

MONMOUTH TOWN COUNCIL

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COMMUNITY AFFAIRS COMMITTEE

Minutes of the Community Affairs meeting held on Monday 22 April 2014 at The Shire Hall

Present: Chair Cllr G Pritchard

Cllr G Bright (GB)	Cllr A Were (AW)
Cllr S Chivers (SC)	Cllr S White (SW)
Cllr A Dewhurst (AD)	Cllr S Wilson (SJW)
Cllr J Fletcher (JF)	

In attendance: Cllr T Christopher.

AGENDA ITEM		ACTION
1.	To receive declarations of interest on items on the agenda Cllr White agenda Item 4.1, 4.2, 4.5. Cllr Dewhurst agenda item 4.4, 4.5.	
2.	To receive apologies for absence Apologies received from Cllr Bradley and Cllr Gunter.	
3.	To approve the minutes of the committee meeting held on 7th April 2014 The minutes were agreed as a true record and signed. Proposed: Cllr Hall Seconded: Cllr Bright All in favour	

<p>4.</p>	<p>To consider and confirm recommendations of working group regarding award of larger project grants (details previously circulated) It was agreed to discuss the applications and recommendations as below.</p> <p>1.Monmouth Citizens Advice Bureau: The working group recommendation was to support the application and award £8,000. An email had been received with further information as requested by the working group</p> <p>It was proposed Monmouth CAB be awarded £8,000 Proposed: Cllr Dewhurst Seconded: Cllr Fletcher</p> <p>Proposal agreed unanimously</p> <p>2.RNA: The working group recommended not to support this application as it was felt the grant criteria were not fully met the group were not satisfied that the project sufficiently benefitted the Monmouth Community.</p> <p>It was proposed not to support the RNA grant application Proposed: Cllr Were Seconded: Cllr Chivers</p> <p>Proposal agreed unanimously</p> <p>3.MCC Summer Playscheme: The working group recommendation was to support this application and award £2000.</p> <p>It was proposed to award MCC Monmouth Summer Playscheme £2000 Proposed: Cllr Chivers Seconded: Cllr Were</p> <p>Proposal agreed unanimously</p> <p>4. Monmouth Festival/Carnival: The working group recommendation was to support this application and award £5,600, being the maximum 75% of the total cost of the project as per application.</p> <p>It was proposed to award Monmouth Festival/Carnival £5,600 Proposed: Cllr Chivers Seconded: Cllr Fletcher</p> <p>Proposal agreed unanimously</p>	
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	<p>5. Bridges Community Centre: The working group recommendation was to support this application and award £5,800 towards funding a new lead roof to part of the building.</p> <p>It was proposed to award Bridges Community Centre £5,800 Proposed: Cllr Were Seconded: Cllr Bright</p> <p>Proposal unanimously agreed</p>	
<p>5.</p>	<p>To discuss award of grants outside existing grant schemes</p> <p>A request has been received from Monmouth Comprehensive School to help towards the funding of the Literary Festival to be held in June. A precedent had been set in previous years for donations from the Town Council outside the grant schemes. It was established that £750 funding had been returned from Rocky Rascals who were awarded a community grant in a previous year, as they were no longer in a position to use the money.</p> <p>It was proposed Standing Orders be suspended to allow Cllr Christopher to speak Proposed: Cllr Chivers Seconded: Cllr Were</p> <p>Unanimously agreed</p> <p>Cllr Christopher believed the amount returned had been placed back into reserves and suggested that perhaps the Environment Committee could pay for the banners as well as the lending of the Town Council flag poles.</p> <p>It was proposed Standing Orders were reinstated. Proposed: Cllr Chivers Seconded: Cllr Were</p> <p>Unanimously agreed</p> <p>It was recommended that an item be placed on the Full Council agenda of 12th May "To confirm support for the Literary Festival"</p>	
<p>6.</p>	<p>To confirm date of next meeting: Monday 19th May 2014</p>	

There being no further business the meeting closed at 7.35pm