

# MAGOR WITH UNDY TOWN COUNCIL

# CYNGOR TREF MAGWYR GYDA GWNDY

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**Extraordinary Meeting of 09:30 hrs Friday 06<sup>th</sup> February 2026**

**Venue: Magor and Undy Community Hub**

**Virtually: 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)

Members of the public may attend this meeting in person. It is also open for those who wish to participate online. Those who wish to participate online 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 Wednesday 04<sup>th</sup> February 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

02<sup>nd</sup> February 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 absence of Councillors**

**1.1**      To receive Councillor apologies for absence.

**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 confidential associated documents relative to agenda item 5 has been previously served upon Council Members.

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

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

**5      Human Resource Independent Investigation Report**

**5.1** To adopt the Human Resources report and the report findings.

**5.2** To agree and adopt the report's recommendations.

**5.3**

- i. To agree the proposal from One Voice Wales for HR support.
- ii. To agree to virement of £12,000 from Staff Salary budget (4000-110) to Professional Fees budget (4120-110).