

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 3 August 2015
At 7.00pm in the Council Chambers, The Shire Hall Monmouth**

For the purpose of transacting the following business:

Mrs S James, Town Clerk Dated: 28 July 2015.

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 22 June.**
- 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.**
- 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.)

Question raised by Cllr J Hall.

Response from the Chairman of Finance & Policy Cllr G Pritchard.

- 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.
- 9. To review the Member's attendance summary of committee meetings.**
(Paper enclosed)
- 10. To inform Councillors of the implications of the Freedom of Information Act in the use of e-mail addresses by Councillors. (GP)**
- 11. To consider an item from the Community Affairs Committee regarding the recent CCTV questionnaire from MCC Mr A Mason. (AD)**
- 12. To receive an update on the proposed reforming of Local Government in Wales. (GP)**
(Papers enclosed)
- 13. To note the Mayor's engagement list.**
- 14. To agree Cllr Fletcher resignation from the Finance & Policy Committee and MCC Central Area Committee.**
- 15. To agree a MTC representative for the Central Area Committee.**
- 16. Items for discussion for future meetings.**
- 17. To confirm the date of the next meeting.**

Monday 14 September 2015 at 7.00pm Shire Hall, Monmouth.

- 18. 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**
- 19. To discuss and agree a sum of money to pay for repairs to the Mayors Chain.**
- 20. To agree for Cllr Hall and Mr Hall to take the chain to Fattorini's in Birmingham for repairs.**
- 21. To agree an amount for the cleaning and repairing of the Mayors Robes.**

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.