

MONMOUTH TOWN COUNCIL

Shire Hall
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Monmouth
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COMMUNITY AFFAIRS COMMITTEE

You are summoned to attend a meeting

To be held on

Monday 22 July 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: 16th July 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 29 April 2013 and 10 June 2013	
4.	To update the action summary	
5.	To review and approve Committee's expenditure to date	
6.	To receive correspondence (listed separately)	
7.	To note any items to report to CSATs (SJW)	

8.	<p>To receive reports from working parties and sub-committees</p> <p>i. Carnival/Festival working group (AD, AW)</p> <p>ii. Christmas Event working Group (AD,JG,TC,JF,D Evans, B Ramsey, A Atkinson) meeting date needs to TBA.</p> <p>iii. Larger grants/donations (Excluding. Community grants) (GB,SC,AD,JG,SW,)</p> <p>iv. Community Grants (GB,SC,AD,JF,JG,TC,SW,SJW) Meeting date needs TBA for any improvements to current procedure/forms</p> <p>v. School Council</p> <p>vi. Others</p>	
9.	<p>To receive update on proposals of the transfer of the One Stop Shop (from previous meeting)</p>	
10.	<p>To receive update on potential funding from WG for the Market Hall. (JH)</p>	
11.	<p>To agree the Aims and Objectives of the Committee (from previous meeting)</p>	
12.	<p>To confirm recommendations of working group regarding requests for further funding for Monmouth CAB and MCC Playscheme</p>	
13.	<p>To confirm councillor involvement and assistance with carnival</p>	
14.	<p>To agree press release</p>	
15.	<p>Items for discussion for future meetings</p>	
16.	<p>To confirm date of next meeting:</p> <p>Monday 2nd September 2013</p>	

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.