

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 24 August 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: 18 August 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 13 July 2015.	
4.	To update the action summary.	
5.	To review and approve Committee's expenditure to date.	
6.	To receive correspondence. <i>(Listed separately)</i>	
7.	To note any items to report to CSATs. (SJW)	

8.	<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. 	
9.	<p>To receive and agree recommendations from the Smaller Grants Working Party.</p>	
10.	<p>To Agree a new timetable for the award of Smaller Community Grant Scheme. (SC, AD, GB, JG, JF, GP, TJC, & SW.) <i>(Suggest bringing date forward 2 weeks, only available date for Awards Evening in Shire Hall will be Monday 19 October.)</i></p>	
11.	<p>To Agree any further action on the Museum and Cultural Attractions consultation. <i>(Deferred from last meeting.)</i></p>	
12.	<p>To update the events for 'Walking with the Wounded' Charity arrival in Monmouth on Friday October 2nd and departure to Chepstow on Saturday 3 October.</p>	
13.	<p>To agree two members to attend the PCC event for Gwent Community Councils to be held at 5.30pm in Caerphilly County Borough Council Offices at Ty Penallta Tredomen Hengoed on Tuesday 15 September 2015. <i>(Correspondence number 12.)</i></p>	
14.	<p>To agree press release.</p>	
15.	<p>Items for discussion for future meetings.</p>	
16.	<p>To confirm date of next meeting.</p> <p>Monday 5 October 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.