

MONMOUTH TOWN COUNCIL

Shire Hall
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Monmouth
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**To the Mayor and Members of Monmouth Town Council
You are summoned to attend a Town Council Meeting to be held**

on Monday 4th August 2014 at 7.00 pm

**Council Chambers Shire Hall Monmouth
for the purpose of transacting the following business:**

Mrs S James Town Clerk Dated: 29th July 2014

Police Inspector Roland Giles, Monmouthshire lead for the NATO summit, to brief Town Council about the summit due to take place in Newport 4th September, and the likely implications for Monmouthshire.

AGENDA

- 1. To receive declarations of interest in items on the agenda.**
- 2. To receive apologies for absence.**
- 3. To receive questions from members of the public for a maximum of 10 minutes.**
- 4. To confirm and sign the minutes of the extra meeting held on Monday 21st July 2014.**
- 5. To receive correspondence that the Mayor wishes to place before the Council.**
- 6. To receive the Town Clerk's report (for information only).**
- 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 receive and consider 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 CSATS
 - f Monmouth Partnership Forum
 - g Vision Monmouth
 - h Central Monmouthshire Area Committee
 - i Others
- 9. To review the Member's attendance summary of committee meetings**
- 10. To confirm Cllr C Munslow as member of Planning, Finance & Policy, Environmental Affairs, and Community Affairs committees**
- 11. To confirm Cllr Pritchard as a member of Community Affairs Committee**
- 12. To consider request to support Monmouthshire Walking Festival, specifically 2nd November re-enactment of walk "Marching off to war" (further details to follow)**
- 13. To confirm details and room hire costs of Public Consultation meetings 6th, 13th & 20th September 2014 (Consultation working group)**
- 14. To discuss and consider presentation given by Welsh Audit Office at larger Councils Conference 9th July regarding transfer of community assets**
- 15. To confirm training provision for "Devolution of Services" to be provided by One Voice Wales at cost of £400 plus venue costs and refreshments (spare places to be offered to other town/parish councils)**
- 16. To consider request by Mr C Boase to change Monmouth Town Council Policy on recording of meetings**
- 17. To confirm generic date of Civic Service (GB)**
- 18. Items for discussion for future meetings.**
- 19. To confirm meeting dates.**

Next meeting to be held on Monday 15th September 2014 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.