

# MAGOR WITH UNDY TOWN COUNCIL

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## Ordinary Meeting of Magor with Undy Town Council

Dear Councillor

You are hereby summoned to attend a meeting of Magor with Undy Town Council at 7.00pm on Monday 09<sup>th</sup> December 2024 at Undy Church Hall for the purpose of transacting the business on this meeting Agenda.

This meeting may also be joined via remote access on Zoom

<https://us06web.zoom.us/j/83250737017>

*Councillors are reminded that they attend this meeting under the provisions of the Town Council's Code of Conduct.*

<http://www.magorundy.org.uk/UserFiles/Files/MUCC%20Code%20of%20Conduct%20Mar%202021.pdf>

*Members of the Public are reminded that when they join a remote meeting, they do so in line with the Council's Virtual Public Meetings Protocol*

<http://www.magorundy.org.uk/UserFiles/Files/Virtual%20Public%20Meetings%20Protocol%20Aug%202021.pdf>

William Lewis



Clerk to the Town Council

04<sup>th</sup> DECEMBER 2024

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### **Public Open Forum**

Members of the public may make representations and ask questions in respect of the business on the agenda. This does not mean that members of the public can take part in debate, but they shall be given a reasonable opportunity to make representations about business to be discussed. (Standing Order 3.3(d)).

The Public Open Forum shall be for a period of not more than 15 minutes during which members of the public may comment upon any matter on the Meeting Agenda (Standing Orders 3.3(e)). Subject to standing order 3.3 (e), a member of the public shall not speak for more than 5 minutes. (Standing Order 3.3 (f))

### **1 Chairs Announcements**

**1.1** To receive apologies for absence from Councillors.

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

### **2 Declarations of Interest**

**2.1** To receive any declarations of interest in items on the agenda.

### **3 Correspondence**

**3.1** To note and agree that correspondence relative to agenda items has been received by Council Members.

#### **4 Minutes of Previous Meetings**

- 4.1** To adopt the draft minutes of Ordinary Meeting of 11<sup>th</sup> November 2024

#### **5 Finances**

- 5.1** To receive Microsoft Excel Reconciliation report of bank accounting for month ending 30/11/24
- 5.2** To receive RBS Financial Software reports for month ending 30/11/24
- 5.3** To note that payment of £486.00 has been made to Monmouthshire County Council for urgent maintenance of Skateboard Ramp at Undy Play Park.
- 5.4** To note that payment of £300.00 has been made to the Society of Local Council Clerks (SLCC) in respect of the annual subscription.

#### **6 Audit Wales 2018/2019 – Fees for additional work and Report in the Public Interest**

- 6.1** To receive a report from Clerk/RFO concerning the receipt of an invoice for £21,570 from Audit Wales in respect of additional fees for their auditing of Magor with Undy Community Council 2018/2019 which resulted in Audit Wales publishing a Report in the Public Interest.
- 6.2** To consider payment options available and agree as necessary.

#### **7 Review of Financial Regulations and Standing Orders**

- 7.1** To note that the Clerk/RFO shall be undertaking a review of recently published model financial regulations and standing orders to bring back to Council at a future meeting.

#### **8 Grant Application**

- 8.1** To receive a Local Support Grant application from Undy & Magor Horticultural Society seeking the grant of £1000.00 to support (a) Christmas Tree competition in aid of charity with a Food Hamper prize incentive (b) To assist in the set-up of a website for the Horticultural Society (c) to arrange an 'Early Horticultural Show' in March 2025.

#### **9 Planning Consultations**

**View Link:** <https://planningonline.monmouthshire.gov.uk/online-applications/?lang=EN>

- 9.1** DM/2024/01446 Outline planning for change of use from Agricultural, (grazing) land to Recreation and Outdoor Sport (use class D2)  
Land Lying to The North of Rose Cottage, Knollbury, Undy, Caldicot, NP26 3BX
- 9.2** To receive a response from Planning Office following Council representation (minute No 100.2 on 11/11/24) in respect of Consultation number DM/2023/01610 – 6, Badgers Walk and agree any actions necessary.

#### **10 Magor Surgery**

- 10.1** To receive information and update in respect of the present and future service.

#### **11 Working Groups – To receive any updates**

- 11.1** Undy Play Park
- 11.2** Notice Boards
- 11.3** Newsletter
- 11.4** Additional Dog Space for Exercise
- 11.5** Portacabin at Multi Use Games Area – Sycamore Terrace
- 11.6** Town Council Branding Logo
- 11.7** Provision of Public Toilets

#### **12 Magor and Undy Community Hub (MUCH)**

- 12.1** Cllr Kirkham report/update

#### **13 Footpath Bridge Closure extension of existing order – Pill Farm**

- 13.1** To receive correspondence from Monmouthshire County Council – Rights of way officer and agree a response.

**14 Caravan & Motorhome site – St Brides Road**

**14.1** To receive correspondence regarding a proposed Caravan and Motorhome Site and agree actions necessary.

**15 Bin outside St David’s Court.**

**15.1** To note that the Public Waste bin at St David’s Court is damaged and agree actions necessary.

**16 Trees Blenheim Avenue junction to Greenways.**

**16.1** To receive report from Councillor Baicher

**17 Date of Next Ordinary Meeting**

To note that the next Ordinary Meeting is Monday 13<sup>th</sup> January 2025 at 7.00pm. Venue to be confirmed.

Topic: Magor with Undy Town Council – Ordinary Meeting

Time: Dec 9, 2024 19:00 London

Join Zoom Meeting

<https://us06web.zoom.us/j/83250737017>

Meeting ID: 832 5073 7017

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