

# 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 26<sup>th</sup> January 2015 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: 20<sup>th</sup> January 2015**

### 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 15 <sup>th</sup> December 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><b>To receive reports from working parties and sub-committees</b></p> <ul style="list-style-type: none"> <li>i. <b>Carnival/Festival working group</b> (AD, AW, JG, TJC)</li> <li>ii. <b>Christmas Event working Group</b> (AD, TJC, JG, JF, D Evans, A Atkinson).</li> <li>iii. <b>Larger grants/donations</b> (Excluding. Community grants) (GB, SC, AD, JG, GP, SW,)</li> <li>iv. <b>Community Grants</b> (GB, SC, AD, JF, JG, TJC, SW, SJW)</li> <li>v. <b>School Council liaison</b></li> <li>vi. <b>Monnow Vale Users Group</b></li> <li>vii. <b>MTC Newsletter</b> (GP, AD)</li> <li>viii. <b>Police meetings</b> (AD, TJC)</li> <li>ix. <b>Others</b></li> </ul>	
9.	<p><b>To consider and agree response to Welsh Government Draft National Transport Plan 2015 consultation.</b> (c/d for WG responses 11/3/15, and 28/2/15 for OVW to collate response)</p>	
10.	<p><b>To review community decoration of Christmas tree event (7/12/14).</b> (Deferred from last meeting)</p>	
11.	<p><b>To review Candlelit procession event (11/12/14).</b> (Deferred from last meeting)</p>	
12.	<p><b>To consider large project grants criteria, details, timetable for award from April 15 and agree any advertising costs</b> (Closing date of 31/3/15 agreed)</p>	
13.	<p><b>To consider reports from previous recipients of large project grants and any updates required.</b></p>	
14.	<p><b>To consider and respond to MCC Licensing Act – Policy Consultation.</b> (c/d 27/3/15)</p>	
15.	<p><b>To agree press release.</b></p>	
16.	<p><b>Items for discussion for future meetings.</b></p>	
17.	<p><b>To confirm date of next meeting.</b> Monday 9<sup>th</sup> March 2015, 7pm, Shire hall, Monmouth</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.*