

# MONMOUTH TOWN COUNCIL

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## COMMUNITY AFFAIRS COMMITTEE

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

**To be held on Tuesday 3<sup>rd</sup> May 2016 7.00pm**

**in The Council Chambers at The Shire Hall Monmouth**

**For the purpose of transacting the following business:**

**Mrs J Lloyd, Acting Town Clerk. Date: 26 April 2016.**

## AGENDA

MCC Cheryl Haskell to attend to give an update on Monmouth Hub

<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 21 March 2016.</b>	
<b>4.</b>	<b>To update the action summary.</b>	<b>ENC 1.</b>
<b>5.</b>	<b>To review and approve Committee's expenditure to date.</b>	<b>ENC 2.</b>
<b>6.</b>	<b>To receive correspondence.</b> (listed separately)	<b>ENC 3.</b>

7.	<p><b>To receive consider and take any action on reports from working parties and sub-committees.</b></p> <ul style="list-style-type: none"> <li><b>i. Police Report.</b></li> <li><b>ii. Carnival/Festival Working Group.</b> (AD, AW, JG, Chris Were, Les Modget)</li> <li><b>iii. Christmas Event Working Group.</b> (AD, JG, JF, D Evans, A Atkinson).</li> <li><b>iv. Larger Grants/Donations.</b> (Excluding Community Grants) (GB, SC, AD, JG, GP, SW,)</li> <li><b>v. Community Grants.</b> (GB, SC, AD, JF, JG, SW,)</li> <li><b>vi. School Council Liaison.</b> (AD, SW,)</li> <li><b>vii. Monnow Vale Users Group.</b></li> <li><b>viii. MTC Newsletter.</b> (CM, GP, AD)</li> <li><b>ix. Replacement Service of Minor Injuries Unit.</b></li> <li><b>x. Queen's Birthday Picnic Working Group</b> (SW, SC, AD, JG, CM)</li> <li><b>xi. Others.</b></li> </ul>	
8.	<p><b>To approve the early release of payments for the Larger Project Scheme 2016/2017 at the end of 2015/2016. (GP)</b></p>	
9.	<p><b>To discuss and confirm allocation of Larger Grants to Monmouth Literary Festival and Monmouth Summer Play Scheme. <b>ENC 4.</b></b></p>	
10.	<p><b>Discuss action following response from Julian Hayman (ABHB) Handout</b></p>	
11.	<p><b>To agree the End of Year report.</b></p>	
12.	<p><b>To agree press release.</b></p>	
13.	<p><b>Items for discussion for future meetings.</b></p> <p>Forward Plan 2016/17</p>	
14.	<p><b>To confirm date of next meeting.</b></p> <p>Monday 13<sup>th</sup> June 2016</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.*