

Monmouth Town Council

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ENVIRONMENTAL AFFAIRS COMMITTEE

**Minutes of the meeting held on
Monday 25 January 2010
in Market Hall, Priory Street, Monmouth**

PRESENT: Chairman Councillor T Christopher
Councillor R Bond, Councillor G Bright, Councillor Mrs A Dewhurst,
Councillor Mrs J Hall, Councillor R Hayward, Councillor C Munslow, and
Councillor Mrs A Were

IN ATTENDANCE: Dr J.R.P Evans Town Clerk

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| 170. | To receive declarations of interest in items on the agenda: None received | |
| 171. | To receive apologies for absence: Mrs S Chivers, Councillor J Fletcher, Councillor M Jones Councillor Mrs B Smith and Councillor Mrs S White | |
| 172. | To approve and sign minutes of the previous meeting held on 16th November 2009: The minutes were confirmed as a true record and signed. Proposed: R Hayward Seconded: Cllr C Munslow Unanimous | |
| 173. | To review action summary and receive Town Clerk's report: The committee considered the action Review summary and noted the outstanding and on-going projects. Millennium wheel ongoing Transport ongoing | |
| 174. | To receive correspondence: Noted | |

Signature: _____

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| 175. | <p>To review the Committee's expenditure to date: This item deferred until the next meeting</p> <p>Councillor Bright left the meeting at 6.55pm to attend another meeting.</p> | |
| 176. | <p>To confirm additional costs of repairs for Christmas trees installation:</p> <p>Councillor Munslow requested a break down of the charges. This item to be deferred to the next meeting of 11 March 2010 Agreed Action: Proposed Cllr Hayward Seconded: Cllr Mrs Dewhurst Unanimous</p> | Town Clerk |
| 177. | <p>To discuss next years Christmas decorations:</p> <p>See agenda item 178 Working Group</p> | |
| 178. | <p>Update from Working Group:</p> <p>A working group was formed to discuss next years Christmas decorations with the following members Cllr R Bond Cllr S Chivers Cllr J Fletcher Cllr T Christopher and Councillor J Hall. The first meeting will be held at 10.30am on Tuesday 2 February</p> <p>A working group for Floral decorations for the year was arranged and will meet at 4.00pm on Thursday 4th February</p> | |
| 179 | <p>To install an additional dog waste bin and post at Fitzroy Close:</p> <p>Agreed Proposed: Cllr B Hayward Seconded: Cllr R Bond Unanimous</p> | |
| 180. | <p>To install litter bin in Priory Street at entrance to old slaughter houses and also at Drybridge Nature Park:</p> <p>This was agreed using freestanding bin which is fire resistant Proposed: R Hayward Seconded: Cllr Mrs Hall</p> | |
| 181. | <p>To approve the purchase of two picnic tables complete with benches and litter bin on grassed area to car park in Blestium Street:</p> <p>Agreed</p> | |
| 182. | <p>To discuss extending the floral contract: Proposed to add more colour to the planters. Decision made for this contract to go out to tender</p> | |

Signature: _____

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| 183. | To discuss future management of civic events: Forward Finance and Policy agenda of 22 nd February 2010 | |
| 184. | To agree contents of Press Release: Agreed | TC |
| 185. | To agree items of business to be discussed at next meeting: None received | |
| 186. | To confirm the date of the next meeting: Monday 8 th March 2010: | |

There being no further business the meeting closed at 8.20pm

Signature: _____

Date: _____