

# MONMOUTH TOWN COUNCIL

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## COMMUNITY AFFAIRS COMMITTEE

**You are summoned to attend a meeting**

**To be held on**

**Monday 24 February 2014, 7pm,**

**At The Shire Hall, Monmouth**

**For the purpose of transacting the following business**

**Mrs S James Town Clerk Dated: 18<sup>th</sup> February 2014**

## AGENDA

AGENDA ITEM		ACTION
1.	To receive declarations of interest on items on the agenda	
2.	To receive apologies for absence	
3.	To approve the minutes of the meetings held on Monday 13 <sup>th</sup> January 2014	
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.	To receive reports from working parties and sub-committees  i. <b>Carnival/Festival working group</b> (AD, AW, JG) ii. <b>Christmas Event working Group</b> (AD, JG, TC, JF, D Evans, B Ramsey, A Atkinson). iii. <b>Larger grants/donations</b> (Excluding. Community grants) (GB, SC, AD, JG, BR, GP, SW,) iv. <b>Community Grants</b> (GB, SC, AD, JF, JG, TC, SW, SJW) v. <b>School Council</b> vi. <b>Monnow Vale Users Group</b>	

	<b>vii. MTC Newsletter (GP, BR, AD) viii. Others</b>	
<b>9.</b>	<b>To receive report update on support for Minor Injuries Provision in Monmouth</b>	
<b>10.</b>	<b>To discuss and agree the possibility of a seniors tea party at the Nelson Garden</b>	
<b>11.</b>	<b>To confirm recommendations of working group for Community grants</b>	
<b>12.</b>	<b>To confirm date of 10<sup>th</sup> March for awards evening of Community grants, and to finalise details and budget</b>	
<b>13.</b>	<b>To discuss and update River Festival progress</b>	
<b>14.</b>	<b>To review gaps in provision of play facilities (Forward plan)</b>	
<b>15.</b>	<b>To agree press release</b>	
<b>16.</b>	<b>Items for discussion for future meetings</b>	
<b>17..</b>	<b>To confirm date of next meeting:</b>  Monday 7 <sup>th</sup> April 2014	

*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.*