



Ty-Nant,
Old Trap Road,
Gilwern,
Monmouthshire,
NP70HW
Tel: 01873 832017

Members are summoned to the next **Ordinary Meeting** of Raglan Community Council which will be held on **Wednesday 22 February 2023 at 7:00 pm**. This meeting will be convened at the Fellowship Centre, Usk Road, Raglan. Members are to consider the following agenda items and reports. Members are invited to declare Personal and Prejudicial interests on the agenda. It is a requirement that declarations from a member include the nature of the interest and whether it is Personal or Prejudicial. The council may consider excluding members of the press and public from a meeting of a council during an item of business whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that, if members of the public were present during that item, confidential information would be disclosed to them in breach of the obligation of confidence. Copies of this agenda and relevant reports can be made available to members of the public attending a meeting by requesting a copy from the Clerk to the Council on 01873 832 017. Please note: you will need to give 3 days' notice prior to the meeting in order to provide you with this agenda.

Adrian Edwards

Clerk to the Council
Date 14 February 2023

Agenda

1. Apologies for absence.
2. Declarations of interest.
3. To implement Section 1 (2) Admission of public to meetings of local authorities and other bodies relating to item 8 & 9 below. A body may, by resolution, exclude the public from a meeting where a meeting is open to the public, a body may, by resolution exclude the public from the meeting, (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies
4. To receive and adopt the minutes from the Finance meeting, held on 25 January 2023
5. Matters to report.
6. To receive and adopt the minutes from the Ordinary meeting, held on 25 January 2023
7. Matters to report.

If the minutes of a preceding meetings have been served on the Community Councillors with the agenda to attend the meeting at which they are due to be approved for accuracy, they shall be taken as read as per the councils SO.

8. To receive and adopt minutes from the special meeting convened on the 14 February 2023
9. Consider matters relating to Personnel issues.
10. Clerks reports verbal or written.
11. To consider any events relating to the Kings Coronation and the Bank Holiday on the 8th of May 2023,
12. Consider the options relating to the CAT of the MUGA and adjoining field.
13. Consider any Planning Applications received before the meeting.
14. Consider any correspondence that's been circulated prior to the meeting.
15. Mitchel Troy Budget request
16. Consider the receipt of invoices and payments made.
17. Reports from the County Councillor
18. Reports from members on outside bodies
19. To confirm the date of the next meeting 22 March 2023.

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Raglan Community Council

Apology for Absence

I, Community Councillor _____

give the Community Councils, Proper Officer written notification for an Apology for Absence for not attending the meeting which I was summoned to on the date below:

Held on ____/____/____ details of which are set out below:

REASON FOR ABSENCE (see note)

Guidance Note:

Whenever possible this form should be handed or emailed to the Clerk/Proper Officer before the start of the meeting. It is not sufficient simply to 'note apologies'. 'Noting apologies' tells the council nothing as to whether or not the members of the council accepted and approved the reason given for the absence, or, indeed, whether any reason was given at all. Members are requested to indicate the reason for non-attendance. Approval may be given by the council to an absence in advance; for example, where a member is intending to work abroad for an extended period.

Please Note: in addition to the written Apology for Absence, members have an obligation to declare the Apology for Absence orally or by emailing the Clerk/Proper Officer before the meeting.

Signed: _____

Date: _____

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MEMBERS CODE OF CONDUCT – PARAGRAPHS 10 & 11& 12

I, Community Councillor _____

give the Community Councils, Proper Officer written notification of an interest declared by me at a meeting of Raglan Community Council:

Held on ____/____/____ details of which are set out below:

Please tick the relevant box below:

- Personal Interest**
- It was not a prejudicial interest**
- It was a prejudicial interest and I left the meeting**
- It was a prejudicial interest but I have received dispensation from the Standards Committee.**

Agenda item: _____

Details of the business on the agenda which the Personal Interest relates to:

Details of the personal/prejudicial interest:

Please Note: *in addition to the written disclosure of an interest, members have an obligation to declare the interest orally at the meeting, before, or at the commencement of the consideration of the item, or when the interest becomes apparent. Members should hand the Declaration of Interest forms to the Proper Officer at the end of the meeting or returned to the council office before the end of the week following the meeting.*

Signed: _____

Date: _____

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