



	Councillor Mrs White will also find out who owns the Woodland View Play area and also the Tudor Road area.	SW
17.	<p><b><u>To receive correspondence:</u></b></p> <ol style="list-style-type: none"> <li>1. <b>Carbonne Twinning Association:</b> Noted</li> <li>2. <b>County Councillor Mrs L Hacket Pain:</b> Noted (see 16b)</li> <li>4. <b>CAB:</b> Noted</li> <li>5. <b>Gwent C.H.C poster about access to urgent care:</b> A letter asking for corrections to wording/punctuation where it doesn't make sense. The committee had originally asked to be involved with its design and also a request for better circulation of publicity, e.g. delivered to every household.</li> <li>6. <b>Crossroads offer of presentation:</b> Invite Crossroads to give the Committee a presentation in January</li> </ol>	AD Clerk
18.	<p><b><u>To review expenditure of Committee's budget to date:</u></b></p> <ul style="list-style-type: none"> <li>▪ Concerns about this summer's play scheme, Cllr Ms Williams will list in detail the problems she has encountered.</li> <li>▪ An invitation to Mike Moran to come to a committee meeting to explain how the contribution is being spent this summer, as their seems to be anomalies in the provision listed in the leaflet and what we had understood would be the case for older children.</li> <li>▪ It is urgent that better publicity is organised this summer. Cllr Ms Williams will expand on this and this will be passed onto Mike Moran as soon as possible.</li> </ul>	JW  Clerk  JW
19.	<p><b><u>To approve draft Forward Plan for 2008/2009:</u></b></p> <p>Some amendments were made for final approval with all committee members to receive a copy of the Forward Plan (adjusted version) and, Aims and Key tasks</p>	Clerk
20.	<p><b><u>To agree criteria and timetable for Community Grants Scheme:</u></b></p> <p>It was agreed that the budgeted figure will be divide into two equal parts for distribution in September and February. The Ceremony will be held in March.</p> <p>A Press Release to request applications will be advertised with the closing date of 12<sup>th</sup> September 2008.</p> <p>The criteria will remain as they are.</p>	Clerk and AD
21.	<p><b><u>To review ward facilities:</u></b></p> <p>Members are keeping facilities in their wards under review.</p>	ALL
22.	<p><b><u>To review Civic Awards scheme and ceremony:</u></b></p> <p>It was resolved not to hold a ceremony this year but to further consider whether a related scheme should be introduced next year.</p>	
23.	<p><b><u>Shaping our Future, the next four years:</u></b></p> <p>Members would like a copy of the complete document either on line or in the post.</p>	Clerk
24.	<p><b><u>To consider virement of £86.00 for overspend on Mayors Civic Award Scheme:</u></b></p> <p>It was resolved to vire £86 from contingency funds to the Civic Award Scheme.</p>	Clerk

<b>25.</b>	<p><b><u>To agree Press Release:</u></b>  To include the following:</p> <ul style="list-style-type: none"> <li>▪ The active monitoring of the withdrawal of 'Out of hour's' duty pharmacist's 'trial'.</li> <li>▪ The on-going discussions with doctors regarding facilities at Monnow Vale.</li> <li>▪ Request for Community Grants applications</li> <li>▪ The further investigation of the possibility of re-installing the Job Centre facilities even for one day a week, at the One Stop Shop.</li> </ul>	<b>AD</b>
<b>26.</b>	<p><b><u>Any other business:</u></b>  Can we find out from the Abergavenny Job Centre how many clients came from the Monmouth Area to sign on?  (Re agenda item 25).  Update on the proposed move of social services workshops and activities from Monnow Vale to Abergavenny, Councillor Christopher chaired the second meeting organised by Monmouth People First; publicity in both local papers has been very helpful. Responsible County Councillors including Mr Peter Fox (Leader of MCC) are now involved in ensuring that consultation is properly carried out with the clients and their families before any action is taken. The next meeting is to be held at Bridges Community Centre on 18<sup>th</sup> August 2008 when Mr Kawalsky will report back</p>	<b>Clerk</b>
<b>27.</b>	<p><b><u>To confirm date of next meeting:</u></b>  Monday 15<sup>th</sup> September 2008 at 7.00 pm</p>	
	<p><b>There being no further business the meeting closed  at 8.40pm</b></p>	