

# 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 1 August 2016 at 7.00pm at The Shire Hall, Monmouth**

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

**Mrs S James, Town Clerk, dated: 26 July 2016**

## **AGENDA**

**Mr David Farnsworth will give an update on The Place Plan funding (to be confirmed)**

- 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 20 June 2016 and the extra meeting held on Monday 23 May 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. (Enc 1)**
- 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, including Annual Committee reports, and minutes of the council's committees and outside bodies:**
  - a Planning Committee
  - b Environmental Affairs Committee
  - c Community Affairs Committee
  - d Finance & Policy Committee
  - e Monmouth Partnership Forum
  - f Central Monmouthshire Area Committee
  - g Neighbourhood Plan
  - h Others:
- 9. To receive and accept the resignation of Cllr Graham Pritchard Town Council member for Drybridge Ward.**
- 10. To consider and confirm issue of polling cards for by elections.**
- 11. To fill current vacancies for Council representatives on outside Bodies for 2016/2017 for GAVO, OVW, Monmouth Youth Project, Monmouth Festival Committee, Central Monmouthshire Area Committee and Monmouth Civic Society. (Enc 2.)**
- 12. To discuss the way forward regarding communication between Monmouthshire County Council and the Town Council. (SC).**
- 13. To confirm permission for the use of the Town Field by the Rowing Club for the following dates in 2016 and 2017.**

Sunday 11 December 2016 (Saturday 10<sup>th</sup> December 2016 already confirmed), Saturday & Sunday 28 May 2017, Sunday 24 September 2017 and Sunday 10 December 2017.
- 14. To receive an update written report from MCC Cabinet Member P Hobson regarding Chippenham Play area.**
- 15. To review the Member's attendance summary of committee meetings. (Enc 3)**
- 16. To note the Mayors engagements 2015/2016. (Enc 4)**
- 17. To confirm membership of One Voice Wales for 2016/17 at £1,380.**
- 18. To consider and confirm exception to normal procedure, to confirm funding, and to award contract for resurfacing of Drybridge Play Area further to recommendation of Environmental Affairs Committee working group.**
- 19. To consider and confirm issues for CSATS.**
- 20. Items for discussion for future meetings.**
- 21. To confirm the date of the next meeting.**

Monday 12 September 2016 at 7.00pm Shire Hall, Monmouth.

*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.*