

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 8 February 2016 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: 2 February 2015

AGENDA

Presentation by Monmouth Comprehensive School for The Literary Festival 2016.

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 meeting held on Monday 21st December 2015.	
4.	To update the action summary.	
5.	To review and approve Committee's expenditure to date.	
6.	To receive correspondence. (listed separately)	
7.	Presentation from Ms Cheryl Haskell manager of Monmouth Hub.	

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, Chris Were, Les Modget) Written report Ms Cerys Watts</p> <p>iii. Christmas Event working Group. (AD, JG, JF, D Evans, A Atkinson).</p> <p>iv. Project grants/donations. (Excluding. Community grants) (GB, SC, AD, JG, GP, SW,) Community Grants. (GB, SC, AD, JF, JG, SW,) Written report from Monmouth Festival (Correspondence item)</p> <p>v. School Council liaison. (AD, SW,)</p> <p>vi. Monnow Vale Users Group.</p> <p>vii. MTC Newsletter. (GP, AD)</p> <p>viii. Replacement Service of Minor Injuries Unit.</p> <p>ix. Others. CAB</p>	
9.	<p>To confirm the criteria and dates for the Project Grant Scheme 2016/2017 Financial year. (Deferred from last meeting).</p>	
10.	<p>To report on the return of funding given by Smaller Community Grants to Carbonne Twinning.</p>	
11.	<p>To Discuss and agree any actions concerning Ms R. Jupp's question at Full Council on the lack of parking enforcement in Monmouth.</p>	
12.	<p>To discuss and agree action on Police and coach parking at the Link Road Monmouth.</p>	
13.	<p>To discuss and agree action on lack of parking and a drop off point for coaches at the top of town.(AD)</p>	
14.	<p>To discuss and agree action for The Queen's birthday.</p>	
15.	<p>To agree press release.</p>	
16.	<p>Items for discussion for future meetings.</p>	
17.	<p>To confirm date of next meeting. 21st March 2016.</p> <p><i>(Please forward questions to the Town Clerks office for Mr Julian Hayman Development Manager Aneurin Bevan UHB, who will be attending the next meeting.)</i></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.