicher, S Franklin, E J Taylor, G Cook, S Raggett, J Crook.

**033 Declarations of interest in items on the agenda – Forms to be completed**

None

**034 Chair's Announcements**

**The Chair made the following announcements:**

- 42 hours of voluntary service carried out undertaken by the Chair since the last meeting.
- Provided update on Clerks absence
- Additional support for the office being looked at.
- Thanks to all Councillors for ongoing support
- An accountant is being considered to monitor all finances within the Community Council
- Vision ICT to update website
- Positive comments from Councillors and residents regarding the planters in the village. Thanks to Willow Landscapes.
- Cllr D James and Cllr A Boyland to work with OVW officer to carry out the necessary work to comply with GDPR and ensure the Council is compliant.
- Copy of MAGOR presentation to follow shortly

**035 Minutes**

**Ordinary meeting held on 24<sup>th</sup> May 2018 – Chair to sign minutes**

The minutes were approved and duly signed by the chair

**036 Presentation from newly formed Magor Crime Prevention group (local crime Magor & Undy (Roger Smith)**

Everyone on this group has been vetted and all carry ID badges.

At Magor fayre residents identified three main areas of concern in the area-

- \* **Speeding on the B4245** – The group are awaiting a new speed gun which will then support the monitoring of speed through the village. All volunteers will receive training before undertaking speed monitoring.
- \* **Dog fouling** – Aware that MUCC provide the largest number of dog bins in the area. Discussion followed concerning the other most helpful ways to combat this concern, signage at specific sites may be helpful. Red card scheme with MCC.
- \* **Youth behaviour-** There are groups of youths, not causing problems, however older people see groups and are concerned.

Volunteers have been trained to undertake house surveys offering security information. There are still opportunities for volunteers to join. The group will have £1200 start up funding and will need to raise money locally. Neighbourhood policing team are stretched all around the local area. The Police and Crime Commissioner has listened to the views of the group and local residents at the May Fayre.

Agreed to share details of the Local Crime Prevention Group on MUCC web site.

### **037 Finance**

**There is a need to review banking arrangements, change in signatures agreed.**

**Resolved:** Signatures are the following: Beverly Cawley, Alison Sandiford, Cllr S Bailey, S Franklin, D James and A Boyland

### **038 Meeting Dates**

#### **038.1 To consider and agree the dates, time and venues of next Council meetings**

Agreed not to hold an August meeting, considering the volume of work to be undertaken in August. GDPR needs to be actioned, office move, business case and review of banking arrangements.

**Resolved:** to agree future meeting dates as follows:

- Monday 25.6.18 – Communications & Community Liaison Cttee, 6.30pm at Ebenezer Baptist Chapel
- Thursday 19.7.18 – Admin & Personnel Cttee, 6pm at Ebenezer Baptist Chapel
- Thursday 19.7.18 – Parks & Open Spaces Cttee , 7pm at Ebenezer Baptist Chapel
- Monday 23.7.18 – Ordinary Meeting, 7pm at Ebenezer Baptist Chapel

Meeting closed at 10.50am

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Chair/Vice Chair