

Monmouth Town Council

Mayor's Parlour,
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Monmouth NP25 3DY

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COMMUNITY AFFAIRS

Minutes of the meeting
held on
19 November 2007
Community Room Shire Hall

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

AGENDA ITEM	DETAILS	ACTION
60.	<u>To Receive Declaration of Interest of Items on the Agenda:</u> Cllr Mrs A Dewhurst: Attik and Summer Playscheme Cllr Mrs S White: CAB	
61.	<u>To Receive Apologies for Absence:</u> Councillor T Christopher and Cllr Mrs A Were	
62.	<u>To Approve the Minutes of the Meeting held on 29th October 2007:</u> Approved correct	
63.	<u>To Receive Action Review Plan and Review Matters Arising:</u> Red Cross are involved in Monmouth, they will be invited to apply for a Community grant. Notice board in Wyesham is awaiting a place to be fixed Members were disappointed that no action has been taken regarding the request to MCC re the window in Market Hall that need cleaning and posters removing.	SC VM AD: To contact Jenny Lewis
64.	<u>To Receive Correspondence:</u> e-mail D McCarty concerning anti social behaviour, Cllr Mrs S White will express concern about lack of support on anti social behaviour at the CSAT's meeting on the 10 December. Job Centre: Letter to be written to the Manager thanking her for a prompt response. The Committee is concerned about transport problems to and from Abergavenny for those visiting the Job Centre. Refer to next meeting	SW Town Clerk

Initials: _____

65.	<p><u>To consider approving draft budget for 2008/2009:</u> The committee discussed information regarding the summer playscheme arrangements from Mike Moran. It was decided to increase our offer of support to £6,500 he had requested £8,000 we suggest Lidl and Waitrose be approached to support 'Play in the Park'. Meanwhile members want to ensure that the elderly in Monmouth are better catered for. Improved publicity for the Community Grant Scheme is essential in order to further encourage older people's involvement. The following was agreed by members as the recommendation of the committee for the coming year.</p> <table border="0" data-bbox="284 712 1168 1037"> <tr> <td>Grants Scheme</td> <td>£7500.00</td> </tr> <tr> <td>CAB</td> <td>£8500.00</td> </tr> <tr> <td>ATTIK</td> <td>£7500.00</td> </tr> <tr> <td>Summer Play Scheme</td> <td>£4500.00 (plus £2k from 07/08)</td> </tr> <tr> <td>Civic Award Scheme</td> <td>£250.00</td> </tr> <tr> <td>Festival & Carnival</td> <td>£6000.00</td> </tr> <tr> <td>Christmas Festival</td> <td>£500.00</td> </tr> <tr> <td>Library Newspapers</td> <td>£300.00</td> </tr> <tr> <td>Community Contingency</td> <td>£1000.00</td> </tr> </table>	Grants Scheme	£7500.00	CAB	£8500.00	ATTIK	£7500.00	Summer Play Scheme	£4500.00 (plus £2k from 07/08)	Civic Award Scheme	£250.00	Festival & Carnival	£6000.00	Christmas Festival	£500.00	Library Newspapers	£300.00	Community Contingency	£1000.00	Fwd to F&P
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66.	<p><u>To finalise arrangements for the Christmas event:</u> It was noted that as the children's choir from Whitchurch Primary School is unavailable the local primary schools would be approached to perform. If teachers are unavailable to attend children will be invited with their parents. The carol 'I saw Three Ships' will be sung during the procession along Monnow Street Rob Davies of Homemakers will supply furnishings for the grotto.</p>	Overmonnow SW Osbaston AD Wyesham VM AD- liaise																		
67.	<p><u>To agree content of Press Release:</u> To go out in the first week of December to include an invitation to the fancy dress competition that will be held as part of the Christmas Event on 13th December.</p>																			
68.	<p><u>To discuss report from Community Health Council re Gwent GP 'Out of Hours Service':</u> Deferred until after circulation of the report to all Councillors.</p>																			
69.	<p><u>To review liaison with Monnow Vale facility:</u> It was agreed that Cllr Mrs A Dewhurst would attend the service users meeting at Monnow Vale on Wednesday 22nd November representing this committee. We are awaiting a reply from Mrs K Crosby the manager of Monnow Vale regarding our invitation to a Town Council meeting.</p>																			

Initials: _____

70.	<p><u>Any other Business:</u> Mr Gareth Holyfield from the Local Health Board would like to consult this committee on proposals concerning out of hours opening of pharmacies in Monmouth. It was agreed that the date for the meeting would be Monday 26th November 3.00 pm.</p> <p>Rob Davies requested using the space under the arches once the Shire Hall is refurbished; he suggested homemakers use it every other month uncharged. He wants to ensure that everyone realises that Homemakers is not going away and will continue as usual in other places in the County once the Community room is unavailable.</p>	<p>Town Clerk</p> <p>AD: to see Jenny Lewis VM: will ask Mr Saxon what support is being given to homemakers SW: to approach David Davies re publicity during their next sale on 21st December</p>
71.	<p><u>To Agree Next Meeting Date:</u> 26th November 2007 followed by 7th January 2008</p>	
<p>Meeting Closed at 9.25 pm</p>		

Date: _____

Signature: _____

Initials: _____