

MONMOUTH TOWN COUNCIL

Shire Hall
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Monmouth
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COMMUNITY AFFAIRS COMMITTEE

You are summoned to attend a meeting of the committee

To be held on Monday 19 May 2014 at 7 pm
in The Council Chambers at The Shire Hall Monmouth

For the purpose of transacting the following business:

Mrs S James, Town Clerk. Date: 13th May 2014

AGENDA

AGENDA ITEM		ACTION
1.	To elect Chairman of the Committee	
2.	To elect Deputy Chairman of the Committee	
3.	To receive declarations of interest on items on the agenda	
4.	To receive apologies for absence	
5.	To approve the minutes of the meetings held on Monday 22 nd April	
6.	To update the action summary	
7.	To review and approve Committee's expenditure to date	
8.	To receive correspondence (listed separately)	
9.	To note any items to report to CSATs (SJW)	
10.	To confirm membership of Working groups and sub-committees	

11.	To receive reports from working parties and sub-committees i. Carnival/Festival working group (AD, AW, JG) ii. Christmas Event working Group (AD, JG, TC, JF, D Evans, B Ramsey, A Atkinson). iii. Larger grants/donations (Excluding. Community grants) (GB, SC, AD, JG, BR, GP, SW,) iv. Community Grants (GB, SC, AD, JF, JG, TC, SW, SJW) v. School Council vi. Monnow Vale Users Group vii. MTC Newsletter (GP, BR, AD) viii. Others	
12.	To consider the setting up of a Community response/Advisory Group (from CSATs) (SJW)	
13.	To consider and decide timescale for award of Community Project Grants (up to £750) 2014/15	
14.	To consider and agree budget for replacement notice board, including installation costs, in Kingswood Road	
15.	To consider and agree budget for replacement noticeboard, including installation costs, at Wyesham shop	
16.	To agree response to Draft Playing Fields regulations	
17.	To discuss and agree outline Monmouth Christmas event(s) including possible involvement of markets	
18.	To confirm Committee Annual Report 2013/14 (JG)	
19.	To agree press release	
20.	Items for discussion for future meetings	
21.	To confirm date of next meeting: Monday 30 th June 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.