



MONMOUTH TOWN COUNCIL

Mayor's Parlour, Shire Hall, Monmouth, NP25 3DY

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Agenda for Monmouth Town Council Finance and Policy Committee for January 2006

To be Held in The Old Library, Shire Hall, Monmouth
On Monday 30th January 2006
At 7.00 pm

1. To receive apologies for absence.
2. Declarations of interest in items on the agenda.
3. To consider for approval the minutes of the Finance & Planning Committee of 19th December 2005 & 5th January 2006.
4. a To receive the summary of expenditure by 'Cheque' page 1
Decision Required To approve the accounts to date for payment.
b To receive a statement of the cash balance (pages 2,3,4 & 5).
5. To consider the authorisation of payment of the following invoices and decide where to allocate spending within the agreed budget:
 - i) Local Council Administration Book £50.00
6. To receive RFO,s Report.
7. To Discuss Quotation received for repairs to Deputy Mayors Pendant.
(Two Options Available at a cost of £551.13 & £1160.18. Full details to be discussed at meeting)
8. To Discuss Procedure for Selection of Mayor and Deputy Mayor.
9. Matters arising from previous meetings: -
 - i) Review of Clerks Salary.
 - ii) Risk Assessment.
 - iii) Review of Standing Orders.
 - iv) Update re offer from MCC re taking over services and amenities.
 - v) Any other matters arising from Finance and Planning Meeting of 19th December not covered elsewhere. As they are not specifically listed, no decisions may be taken on any of these other matters arising.
10. Any Other Business, ie general information or notification of future discussions, no decisions can be made at this meeting on items that arise under this heading.
11. Next meeting Old Library Community Room Monday 13th March 2006.

Sarah Robson
Town Clerk

23rd January 2006.

For further background information or an explanation of any of the information provided, please contact the Town Clerk on receipt of this agenda. Please also contact the Town Clerk if you foresee any problems with any of the agenda items; if possible these will then be resolved before the meeting.