

MONMOUTH TOWN COUNCIL

Shire Hall
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Monmouth
NP25 3DY



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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 15th September 2014 at 7.00 pm

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

Mrs S James Town Clerk Dated: 9th September 2014

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 meeting held on Monday 4 August 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 agree, approve and certify the Annual Return for the Year Ended 31st March 2014.**
- 11. To agree use of the Town Field for the Rotary Club annual Town Bonfire/firework event on 5th November.**
- 12. To consider draft, and agree Police leaflet for vehicles (deferred from Community Affairs committee 11/8/14).**
- 13. To confirm resignation of Cllr Christopher from the Planning Committee.**
- 14. To confirm resignation of Cllr Pritchard from the Planning Committee.**
- 15. To consider and agree request from Mrs B Wright for MCC consultation meeting regarding new school/swimming pool (email 20/8/14 c/s to all).**
- 16. To discuss and agree content of second Monmouth Town Council newsletter.**
- 17. To discuss role and selection of trainee Mace Bearers and appoint as appropriate.**
- 18. Items for discussion for future meetings.**
- 19. To confirm meeting dates.**

Next meeting to be held on Monday 27th October 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.