

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 the Full Council meeting

to be held on Monday 14 September 2015 at 7.00pm at The Shire Hall, Monmouth

for the purpose of transacting the following business:

Mrs S James, Town Clerk, Dated: 8 September 2015.

Presentation by Inspector Huw Jones.

Presentation by MCC Mr Tom James on 'The Whole Place' scheme.

Presentation of former Mayors Cadet badge to Harriet Salmon.

AGENDA

- 1. To receive declarations of interest in items on the agenda.**
- 2. To receive apologies for absence.**
- 3. To confirm and sign the minutes of the meeting held on Monday 3 August 2015.**
- 4. To receive questions from members of the public for a maximum of 10 minutes.**
- 5. To receive the Office report (for information only).**
- 6. To receive correspondence that the Mayor wishes to place before the Council.
(List enclosed)**

- 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 note the reports of Council 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: WWTW (?)
- 9. To review the Member's attendance summary of committee meetings.**
(Information enclosed)
- 10. To consider and decide on the request for financial assistance for HMS Monmouth rededication.** *(Paper enclosed) (GP)*
- 11. To consider and decide on the Welsh Government Consultation request on the Draft Directions to the Local Democracy and Boundary Commission for Wales.**
(Paper enclosed) (GP)
- 12. To receive and decide on how to respond to the Draft Statutory Guidance for the Well-Being of Future Generations(Wales)Act 2015.***(Papers enclosed) (GP)*
- 13. To Note the Mayor's engagement list.**
(Information enclosed)
- 14. To discuss and make a decision on the proposed Monmouth Neighbourhood Plan.**
(SJW)
- 15. To agree to contact the Royal British Legion to confirm arranging on our behalf the Remembrance Day Parade.**

- 16. To agree to re design the attachment that secures the pendant on the Deputy Mayors Chain. (TJC)**

- 17. To consider and decide on the request from the Rotary Club for the use of the Town Field for the annual Bonfire Night event (5th November 2015).**

- 18. Items for discussion for future meetings.**

- 19. To confirm the date of the next meeting.**

Monday 26 October 2015 at 7.00pm Shire Hall, Monmouth.

- 20. To resolve to exclude members of the press and public from the meeting during consideration of the following items of business, by virtue of the Public Bodies (Admission to meetings) Act 1960, Section 1 (2), on the grounds of confidentiality**

- 21. To receive and decide on Staffing and Service's Contractual arrangements discussed at the Finance & Policy meeting dated 1 September 2015 . (TJC)**

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.