

MONMOUTH TOWN COUNCIL

Shire Hall
Agincourt Square
Monmouth
NP25 3DY



Tel: 01600 715662

Email: townclerk@monmouth.gov.uk

www.monmouth.gov.uk

COMMUNITY AFFAIRS COMMITTEE

You are summoned to attend a meeting of the committee

To be held on Monday 5 October 2015 at **6.30pm**
in The Council Chambers at The Shire Hall Monmouth

For the purpose of transacting the following business:

Mrs S James, Town Clerk. Date: 29 September 2015

AGENDA

Ms Bronwen John (Aneurin Bevan U.H.B. Head of Partnerships and Networks) and Eve Parkinson who will give an update on progress since last meeting concerning actions to replace local Minor Injuries services.

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 24 August 2015.	
4.	To update the action summary.	
5.	To review and approve Committee's expenditure to date.	
6.	To receive correspondence. (listed separately)	
7.	To note any items to report to CSATs.	

8.	<p>To receive consider and take any action on reports from working parties and sub-committees.</p> <p>i. Police Report.</p> <p>ii. Carnival/Festival working group. (AD, AW, JG, TJC, Chris Were, Les Modget)</p> <p>iii. Christmas Event working Group. (AD, TJC, JG, JF, D Evans, A Atkinson).</p> <p>iv. Larger grants/donations. (Excluding. Community grants) (GB, SC, AD, JG, GP, SW,) Report from Mr N Butler Monmouth Playscheme.</p> <p>v. Community Grants. (GB, SC, AD, JF, JG, SW,)</p> <p>vi. School Council liaison. (AD, TJC, SW,)</p> <p>vii. Monnow Vale Users Group.</p> <p>viii. MTC Newsletter. (GP, AD)</p> <p>ix. Replacement Service of Minor Injuries Unit.</p> <p>x. Others.</p>	
9.	<p>To receive and agree recommendations from the Smaller Grants Working Party, to include plans for the Grant Presentation evening on 19 October 2015.</p>	
10.	<p>To Agree any further action on the Museum and Cultural Attractions consultation. (<i>Deferred from last meeting.</i>)</p>	
11.	<p>To review the Walking with the Wounded Working event.</p>	
12.	<p>To discuss and agree any further actions following the presentation by Ms Bronwen John and Ms Eve Parkinson.</p>	
13.	<p>To agree dates and formation of the Christmas Event.</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 16 November 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.