

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, 16 November 2015 at 7.00pm
in The Council Chambers at The Shire Hall Monmouth**

For the purpose of transacting the following business:

Mrs S James, Town Clerk. Date: 10th Nov 2015

AGENDA (Amended)

Presentation by Mr Brian Counsell and Ms Shirley Lightbound re first three months of service of Monmouthshire CAB.

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 5th October 2015	
4.	To update the action summary.	
5.	To review and approve Committee's expenditure to date.	
6.	To receive correspondence	

7.	<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, TJC, AW, SC, AD, JG, GP, SW,) v. Community Grants (GB, SC, AD, JF, JG, SW,AW) vi. School Council liaison (AD, TJC, SW,) vii. Monnow Vale Users Group. viii. MTC Newsletter (GP,TJC,CM, AD) ix. Replacement Service of Minor Injuries Unit. x. Others. 	
8.	<p>To agree action on Larger Grant application by Monmouthshire C.A.B, following the report of their first three months of service.</p>	
9.	<p>To agree any further action on the Museum and Cultural Attractions consultation</p>	
10.	<p>To agree action recommended by the Christmas Event working group.</p>	
11.	<p>To discuss and agree the Committee's budget recommendation for 2016/17.</p>	
12.	<p>To agree the virement of £4,000 from the Smaller Community Grants scheme budget to other Community budgets.</p>	
13.	<p>To agree action on Christmas Tree decoration event.</p>	
14.	<p>To agree the press release.</p>	
15.	<p>Items for discussion for future meetings.</p>	
16.	<p>To confirm date of next meeting.</p> <p>Monday, 21 December 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.