

MONMOUTH TOWN COUNCIL

Shire Hall
Agincourt Square
Monmouth
NP25 3DY



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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 7th October 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: 1st October 2013

**Mr Colin Phillips, Special Projects Manager MCC, to present the
Final Proposals of the Gateway Monmouth Design Study**

**Andy Mason, ASB/CCTV Partnership & Engagement Team MCC,
to present 6 month update on CCTV issues**

- 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 Tuesday 27th August 2013**
- 5. To receive correspondence that the Mayor wishes to place before the Council**
- 6. To receive the Town Clerk's report (for information only)**
- 7. To answer questions from Councillors**

(Standing Orders 9: A member may ask the Mayor, the chairmen of Council Committees or the Clerk any question concerning the business of the Council, provided notice is submitted to The Clerk in writing two working days prior to the meeting, and the response will be printed within the minutes of the meeting. Every question shall be put and answered without discussion. Answers to verbal questions put to the Mayor, Chairmen of committees or the Town Clerk may be deferred until no later than the next meeting. No supplementary questions will be allowed.)

- 8. To receive and consider 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
 - f Monmouth Partnership Forum
 - g Vision Monmouth
 - h Central Monmouthshire Area Committee
 - i Others
- 9. To review the Member's attendance summary of committee meetings**
- 10. To confirm Cllr B Ramsey as a member of the Finance and Policy Committee and Community Affairs Committees**
- 11. To confirm Cllr G Pritchard as a member of the Planning Committee**
- 12. To confirm Cllr J Hall's resignation from Community Affairs Committee (remains as Mayor ex-officio)**
- 13. To discuss and confirm the granting of a licence to Monmouth Rowing Club for a temporary boat rack on the Town Field side of the compound fence, to store a maximum of 4 boats**
- 14. To confirm new insurance policy schedule and payment**
- 15. To consider correspondence from Mr Andrew Tuggey DL and events for 2015**
- 16. To confirm locations of future Full Council meetings**
- 17. Items for discussion for future meetings**
- 18. To confirm meeting dates**

Next meeting is to be held on Monday 18th November 2013
7.00pm, location to be confirmed.

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.