

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 1st June 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: 26th May 2015

In the absence of Ms Bobby Bolt, Ms Bronwen John (Aneurin Bevan U.H.B. Head of Partnerships and Networks) will give an update on progress since last meeting concerning actions to replace local Minor Injuries services.

AGENDA

AGENDA ITEM		ACTION
1.	To elect Chairman of the Committee for the forthcoming year.	
2.	To elect Deputy Chairman of the Committee for the forthcoming year.	
3.	To receive declarations of interest on items on the agenda.	
4.	To receive apologies for absence.	
5.	To approve the minutes of the extra meeting held on Tuesday 5 th May 2015.	
6.	To update the action summary.	
7.	To review and approve Committee's expenditure to date.	
8.	To discuss and agree the £230 overspend from Community Budget.	
9.	To receive correspondence. (listed separately)	

10.	To note any items to report to CSATs. (SJW)	
11.	<p>To receive reports from working parties and sub-committees and confirm membership of each.</p> <ul style="list-style-type: none"> i. To receive a report from Sergeant D Seymour and agree any action. ii. Carnival/Festival working group (AD, AW, JG, TJC) iii. Christmas Event working Group (AD, TJC, JG, JF, D Evans, A Atkinson). iv. Larger grants/donations (Excluding. Community grants) (SC, AD, JG, GP, SW,) v. Community Grants (SC, AD, JF, JG, TJC, SW,) vi. School Council liaison (AD, TJC) vii. Monnow Vale Users Group viii. MTC Newsletter (AD, TJC, CM, GP) ix. Banners and pennants for Monnow St group (AD,SW,TJC) x. Police Meetings (AD,TJC) xi. Replacement Service of Minor Injuries Unit. xii. Working Group re Museums & Cultural attractions consultation in Monmouth. (AD, TJC, JH, GP, SW) xiii. Others. 	
12.	To discuss and agree whether to move dates of the Larger Community Projects and the Smaller Community Grants due to end of year finances. (GP) (Deferred from previous meeting.)	
13.	To discuss and agree action regarding the Museum and Cultural Attractions consultation.	
14.	<p>To discuss and agree whether the Town Council should take over responsibility from MCC of tables and chairs presently installed at rear of Commerce House .If so, where to relocate them and agree a budget if necessary.</p> <p>(See correspondence from Tom James, Area Manager)</p>	
15.	To agree press release.	
16.	Items for discussion for future meetings.	
17.	<p>To confirm date of next meeting.</p> <p>Extra meeting Monday 15 June 2015</p> <p>Monday 13 July 2015 Council Chambers Shire Hall.</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.