



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 June 2007

**To be Held in The Old Library, Shire Hall, Monmouth
On Monday 18th June 2007
At 7.00 pm**

- 1. To receive apologies for absence.**
- 2. Declarations of interest in items on the agenda.**
- 3. To Elect a Chairman of the Finance & Policy Committee.**
- 4. To Elect a Deputy Chairman of the Finance & Policy Committee.**
- 5. To consider for approval the minutes of the Finance & Policy Committee of 30th April 2007.**
- 6. To consider the authorisation of payment of the following invoices and decide where to allocate spending within the agreed budget.**

Torfaen CBC – Employers Pension Contribution Shortfall for 2006/2007 - £577.61
- 7. To receive RFO's report.**

Annual Audit.
To confirm signing arrangements for Bank Mandate.
- 8. To Review Committee's objectives as set out in 'Shaping Our Future'.**
- 9. To Consider Forward Plan for 2007/2008.**
- 10. To Appoint Councillors to carry out six monthly check of accounts.**
- 11. To consider request from Monmouthshire Show Society regarding options for assistance with finance.**

12. To formulate policy for compliance of Standing Orders regarding non attendance of members at two consecutive committee meetings.

13. To consider Town Council's Annual Review for recommendation to Full Council.

14. Matters arising from previous meetings.

- i)** Risk Assessment.
- ii)** Connecting the Spheres/Making the Connections/Delivering Beyond Boundaries.
- iii)** Shire Hall
- iv)** Civic Service.
- v)** Any other matters arising from Finance and Policy Meeting of 30th April not covered elsewhere. As they are not specifically listed, no decisions may be taken on any of these other matters arising.

15. 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.

16. Next meeting Old Library Community Room Monday 18th June 2007.

**Sarah Robson
Town Clerk**

11th June 2007.

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.