

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 5th September 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: 30th August 2016.

AGENDA

**Presentation by Miranda Thomason from
Community Connections Befriending Scheme.**

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 25th July 2016.	
4.	To update the action summary.	ENC
5.	To review and approve committee expenditure to date.	ENC
6.	To receive correspondence.	ENC
7.	To receive consider and take any action on reports from working parties and sub-committees. 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).	

	<p>iv. Larger Grants/Donations. (Excluding Community Grants) (GB, SC, AD, JG, GP, SW,)</p> <p>v. Community Grants. (GB, SC, AD, JF, JG, SW,)</p> <p>vi. School Council Liaison. (AD, SW,)</p> <p>vii. Monnow Vale Users Group.</p> <p>viii. MTC Newsletter. (CM, GP, AD)</p> <p>ix. Replacement Service of Minor Injuries Unit.</p> <p>x. Others.</p>	
8.	To consider and agree donation of £300 towards provision of newspapers in Monmouth Library/Hub.	
9.	To agree and confirm the date and time for extra Committee Meeting re Ratifying Smaller Community Grant Applications. (Monday 26 th September 2016 at 5.30pm)	
10.	To discuss and agree questions for the Police and Crime Commissioner Event on the 27 th September 2016.	
12.	To consider and agree donation to cover the cost of materials for repainting post-boxes (work that is carried out on a voluntary basis). Deferred from the Environmental Affairs Committee Meeting on the 22 nd August 2016.	
13.	To consider and agree any action regarding lack of bus timetabling information at Monmouth Bus Stops.	
14.	Review of Summer 2016 Play Activities.	
15.	Consider plans for the Christmas Event on Thursday 8 th December 2016.	
16.	Review replacement service of Job Centre.	
17.	To agree payment of £40 to cover the cost of Town Councillor's monthly public engagement sessions at Monmouth Priory.	
18.	Initiate discussion towards budget recommendation 2017/18.	
19.	To agree a press release.	
20.	Items for discussion for future meetings.	
21.	<p>To confirm date of next meeting.</p> <p>Monday 17th October 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.