

MONMOUTH TOWN COUNCIL

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COMMUNITY AFFAIRS COMMITTEE

You are summoned to attend a meeting of the committee

**To be held on Monday 15 December 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: 9th December 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	
5.	To update the action summary	
6.	To review and approve Committee's expenditure to date	
7.	To receive correspondence (listed separately)	
8.	To note any items to report to CSATs (SJW)	

9.	<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. Police meetings (AD, TJC) ix. Others 	
10.	<p>To confirm virement of £750 from Communication and publicity budget heading to smaller Community Project Grants budget heading.</p>	
11.	<p>To confirm payment of up to £20 for provision of refreshments at awards evening 17th November 2014</p>	
12.	<p>To consider and confirm referring the provision and funding of 2 new noticeboards to Environmental Affairs Committee as insufficient funding available in Community Affairs budget</p>	
13.	<p>To consider and respond to Monmouthshire County Council - Local Transport Plan - Stakeholder Consultation Draft (closing date 24/12/14)</p>	
14.	<p>To consider, agree and request date for site meeting with the Police and MCC Highways in Priory Street to promote the joint leaflet initiative regarding complaints and concerns about parking.</p>	
15.	<p>To review community decoration of Christmas tree event (7/12/14)</p>	
16.	<p>To review Candlelit procession event (11/12/14)</p>	
17.	<p>To review Monnow Vale Liaison (from Forward Plan)</p>	
18.	<p>To consider large project grants criteria and timetable (for award from April 15) (from Forward Plan)</p>	
19.	<p>Items for discussion for future meetings</p>	
20.	<p>To confirm date of next meeting</p> <p>7pm, Monday 26th January 2015</p>	