

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 9th March 2015 at 7.00pm
in The Council Chambers at The Shire Hall Monmouth**

For the purpose of transacting the following business.

Mrs S James, Town Clerk. Date: 3rd March 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 26th January 2015.	
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. Minor Injuries Unit. (GP, TJC) x. Others. 	
10.	<p>To discuss and agree to investigate providing a Town Council stall at the Monmouthshire Show 2015.(GP)</p>	
11.	<p>To report back after discussion with Rotary Club the possibility of taking charge of the Christmas tree decoration. (Not illuminated decorations.)</p>	
12.	<p>To review the reports from Monmouth Festival and CAB. (Previous recipients of the Larger Community Grants.)</p>	
13.	<p>To discuss the progress after site meeting concerning parking and traffic on Monnow Bridge and Priory Street.</p>	
14.	<p>To discuss and agree the proposal by the Welsh Government to establish a new Welsh Medium secondary School in Newport. (GP)</p>	
15.	<p>To receive the Committee's response to the Welsh Government draft National Transport Plan 2015 consultation.</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 20 April 2015.</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.