



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 28 June 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 26 May 2023

Draft Agenda

1. Apologies for absence.
2. Declarations of interest.
3. Presentation from Broadway Partners, Community Engagement Manager for Wales.
4. 15 minutes set aside for Community interaction and members of the community to ask the Chairman or the Council questions of local interest. Any questions should be relevant to the agenda and submitted to the clerk 3 working days before the meeting.
5. To receive and adopt the minutes from the Annual General meeting, held on 28 May 2023
6. To receive and adopt the minutes from the Ordinary meeting, held on 28 May 2023
7. Matters to report.
8. Clerk's reports verbal or written.
9. Gwent Archive Acquisition Agreement (Clerk)
10. To note and adopt the amended Standing Orders
11. Consider any Planning Applications received and circulated prior to the meeting.
12. Consider any correspondence that's been circulated prior to the meeting.
13. Consider the receipt of invoices and payments made.
14. Members Remuneration for 23/24 (form attached)

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.

15. Reports from the County Councillor
16. Reports from members on outside bodies.
17. To confirm the date of the next meeting 26 July 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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Raglan Community Council Remuneration Payment:

I (Name) _____ elected Councillor to Raglan United Community Council **DO / NOT WISH** to receive/accept a payment representing a contribution towards costs and expenses as determined by the Independent Remuneration Panel for Wales in their draft report published Remuneration panel.

Signed

In order for payment to be made, the councillor's details are required below for the community councils' records.

Full name _____
registered with
HMRC

NI number _____

Date of Birth _____

Address:

Post Code: _____

Signed _____

Print Name: _____

NOTE:

The Clerk/RFO will make payment to any elected member of Raglan United Community Council, and details recorded in any information the community council will be obliged to provide the Independent Remuneration Panel for Wales or any department of HMRC.

Details will also be published on notice boards and the website.

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