

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 20 April 2015 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: 14 April 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 9th March 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. Banners and pennants for Monnow Str group (AD,SW,TJC) ix. Police Meetings (AD,TJC) x. Replacement Service of Minor Injuries Unit. xi. Others. 	
10.	<p>To Confirm and agree the recommendations of the Working Group for the Larger Community Grants.</p>	
11.	<p>To discuss and agree the change of name for the Larger Community Grants.</p>	
12.	<p>To discuss and agree moving of dates of Larger and Smaller Community Grants due to end of year finances (GP)</p>	
13.	<p>To discuss and agree action on Museum and cultural consultation.</p>	
14.	<p>To receive report from Police Inspector and agree any action.</p>	
15.	<p>To discuss and agree plans for the competition to design a flag for Monmouth. (Part of Agincourt 600 event)</p>	
16.	<p>To agree the end of year report.</p>	
17.	<p>To agree press release.</p>	
18.	<p>Items for discussion for future meetings.</p>	
19.	<p>To confirm date of next meeting.</p> <p>Monday</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.