

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 a Town Council Meeting to be held

on Monday 13 April 2015 at 7.00 pm

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

Mrs S James Town Clerk Dated: 7 April 2015

AGENDA

Presentation by Mr Andrew Tuggey regarding a competition to design a Flag for Monmouth.
(Linked with Agincourt 600 events.)

- 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 2nd March 2015.**
- 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 **Public Consultation Group (MTC):**
 - j **Chamber of Trade and Commerce:**
 - k Others
9. **To review Member's attendance summary for committee meetings.**
10. **To consider progress of formulating a plan, including costings and specific detail for an all-weather surface for the Town Field. This to enable Full Council to consider and make an informed decision on the project. (Deferred from last meeting.)**
11. **To agree the response to the Welsh Government's Reforming Local Government White paper. (GP).**
12. **To discuss and agree the request from the Carbone Twinning Association to display the 1st Carbone present (soup tureen) in a shop window display in Monnow Street during the Carbone visit.**

(Loan date Monday 27th April until Monday/Tuesday 4th/5th May).
13. **To discuss and agree to support Fairtrade in Monmouth (TJC).**
14. **To agree a sum of money for refreshments following the Annual meeting.**

(£100 agreed at F&P on 2 February 2015.)
15. **Items for discussion for future meetings.**
16. **To confirm meeting dates.**

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.

17. **To discuss and agree procedures for additional administration staff.**

Next meeting (Annual Meeting) to be held on Monday 11 May 2015 at 7.00pm 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.