

MONMOUTH TOWN COUNCIL

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COMMUNITY AFFAIRS COMMITTEE

Minutes of the Extra Community Affairs Committee Meeting held on Monday 26th September 2016 at The Shire Hall, Monmouth

PRESENT: (Dep)Chair: Cllr J Gunter (JG)
Cllr G Bright (GB) Cllr J Fletcher (JF)
Cllr S Chivers (SC) Cllr S White (SW)
Cllr C Munslow (CM)
In attendance: Mrs S James, Town Clerk

AGENDA ITEM		ACTION
1.	To receive declarations of interest on items on the agenda. Cllr Bright declared interests in applications number 1 and 6 within item 3.	
2.	To receive apologies for absence. Apologies received from Cllr A Dewhurst, Cllr A Were	
3.	To receive and agree recommendations from the Smaller Grants Working Party (GB, SC, AD, JF, JG, SW). The small grants working group had previously met and examined all grant applications, making recommendations to the Committee: 1.Over 55 Overmonnow Club Recommended £750 grant awarded Recommendation agreed 2.Monmouth Ladies Choir Recommended £750 grant awarded Recommendation agreed on condition total cost of musical score is provided, and falls within grant criteria, before funding released. It was agreed that in future complete full information would be required before awards are made. 3.Monmouth People First Recommended £750 grant awarded Recommendation agreed.	

4. Transition Monmouth

Recommended £500 grant awarded.

This item was proposed to be deferred pending confirmation of ownership of land, relationship between Transition Monmouth /Carbonne Community Orchard and other issues not previously raised at working group recommendation meeting.

Proposed: Cllr Gunter, Seconded: Cllr Bright

For:5, Abstention:1

Agreed to defer award pending further information required.

5. Monmouth Music Theatre

Recommended £750 grant awarded.

Recommendation agreed

6. Monmouth Carbonne Twinning

Recommended £500 grant awarded.

Recommendation agreed

7. Wye Valley Art Society

Recommended no award as fell outside grant criteria.

Recommendation agreed as it was felt the application did not benefit local people.

8. Monmouth Womens Festival

Recommended £750 grant awarded.

Recommendation agreed

9. Monmouth Town Cricket Club

Recommended £750 grant awarded.

Recommendation agreed

10. Monmouth Male Voice Choir

Recommended no award as insufficient costings or paperwork received.

Recommendation agreed

11. Mobility Monmouth

Recommended £750 grant awarded.

Recommendation agreed

12. Monmouth Tennis Club

Recommended £323 grant awarded.

Recommendation agreed

13. Monmouthshire Self Help & Friendship Group

Recommendation £600 grant awarded.

Recommendation agreed

	<p>14.Friends of Chippenham Mead Recommended £100 awarded Proposed: Cllr G Bright, Seconded: Cllr C Munslow For:3, Against:2, Abstention:1 Recommendation agreed</p> <p>15. Monmouth Youth Service Recommended £600 awarded Recommendation agreed</p> <p>It was proposed that all the above recommendations where no individual application vote had otherwise been taken, were agreed. Proposed: Cllr S Chivers, Seconded: Cllr J Gunter. Unanimously agreed</p> <p>It was proposed that the presentation evening continue as previously agreed and that remaining funds within the Small Grants budget could be used towards costs (refreshments) for the Presentation evening. Proposed: Cllr Gunter, Seconded: Cllr Chivers Unanimously agreed</p>	
4.	<p>To confirm date of next meeting (Presentation Evening).</p> <p>Monday 10th October 2016 at 7.30pm.</p>	