

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 11th August 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: 5th August 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 30 th June 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. Carnival/Festival working group (AD, AW, JG) ii. Christmas Event working Group (AD, JG, TC, JF, D Evans, A Atkinson). iii. Larger grants/donations (Excluding. Community grants) (GB, SC, AD, JG, GP, SW,) iv. Community Grants (GB, SC, AD, JF, JG, TC, SW, SJW)	

	v. School Council liaison vi. Monnow Vale Users Group vii. MTC Newsletter (GP, AD) viii. Others	
9.	To discuss and consider Well -Being of Future Generations (Wales) Bill (Bulletin July 14)	
10.	To consider and agree timetable for working group recommendations and Committee decisions for award of smaller project grants scheme (closing date for applications 30th September 2014)	
11.	To review and update Committee Forward Plan (draft plan distributed) (Deferred from last meeting)	
12.	To discuss and agree community involvement in the decorating of the Christmas Tree in Monnow Street or at the Shire Hall this year. (Deferred from last meeting)	
13.	To receive and discuss report from meeting with Monmouth police 23rd July 2014.	
14.	To confirm route and plans to date for Christmas event 2014.	
15.	To confirm £300 donation to Monmouth Library towards provision of newspapers	
16.	To agree press release.	
17.	Items for discussion for future meetings.	
18.	To confirm date of next meeting. Monday 22 nd September 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.