

# Monmouth Town Council

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## COMMUNITY AFFAIRS

**Minutes of the Meeting**  
**Held on 22 May 2006**  
**At 7.00pm**  
**Community Room Shire Hall**

**Present:** Chairman Councillor L Robson, Cllr Terry Christopher, Councillor Mrs S Chivers and Councillor Mrs Sue White.

**In Attendance:** Councillor G F W Buckland.

Agenda Item	Details	Action
1.	<b><u>To Receive Declaration of Interest of Items on the Agenda:</u></b> None received.	
2.	<b><u>To Receive Apologies for Absence:</u></b> Councillor Mrs A Dewhurst, Mrs V Mitchell and Councillor S Roberts.	
3.	<b><u>To Approve Minutes of the Meeting held on 10 April 2006:</u></b> Confirmed correct.	
4.	<b><u>To Elect a Chairman of the Committee</u></b> Cllr Mrs Dewhurst elected unanimously.	
5.	<b><u>To Elect a deputy Chairman of the Committee.</u></b> Cllr Mrs Ann Were elected unanimously.	
6.	<b><u>Consider Review of Actions:</u></b> See sheet.	
7.	<b><u>To review Committee Objectives.</u></b> General agreement that they are still relevant. Some concern that we need to establish regular CCTV / Police liaison role and continue meeting regularly. This should be inserted into terms or reference of community or environment committee. Similarly there needs to be some opportunity to discuss tourism related issues. Agenda for chairs meeting	<b>Town Clerk.</b>

8.	<p><b><u>To Consider Forward Plan.</u></b></p> <p>The template for last year was Agreed. LR stated that he had done a new forward plan. This to be item of next agenda.</p>	Cllr L Robson/ Town Clerk
9.	<p><b><u>To Review Community Grants Scheme</u></b></p> <p>It was agreed that the grants scheme had worked very well and the criteria did not need revising. Members are concerned to retain an element of flexibility on time related activity that falls outside of the scope of the scheme.</p> <p>The County Council's CEDS scheme also needs to be flagged up a lot earlier to enable the town council and other town groups to apply.</p>	
10.	<p><b><u>To Review Mayor's Civic Awards.</u></b></p> <p>Generally agreed to have gone well. Some improvements for next year should be considered: -  All nominees to have certificates  Reception room needs to be undivided  Nominations need to be announced earlier and a proforma should be used for nominations.  Seating should be planned  Buffet needs reviewing  Those nominating could announce why they nominated.</p>	
11.	<p><b><u>Correspondence:</u></b>  <b>SARA request for funding.</b> Refuse.  <b>Veterans Day:</b> arrange meeting with Mayor and agree a budget and who organises, Agreed that it was better to start off small and grow the event annually if necessary.  <b>Funding for Wyesham:</b> Community grants scheme.  <b>Provision of care for elderly.</b> Copy all members  <b>Changes to dental services.</b> Copy to all members  <b>Out of hours services:</b> Copy all Members.  <b>Air ambulance:</b> Agreed £200</p>	Town Clerk.
8.	<p><b><u>To Receive Financial Report:</u></b>  Not available, as nothing to report.</p>	
9.	<p><b><u>Any Other Business:</u></b>  None.</p>	
10.	<p><b><u>To Agree Next Meeting Date:</u></b>  Tuesday 30<sup>th</sup> May 2006 to look at Section 106 monies.</p>	
<p><b>Meeting Closed at 8.30 pm</b></p>		

Date: \_\_\_\_\_

Signature: \_\_\_\_\_