

MONMOUTH TOWN COUNCIL

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To the Mayor and Members of Monmouth Town Council

You are summoned to attend the Full Council meeting

to be held on Monday 11 April 2016 at 7.00pm at The Shire Hall, Monmouth

for the purpose of transacting the following business:

Mrs S James, Town Clerk, dated: 29 March 2016

AGENDA

To Welcome the new Drybridge Ward Town Councillor Mr Mat Feakins.

To receive the Police Report from Chief Inspector Arwel Hicks (Gwent Police).

- 1. To receive declarations of interest in items on the agenda.**
- 2. To receive apologies for absence.**
- 3. To confirm and sign the minutes of the meeting held on Monday 29th February 2016. and the Pink Paper minutes from the Extra Ordinary Full Council meeting held on Thursday 17 March 2016.**
- 4. To receive questions from members of the public for a maximum of 10 minutes.**
- 5. To receive the Office report (for information only).**
- 6. To receive correspondence that the Mayor wishes to place before the Council. ENC1.**
- 7. To answer questions from Councillors.**
*(Standing Orders 9: A member may ask the Mayor, the chairmen of Council Committees or the Clerk any question concerning the business of the Council, provided notice is submitted to The Clerk in writing two working days prior to the meeting, and the response will be printed within the minutes of the meeting.
Every question shall be put and answered without discussion. Answers to verbal questions put to the Mayor, Chairmen of committees or the Town Clerk may be deferred until no later than the next meeting. (No supplementary questions will be allowed.)*

8. To note the reports of Council Committees and outside bodies:

- i. Planning Committee
- ii. Environmental Affairs Committee
- iii. Community Affairs Committee
- iv. Finance & Policy Committee
- v. CSATS
- vi. Monmouth Partnership Forum
- vii. Vision Monmouth
- viii. Central Monmouthshire Area Committee
- ix. Neighbourhood Plan
- x. Others:

9. To approve Cllr Feakins membership of the Planning and Finance and Policy Committees.

10. To discuss and make a decision on the proposed Monmouth Town Council Standing Orders as recommended by the Standing Orders Working Group. ENC 2

11. To Note the Mayor's engagement list. ENC 3.

12. To review the Member's attendance summary of committee meetings. ENC 4.

13. To discuss and make a decision on the future arrangements for Town Council Mace Bearers.

14. Items for discussion for future meetings.

15. To confirm the date of the next meeting.

Monday 9 May 2016 at 7.00pm Shire Hall, Monmouth. (Annual Meeting).

16. To resolve to exclude members of the press and public from the meeting during consideration of the following items of business, by virtue of the Public Bodies (Admission to meetings) Act 1960, Section 1 (2), on the grounds of confidentiality.

17. Confidential matters relating to the Town Clerk and make decisions on associated staffing arrangements.

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.