

# MONMOUTH TOWN COUNCIL

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## COMMUNITY AFFAIRS COMMITTEE

**You are summoned to attend a meeting of the committee**

**To be held on Monday 21 December 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: 15 December 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.**

<b>AGENDA ITEM</b>		<b>ACTION</b>
<b>1.</b>	<b>To receive declarations of interest on items on the agenda.</b>	
<b>2.</b>	<b>To receive apologies for absence.</b>	
<b>3.</b>	<b>To approve the minutes of the meetings held on Monday 16<sup>th</sup> November 2015.</b>	
<b>4.</b>	<b>To update the action summary.</b>	
<b>5.</b>	<b>To review and approve Committee's expenditure to date.</b>	
<b>6.</b>	<b>To receive correspondence. (listed separately)</b>	

7.	<p><b>To receive consider and take any action on reports from working parties and sub-committees.</b></p> <p><b>i. Police Report.</b></p> <p><b>ii. Carnival/Festival working group.</b> (AD, AW, JG, TJC, Chris Were, Les Modget)</p> <p><b>iii. Christmas Event working Group.</b> (AD, TJC, JG, JF, D Evans, A Atkinson).</p> <p><b>iv. Larger grants/donations.</b> (Excluding. Community grants) (GB, SC, AD, JG, GP, SW,)</p> <p><b>v. Community Grants.</b> (GB, SC, AD, JF, JG, SW,)</p> <p><b>vi. School Council liaison.</b> (AD, TJC, SW,)</p> <p><b>vii. Monnow Vale Users Group.</b></p> <p><b>viii. MTC Newsletter.</b> (GP, AD)</p> <p><b>ix. Replacement Service of Minor Injuries Unit.</b></p> <p><b>x. Others.</b></p>	
8.	<p><b>To discuss and agree any further actions following the presentation by Ms Bronwen John and Ms Eve Parkinson.</b></p>	
9.	<p><b>To discuss and agree the Larger Grants committee recommendation of the Larger Grant application by Monmouthshire C.A.B, following the report of their first three months of service.</b><i>(Larger grants 2015/2016)</i></p>	
10.	<p><b>To discuss and agree the format of Larger Grant Scheme 2016/2017.</b></p>	
11.	<p><b>To discuss and agree any further action on the Museums and Cultural Attractions consultation.</b></p>	
12.	<p><b>To discuss and review the Christmas event held on 10 December and 12 December 2015.</b></p>	
13.	<p><b>To agree press release.</b></p>	
14.	<p><b>Items for discussion for future meetings.</b></p>	
15.	<p><b>To confirm date of next meeting.</b></p> <p>Monday 8 February 2016.</p>	

*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.*