

Monmouth Town Council

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

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**You are requested to attend a meeting of the
Finance & Policy Committee to be held on
Monday 14th January 2008 at 7.00 pm
In the Community Room Shire Hall**

AGENDA

79. To receive declarations of interest on items on the agenda

80. To receive apologies for absence

Councillors

81. To approve minutes of the previous meeting dated 4th December 2007

82. To receive and approve the summary of expenditure

i) To approve the accounts for payment between 28/11/2007 & 31/12/2007. (Page 1)

ii) To review a statement of the bank reconciliations as at 31/12/2007. (Pages 2,3,& 4)

iii) To consider a virement for Officer Travel which is over budget by £37.00 with additional expenditure due.

83. To receive a quarterly report on expenditure to date

84. To confirm authorisation of payment of the following invoice and agree where to allocate spending within the agreed budget

Dell Computers - £643.78 incl vat

Monty Software - £70.00 (upgrade for Mountbatten Brailier)

85. To receive correspondence

Shire Hall Stewards – Confirmation of acceptance of terms of guarantee

86. To consider request by MCC to review Polling Districts, Places and Stations

87. To consider changing standing order Appendix 2 –Item 10 ‘Failure by members to attend committee meetings’

88. Matters arising from previous meetings

i) Risk Assessment.

ii) Connecting the Spheres/Making the Connections/Delivering Beyond Boundaries.

iii) Response to Local Development Plan

iv) Town Council move to Market Hall

v) Any other matters arising from Finance and Policy Meeting of 4th December 2007 not

covered elsewhere. As they are not specifically listed, no decisions may be taken on any of these other matters arising.

- 89. Any Other Business, i.e. general information or notification of future discussions, no decisions can be made at this meeting on items that arise under this heading.**
- 90. Next meeting Old Library Community Room Monday 25th February 2008.**

**Sarah Robson
Town Clerk**

7th January 2008
Minutes of the meetings can be found on our website