

# MAGOR WITH UNDY TOWN COUNCIL CYNGOR TREF MAGWYR GYDA GWNDY

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## Extraordinary Meeting of 10:00 hrs Friday 26<sup>th</sup> June 2026 Virtual Meeting: Zoom Communications.

Dear Councillor, you are hereby summoned to attend the meeting as detailed above.

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%2021.pdf](http://www.magorundy.org.uk/_UserFiles/Files/MUCC%20Code%20of%20Conduct%20Mar%2021.pdf)
- and Multi-location Meetings Protocol.  
[http://www.magorundy.org.uk/\\_UserFiles/Files/POLICY%20REVIEWS%202025/Multi-location%20meetings%20protocol.pdf](http://www.magorundy.org.uk/_UserFiles/Files/POLICY%20REVIEWS%202025/Multi-location%20meetings%20protocol.pdf)

This meeting is virtual only and those who wish to participate online to are required to email the Council at the dedicated email address: [mutcmeetings@office.magorundy.org.uk](mailto:mutcmeetings@office.magorundy.org.uk) no later 1300 hours on Thursday 25<sup>th</sup> June 2026 requesting the Zoom Link and Passcode in accordance with the Town Council Multi-Location Meeting Protocol.

William Lewis



Clerk to Magor with Undy Town Council

18th June 2026

### **PUBLIC OPEN FORUM**

In accordance with the Councils Standing Orders 3.3(e) a period of not more than 15 minutes for Members of the Public is provided to ask questions and make representations about business on this agenda. Persons who wish to make comment shall not speak for more 5 minutes and they will not take part in any debate.

In accordance with the Councils Standing Orders 3.3(g) the Public Open Forum does not form part of the formal business as detailed on the agenda & will take place prior to the start of the meeting.

- 1 Apologies for Councillor absence.**
  - 1.1** To receive and accept any apologies.
- 2 Declarations of Interest**
  - 2.1** To receive any declarations of interest in items on the agenda.
- 3 Correspondence**
  - 3.1** To note that that associated documents (if available) relative to agenda items has been served upon Council Members and published on Council website.
- 4 Annual Internal Audit 2025/26**
  - 4.1** To consider the report and observations of Internal Audit & Consultancy made following the Internal Audit conducted on 22<sup>nd</sup> May 2026 and to agree any actions as necessary.
- 5 Audit Wales – 2025/2026 – Basic Audit**
  - 5.1** To receive Annual Return for the Year Ended 31 March 2026.  
To consider and approve the Annual Governance Statement (Parts 1/2) of Annual Return for the Year Ended 31 March 2026.