



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 July 2007

To be Held in The Old Library, Shire Hall, Monmouth
On Monday 23rd July 2007
At 7.00 pm

17. To receive apologies for absence.

18. Declarations of interest in items on the agenda.

19. To consider for approval the minutes of the Finance & Policy Committee of 18th June 2007.

20. To receive the summary of expenditure.

- i) **Decision Required.** To approve the accounts between 01/04/2007 & 13/07/2007 for payment. (Pages 1 & 2)
- ii) To review a statement of the bank reconciliations as at 30/06/2007. (Pages 3,4 & 5).
- iii) To receive quarterly report on expenditure to date.

21. To consider the authorisation of payment of the following invoices and decide where to allocate spending within the agreed budget.

University of Gloucestershire – Local Policy 2 Year Course	£2490.00
SLCC Welsh Conference	£40.00 plus vat

22. To receive RFO's report.

Review of Ombudsman Annual Report 2006/2007

23. To review Committee's objectives as set out in 'Shaping Our Future'.
(deferred from meeting of 18 June 2007).

24. To consider policy for making Press Releases.

25. To review subscriptions, contracts, fees and charges.

26. To consider recommending induction programme for the mayor.

27. To review Town Council's Asset Register.

28. To consider quote for new Town Clerk's Role.

29. Matters arising from previous meetings.

- i)** Risk Assessment.
- ii)** Connecting the Spheres/Making the Connections/Delivering Beyond Boundaries.
- iii)** Civic Service.
- iv)** 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.

30. 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.

31. Next meeting Old Library Community Room Monday 10th September 2007.

**Sarah Robson
Town Clerk**

16th July 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.