

# MAGOR WITH UNDY COMMUNITY COUNCIL

## Minutes of Extraordinary meeting of Magor with Undy Community Council held in Ebenezer Baptist Church School Room on Monday 29<sup>th</sup> April 2019 at 7pm

<b>Councillors:</b>	Cllr J Barrell, Cllr S Bailey, Cllr M Bisi, Cllr G Cook, Cllr J Crook, Cllr S Raggett, Cllr J Wilson
<b>In Attendance:</b>	Beverly Cawley - Clerk; Alison Sandiford
<b>Members of the Public:</b>	0
<b>Apologies:</b>	Cllr N Baicher, Cllr A Boyland, Cllr D James, Cllr K Plow, Cllr S Franklin

*In the absence of the Council's Chair and Vice Chair Cllr J Barrell was elected Chair for the meeting*

Min 2018/19

### 255 CHAIR'S ANNOUNCEMENTS

#### 255.1 To receive and accept apologies for absence from Councillors

See above

The Chair welcomed newly elected Cllr Julie Wilson to the meeting.

### 256 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

#### To receive from Councillors declarations of interest in items on the agenda – *(Forms to be completed)*

None

### 257 STANDING ORDERS (attached)

#### To review Council's Standing Orders

Council reviewed its current Standing Orders in conjunction with the Model Standing Orders 2018 (Wales) and amended them accordingly to suit.

**Resolved:** To defer consideration of Standing Order 19 to the Extraordinary Meeting scheduled for 1<sup>st</sup> May 2019.

### 258 FINANCIAL REGULATIONS (attached)

#### To review Council's Financial Regulations

Council reviewed its Financial Regulations and amended them accordingly to suit.

**Resolved:** To obtain clarification on 11g for consideration at the Extraordinary Meeting scheduled for 1<sup>st</sup> May 2019.

### 259 TERMS OF REFERENCE OF COMMITTEES (attached)

#### To review the role and Terms of Reference for the Admin & Personnel Committee following disbandment of Council's committees 26.11.18

**Resolved:** To defer this item to the Extraordinary Meeting scheduled for 1st May 2019.

The meeting closed at 9.42pm

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Chair/Vice Chair