

Monmouth Town Council

Shire Hall
Agincourt Square
Monmouth
NP25 3DY



Tel: 01600 715662

Email: townclerk@monmouth.gov.uk
www.monmouth.gov.uk

To the Mayor and Members of Monmouth Town Council

**You are summoned to attend a Town Council Meeting to be held on
Monday 11 March 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: 5th March 2013

**Monmouth Rowing Club (Rep. Peter Scott, John Jenkins, James Allison) to talk to Council
regarding request for possible purchase of the Town Field**

**Colin Phillips, Special Projects Manager, MCC to talk regarding the Monnow Bridge and
Gate Draft Interpretation Plan**

- 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 28th January 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 consider request from Monmouth Rowing Club regarding possible purchase of the Town Field**
- 10. To consider financial assistance for Monnow Bridge and Gate Interpretation Plan (support in principle already agreed FC 28.1.13 min 10)**
- 11. To confirm recommendation of Finance and Policy Committee to close Monmouth Town Council Facebook page**
- 12. To confirm recommendation of Finance and Policy Committee regarding the wording of the Deed of Dedication for the Town Field under the Queen Elizabeth II Fields in Trust, and for Cllr G Bright and Cllr R Hayward to sign on behalf of the Council.**
- 13. To confirm council viewpoint on provision of a hotel in Monmouth at Portal Road and to agree to ask MCC for regular updates. (TA)**
- 14. To confirm Mayor's attendance at Carbonne 26th-29th April, with Chain of Office, with the Twinning Association.**
- 15. To discuss and resolve to support Fairtrade in Monmouth (AD)**
- 16. To discuss and confirm transfer and details of ownership of Agincourt Street Toilets from Monmouthshire County Council to Monmouth Town Council.**
- 17. Items for discussion for future meetings.**
- 18. To confirm meeting dates.**

Next meeting to be held on Monday 22nd April 2013, 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.