

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 the Full Council meeting

to be held on Monday 16 January 2017 at 7.00pm at The Shire Hall, Monmouth

for the purpose of transacting the following business:

James

Mrs S James, Town Clerk, dated: 10 January 2017

Amended AGENDA

- 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 5th December 2016.**
- 4. To receive questions from members of the public for a maximum of 10 minutes.**
- 5. To consider and agree the recommendation of the Planning Committee (16/1/17) regarding support and use of s106 monies on existing or new play area on Chippenham Mead.**
- 6. To consider and agree Community Affairs Committee recommendation regarding support and additional funding of £7000 for the Festival of Light/Christmas event for inclusion in budget setting 2017-18.**
- 7. To consider and agree Place Plan request for £30,000 for inclusion in budget setting 2017-18 (deferred from Finance & Policy Committee 19/12/16)**
- 8. To consider and confirm recommendation of Finance & Policy Committee (19/12/16) for a Council budget of £294,533 and to include additions from agenda items 10 and 11 as above.**
- 9. To consider and confirm recommendation of Finance & Policy Committee (19/12/16) for the budget (£294,533 + as agreed agenda item 8), to be fully funded by the precept request.**

10. To consider and agree Environmental Affairs Committee anticipated budget overspend to be funded from general reserves up to £21,000. (See minutes of Full Council 1/8/16m18 and Environmental Affairs Committee 12/12/16m3a)

11. To receive the Office report (for information only).

12. To receive correspondence that the Mayor wishes to place before the Council.

13. To answer questions from Councillors.

(Standing Orders 9y: 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.)*

Question from Cllr A Were:

On 6th December Cllr Wilson, the Chair of MTC Planning Committee, attended and spoke at the Monmouthshire County Council planning meeting, at the request of the MCC Planning Committee Chair.

Cllr. Wilson spoke in favour of the planning application to build new houses in the Mayhill/Hillcrest/vicarage area of Wyesham.

I would like to ask the Mayor why Cllr Wilson thought it was appropriate to speak in favour of this application when the MTC Planning Committee has voted to recommend refusal of this application.

14. 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 Place Plan
- h Others

15. To review the Member's attendance summary of committee meetings.

16. To consider and confirm issues for CSATS.

17. Items for discussion for future meetings.

18. To confirm the date of the next meeting.

Monday 27 February 2017 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.