

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 25th July 2016 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: 19th July 2016.

AGENDA

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 Tuesday 3 rd May 2016.	
4.	To update the action summary.	Handout
5.	To review and approve committee expenditure to date.	Handout
6.	To receive correspondence. (listed separately)	Enc 3

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, Chris Were, Les Modget) iii. Christmas Event Working Group. (AD, JG, JF, D Evans, A Atkinson). iv. Larger Grants/Donations. (Excluding Community Grants) (GB, SC, AD, JG, GP, SW,) v. Community Grants. (GB, SC, AD, JF, JG, SW,) vi. School Council Liaison. (AD, SW,) vii. Monnow Vale Users Group. viii. MTC Newsletter. (CM, GP, AD) ix. Replacement Service of Minor Injuries Unit. x. Queen's Birthday Picnic Working Group (SW, SC, AD, JG, CM) xi. Others. 	
8.	<p>To discuss and agree the Forward Plan and Aims & Objectives for 2016/17</p> <p style="text-align: right;">Enc 4</p>	
9.	<p>To discuss and agree timetable for Smaller Community Grants.</p>	
10.	<p>Review of Carnival Sunday.</p>	
11.	<p>Agree a date for the Christmas Candlelit Procession.</p>	
12.	<p>Consider and agree items for discussion at the Police and Crime Commissioner Community Council Event.</p>	
13.	<p>To discuss and agree action on the Wellbeing of Future Generations Consultation.</p> <p style="text-align: right;">Enc 5</p>	
14.	<p>To discuss and agree £50 donation to cover the cost of a leaflet for the Overmonnow ward to invite residents to an open meeting to discuss the new Community Group being set up in the area (AW).</p>	
15.	<p>To agree a press release.</p>	
16.	<p>Items for discussion for future meetings.</p>	
17.	<p>To confirm date of next meeting.</p> <p>Monday 5th September 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.