

MONMOUTH TOWN COUNCIL

Shire Hall
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COMMUNITY AFFAIRS COMMITTEE

You are summoned to attend a meeting of the committee

**To be held on Monday 22 September 2014 at 7.00 pm
in The Council Chambers at The Shire Hall Monmouth**

For the purpose of transacting the following business:

Mrs S James, Town Clerk. Date: 16th September 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 11 th August 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.	<p>To receive reports from working parties and sub-committees</p> <ul style="list-style-type: none"> i. Carnival/Festival working group (AD, AW, JG, TJC) ii. Christmas Event working Group (AD, TJC, JG, 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, TJC, SW, SJW) v. School Council liaison vi. Monnow Vale Users Group vii. MTC Newsletter (GP, AD) viii. Others 	
9.	<p>To confirm route of and plans to date for the Christmas Candlelit parade, Thursday 11th December 2014.</p>	
10.	<p>To discuss and consider Well-Being of Future Generations (Wales) Bill (Bulletin July 14) (deferred from last meeting).</p>	
11.	<p>To agree extra funding from Communication and publicity budget of £150 to allow the MTC November Newsletter to be distributed through “The Voice” as recommended by the working group.</p>	
12.	<p>To consider and agree budget for 2015-16, for confirmation at Finance and Policy Committee meeting of 10th November (required 10 days beforehand).</p>	
13.	<p>To discuss holding regular monthly Councillor surgeries at Monmouth Priory Saturday Coffee Shop.</p>	
14.	<p>To discuss and provide feedback for Monmouth Busking Festival (email 27/8/14).</p>	
15.	<p>To consider requesting updates from recipients of larger project grants– in written or verbal presentation formats.</p>	
16.	<p>To agree press release.</p>	
17.	<p>Items for discussion for future meetings.</p>	
18.	<p>To confirm date of next meeting.</p> <p>Monday 3rd November 2014</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.