

Monmouth Town Council

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COMMUNITY AFFAIRS

**Minutes of the meeting
held on
4 June 2007
Community Room Shire Hall**

PRESENT: Chairman Councillor Mrs A Dewhurst.
Councillor Mrs S Chivers, Councillor T Christopher, Councillor J Fletcher and
Councillor Mrs V Mitchell

AGENDA ITEM	DETAILS	ACTION
1.	<u>To Receive Declaration of Interest of Items on the Agenda:</u> Cllr Dewhurst re Summer Playscheme.	
2.	<u>To Receive Apologies for Absence:</u> Cllr Mrs S White and Cllr Mrs A Were.	
3.	<u>To Approve the Minutes of the Meeting held on 2006:</u> Confirmed correct. (Some members mentioned they had not received copies of the minutes and two members had not received the agenda)	
4.	<u>To elect Chairman if the community Affairs Committee:</u> Councillor Mrs A Dewhurst proposed by Cllr Mrs S Chivers seconded by Cllr Mrs V Mitchell. Unanimous.	
5.	<u>To elect Deputy Chairman:</u> This was deferred until next meeting due to proposed candidates not being present.	
6.	<u>To Review Action summary and Matters Arising:</u> A formal invitation to be sent to Andy Williams at the Comprehensive School giving him an opportunity to report on the Kenya trip at the next meeting of the Committee. Could MCC tell us the cost of replacing the lifebelt on the river Monnow Cllr J Fletcher to provide evidence of letters regarding poor Ambulance service to the Town Clerk.	Town Clerk Town Clerk JF

Initials: _____

7.	<p><u>To receive correspondence.</u></p> <p>Royal British Legion: Veterans Day June 27th, request for funding to host a barbecue on Sat 30th June. It was agreed to send a donation from the contingency fund of £100.00. Also please remind the RBL about applying for funding via the Community Grants Scheme.</p> <p>Christmas Plus: Refer to Environmental Committee.</p> <p>Cricket Club: Include on mailing list for Community Grant Scheme.</p> <p>Peter Ellis Head of Community Learning (Directorate of Lifelong Learning): Apology noted. Please write and accept his invitation to visit the Playscheme at a mutually agreed time and date. The committee would like to invite Peter Ellis or Mike Moran to come to the first meeting of the Committee after August (9th Oct) to discuss the Scheme and use of the questionnaires.</p> <p>Monmouthshire Community Safety Partnership-graffiti cleaning kit: Copy please to Cllr C Atkins.</p> <p>SARA: Please send them a Community Grant application form.</p>	<p>Town Clerk</p> <p>Town Clerk Town Clerk</p> <p>Town Clerk</p> <p>Town Clerk Town Clerk</p>
8.	<p><u>Consider forward plan:</u></p> <p>Play Facilities: Cllr V Mitchell will contact County Councillor Hacket Pain about temporary Play equipment at Woodland View for this summer and keeping the project ongoing. We also plan to improve facilities at Kings Fee and Carbonne.</p> <p>Monnow Vale: Ensure liaison continues by asking if Cllr Christopher can represent us at the Users' Group meetings and to continue regular meetings with Ann Rollings and her successor, as Cllr S White has many extra duties now. We particularly hope to help improve G.P. out of hours service.</p> <p>Community Grant Scheme: It was agreed unanimously to have twice yearly allocations of Grants (August and Jan/Feb) but retain the single presentation night.</p>	<p>VM</p> <p>TC</p>
9.	<p>Arrangements for Monmouth Carnival and Festival</p> <p>Councillor Mrs A Dewhurst handed out Carnival information posters with contact details. The Secretary of the Festival Committee will make a presentation at the next full Council meeting to update joint Carnival/Festival. Insurance is in urgent need of funding.</p>	
10.	<p>A.O.B.</p> <p>Could the Clerk enquire whether Drybridge Nature Park will be re-instated to its original, including the four benches and, if so, when?</p>	<p>Town Clerk</p>
11.	<p><u>To Agree Next Meeting Date:</u></p> <p>16th July 2007.</p>	
<p>Meeting Closed at 8.40 pm</p>		

Date: _____

Signature: _____

Initials: _____