

# MONMOUTH TOWN COUNCIL

Shire Hall  
Agincourt Square  
Monmouth  
NP25 3DY



Tel: 01600 715662

Email: [townclerk@monmouth.gov.uk](mailto:townclerk@monmouth.gov.uk)

[www.monmouth.gov.uk](http://www.monmouth.gov.uk)

**To the Mayor and Members of Monmouth Town Council**

**You are summoned to attend a Town Council Meeting to be held**

**on Monday 19<sup>th</sup> January 2015 at 7.00 pm**

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

**Mrs S James Town Clerk Dated: 13<sup>th</sup> January 2015.**

**Nick Ramsey AM to talk about devolution of tax-raising powers to the Assembly,  
with questions from councillors and members of the public to follow.**

## **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 8<sup>th</sup> December 2014.**
- 5. To receive and consider 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 Chamber of Trade and Commerce
- j Monmouth Civic society
- k Public Consultation Group (MTC)

**9. To review the Member's attendance summary of committee meetings.**

**10. To consider progress on formulating a plan including costings and specific details for an all- weather surface for the Town Field to enable Full Council to consider and make an informed decision on the project.**

**11. To approve the accounts for payment between 3<sup>rd</sup> December 2014 and 13<sup>th</sup> January 2015.**

**12. Items for discussion for future meetings.**

**13. To confirm meeting dates.**

Next meeting to be held on Monday 2<sup>nd</sup> March 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.*