

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 13 July 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: 7 July 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 1 June 2015 and Monday 15 June 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) | |

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| 9. | <p>To receive consider and take any action on reports from working parties and sub-committees</p> <ul style="list-style-type: none"> i. Police Report ii. Carnival/Festival working group (AD, AW, JG, TJC, Chris Were, Les Modget) iii. Christmas Event working Group (AD, TJC, JG, JF, D Evans, A Atkinson). iv. Larger grants/donations (Excluding. Community grants) (GB, SC, AD, JG, GP, SW,) v. Community Grants (GB, SC, AD, JF, JG, SW,) vi. School Council liaison (AD, TJC, SW,) vii. Monnow Vale Users Group viii. MTC Newsletter (GP, AD) ix. Replacement Service of Minor Injuries Unit. x. Others. | |
| 10. | To Confirm and agree the criteria and application form for the Smaller Community Grant Scheme. | |
| 11. | To Agree timetable for the award of Smaller Community Grant Scheme. | |
| 12. | To Agree any further action on Replacement of the Minor Injuries service. | |
| 13. | To Agree any further action on the Museum and Cultural Attractions consultation. | |
| 14. | To discuss and agree events for ‘Walking with the Wounded’ Charity arrival in Monmouth on Friday October 2nd and departure to Chepstow on Saturday 3 October. | |
| 15. | To agree press release. | |
| 16. | Items for discussion for future meetings. | |
| 17. | <p>To confirm date of next meeting.</p> <p>Monday 24 August 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.