

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 20 February 2017 at 7.00pm

in The Council Chambers at The Shire Hall Monmouth

For the purpose of transacting the following business:

PP

Mrs S James, Town Clerk. Date: 14 February 2017.

AGENDA

AGENDA ITEM		ACTION
1.	To receive declarations of interest on items on the agenda.	
2.	To receive apologies for absence.	
4.	To approve the minutes of the meeting held on Monday 9 January 2017.	
5.	To update the action summary.	
6.	To review and approve committee expenditure to date.	
7.	To receive correspondence.	

8.	<p>To receive consider and take any action on reports from working parties and sub-committees.</p> <p>i. Police Report.</p> <p>ii. Carnival Liaison Working Group (AD, AW, JG, Chris Were, Les Modget)</p> <p>iii. Festival Liaison Working Group. (AD, AW, JG, Chris Were, Les Modget)</p> <p>iv. Monlight and Christmas Event Working Group, including further event report. (AD, JG, JF, T Christopher, T Ing, A. Atkinson).</p> <p>v. Larger Project Grants/Donations. (Excluding Community Grants.) (GB, SC, AD, JG, SW)</p> <p>vi. Smaller Community Grants. (GB, SC, AD, JF, JG, SW)</p> <p>vii. School Council Liaison. (AD, SW)</p> <p>viii. MTC Newsletter. (CM, AD) See agenda item 8.</p> <p>ix. Replacement Service of Minor Injuries Unit.</p> <p>x. Others.</p>	
9.	<p>To discuss and agree the value of the Newsletter’. <i>(Deferred from last meeting)</i></p>	
10.	<p>To confirm and agree delegated authority to the Working Group regarding the Larger Project Grant Scheme criteria and application process and the recommendation of the grant awards to the Committee.</p>	
11.	<p>To agree to review the results of the previous Larger Project Grant recipients.</p>	
12.	<p>To discuss and report, the future of Monmouth Museum as per MCC report. (AD)</p>	
13.	<p>To discuss The Rotary Club’s Community Initiative. (AD).</p>	
14.	<p>To review the Ward bus service.</p>	
15.	<p>To agree a press release.</p>	
16.	<p>Items for discussion for future meetings.</p>	
17.	<p>To confirm date of next meeting.</p> <p>Monday 3 April 2017</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.