

Monmouth Town Council

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Monmouth
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COMMUNITY AFFAIRS COMMITTEE

You are summoned to attend a meeting

To be held on
Monday 18th March 2013 at 7.00 pm
At The Shire Hall, Agincourt Square, Monmouth
For the purpose of transacting the following business

Mrs S James Town Clerk Dated 12th March 2013

AGENDA

AGENDA ITEM		ACTION
1.	To receive declarations of interest on items on the agenda	
2.	To receive apologies for absence	
3.	To approve minutes of the meeting of Monday 4 th February 2013	
4.	To review the action summary	
5.	To review Committee's expenditure to date	
6.	To receive correspondence (listed separately)	
7.	To receive reports from working parties and sub-committees i. To note any items to report to CSATS (SJW) ii. Carnival/Festival working group (AD, AW) iii. Christmas Event working Group (AD, JG, TC, JF, D Evans, B Ramsey, A Atkinson) iv. Larger grants/donations (excl. Community grants) (TA,GB,SC,AD,JG,SW) v. Community Grants (TA,GB,SC,AD,JF,JG,SW,SJW) vi. Others	

8.	To establish procedure and timescale for award of Larger Community Project grants (deadline for application receipt 1st April)	
9.	To develop involvement with carnival (Forward plan)	
10.	To consider involvement in the Wye Valley River Festival partnership, and to also consider funding request.	
11.	To agree to nominate two MTC Community Affairs Committee representatives on the Monmouth Comprehensive School Council (TC)	
12.	To confirm and finalise end of year committee budget and any necessary virements between budget headings	
13.	To consider and agree a year end committee report	
14.	To agree press release	
15.	Items for discussion for future meetings	
16.	To confirm date of next meeting: Monday 29th April 2013	

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.