

Monmouth Town Council

Shire Hall
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Monmouth
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To the Mayor and Members of Monmouth Town Council

**You are summoned to attend a Town Council Meeting to be held on
Monday 28th January 2013
at 7.00 pm at The Shire Hall, Agincourt Square, Monmouth**

for the purpose of transacting the following business:

Mrs S James Town Clerk Dated: 22nd January 2013

**Mr A Williams, Deputy Head Teacher, Monmouth Comprehensive School, to talk on
“Building Restorative approaches across the Community”
(linked to Agenda item 9)**

- 1. To receive declarations of interest in items on the agenda.**
- 2. To receive apologies for absence**
- 3. To receive questions from members of the public for a maximum of 10 minutes.**
- 4. To confirm and sign the minutes of the meeting held on 17th December 2013**
- 5. To receive the Town Clerk’s report (for information only)**
- 6. To receive correspondence that the Mayor wishes to place before the Council**
- 7. To note the reports and minutes of the council’s committees and outside bodies:**
 - a Planning Committee**
 - b Environmental Affairs Committee**
 - c Community Affairs Committee**
 - d Finance & Policy Committee**
 - e CSATS representative**
 - f Monmouth Partnership Forum**
 - g Vision Monmouth**
 - h Central Monmouthshire Area Committee**
 - i Others**
- 8. To receive the Member’s attendance summary of committee meetings**
- 9. To agree future School Council involvement with Monmouth Town Council**

10. **To comment upon and consider financial assistance for Monnow Bridge and Gate Interpretation Plan (details circulated separately)**
11. **To consider ways of improving access to Monnow Bridge Gate and agree representation for meetings with MCC, the Civic Society and Shire Hall Management to enable this**
12. **To agree Full Council and/or individuals response to MCC Play Sufficiency Audit and Action Plan**
13. **To agree Full Council support for provision of Children's play area in Osbaston (JH)**
14. **To confirm approval of criteria and application forms for large donations from Community Affairs Committee**
15. **To confirm draft deed of dedication and details for the Town Field under the Queen Elizabeth II Fields Challenge**
16. **To receive report on suggestions made and recommendations of MTC representatives, on locations of 6 CCTV cameras, and to confirm locations**
17. **To agree Full Council and/or individuals response to Monmouthshire's Single Integrated Plan (consultation period ends 15th March)**
18. **To propose to apply to the Aneurin Bevan Health Board for Monmouth Town Council representation on the Community Health Council (TC)**
19. **To establish timing of alterations to wording of the Local Development Plan (SC)**
20. **To receive update on position of hotel in Monmouth at Portal Road and to confirm Council viewpoint (TA)**
21. **To confirm Deputy Mayor to take Deputy Mayor's chain to Rimini whilst representing the council**
22. **Items for discussion for future meetings**
23. **To confirm meeting dates**

Next meeting to be held on Monday 11th March 7pm at the Shire Hall, Monmouth

For further background information or an explanation of any of the information provided, please contact the Town Clerk on receipt of this agenda. Please also contact the Town Clerk if you foresee any problems with any of the agenda items; if possible these will then be resolved before the meeting.