

Monmouth Town Council

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COMMUNITY AFFAIRS COMMITTEE

Minutes of the Community Affairs meeting
held on 12th December 2011
Shire Hall Monmouth

PRESENT: Chairman Councillor Mrs J Gunter

Cllr G Bright

Cllr Christopher

Cllr Mrs A Dewhurst

Cllr J Fletcher

Cllr M Jones

Cllr C Munslow

Cllr Mrs B Smith

Cllr Mrs White

| AGENDA ITEM | | ACTION |
|-------------|--|--------|
| 1. | To receive declarations of interest on items on the agenda None received | |
| 2. | To receive apologies for absence Cllr Mrs S Chivers, Cllr Mrs J Hall and Cllr Mrs A Were | |
| 3. | To approve minutes of the meeting of 31st October 2011 The minutes were approved as a true record and signed Proposed: Cllr T Christopher, Seconded: Cllr Mrs B Smith For:8, Abstention:1 | |
| 4. | To review the action summary Noted and amended separately Proposed that £200 be spent on Kings Fee noticeboard Unanimous | |
| 5. | To review Committee's expenditure to date Expenditure noted and agreed | |

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| 6. | <p>To receive correspondence (listed separately) 1 as agenda 2 Visitor kiosk going to be near entrance to Blestium St car park – preferred option going forward 14 Follow up acknowledgement from MHA re notice board at Kings Fee</p> | Town Clerk |
| 7. | <p>To receive reports from working parties</p> <ul style="list-style-type: none"> i. To receive and report to CSATS working party Letter to be sent to MCC on Cappers Place, The Green, Goldwire Lane, asking for a byelaw to protect open spaces ii. Carnival/Festival Nothing to report – Carnival meetings will be held every month at the Kings Head, 5pm Tuesdays. iii. Christmas Event working Group Sgt Bull will support the event with road closures, thanks to the Town Clerk for compiling list of marshals. iv. Play provision in Osbaston Working Group Cllr Mrs Hall absent | Town Clerk |
| 8. | <p>To discuss, agree and implement the Christmas Event The Christmas event was all in place</p> | Wkg group |
| 9. and 10. | <p>To discuss the issue of Monnow Vale Minor Injuries closure and to review Monnow Vale Liaison A meeting is to be held on 13th December at Monnow Vale, which Cllrs Mrs A Dewhurst, T Christopher, Mrs J Gunter, and Mrs S White are to attend and will report back to the committee</p> | AD,TC,JG, SW |
| 11. | <p>To discuss further publicity of Community Grant Scheme Cllrs Mrs J Gunter and Mrs A Dewhurst will consult with the Town Clerk</p> | JG, AD, Town Clerk |
| 12. | <p>Review Summer Playscheme activities The Committee were very impressed with the report received from Mr M Moran, MCC</p> | |
| 14. | <p>To agree to pay the final instalment of £2000 donation to ATTIK It was proposed that the final £2000 donation be made. Proposed: Cllr Mrs S White, Seconded: Cllr Mrs B Smith Cllrs T Christopher, Mrs A Dewhurst and Mrs J Gunter declared an interest. Unanimous</p> | Town Clerk |

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| 15. | To discuss lorry parking on Wonastow Industrial Estate Cllr Mrs S White will speak to the police on this matter | SW |
| 15. | To agree press release None | |
| 16. | Items for discussion for future meetings None at this time | |
| 17. | To confirm date of next meeting: Monday 23 rd January 2012 | |