

MONMOUTH TOWN COUNCIL

Shire Hall
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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 17th February 2014 at 7.00 pm

**Council Chambers Shire Hall Monmouth
for the purpose of transacting the following business:**

Mrs S James Town Clerk Dated: 11th February 2014

**Debbie McCarty, Andy Mason MCC and representative from local police to talk
regarding the scope of CSATs**

AGENDA

- 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 Monday 6th January 2014 and Monday 27th January 2014**
- 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 Finance and Policy Committee consideration of response to proposed review of Communities and Electoral Arrangements proposals**
11. **To agree the publication and costs of the Monmouth Town Council newsletter**
12. **To consider any expressions of interest in the appointment of Community Committee Member on the Standards Committee and to confirm Town Council support of any applicants – Cllr B Ramsey. (c/s all 29/1/14)**
13. **To confirm recommendation of Planning Committee on the funding of 106 monies (SJW)**
14. **To confirm recommendation of Planning Committee regarding representation on 106 assessment panel. (SJW)**
15. **To discuss and agree request from the Rotary Club for the use of the field for overspill car park for Model Railway exhibition to be held at the Leisure Centre on Sunday 13 April 2014**
16. **Items for discussion for future meetings**
17. **To confirm meeting dates**

Next meeting is to be on 31st March 2014, 7.00pm, at 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.