

Monmouth Town Council

Market Hall
Priory Street
Monmouth NP25 3XA

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**You are requested to attend a meeting of the
Finance & Policy Committee to be held on
Monday 19th May 2008 at 7.30 pm
In the Market Hall, Priory Street, Monmouth**

AGENDA

1. To receive declarations of interest on items on the agenda
2. To receive apologies for absence
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 previous meeting dated 7th April 2008
6. To receive and approve the summary of expenditure
 - i) To approve the accounts for payment between 26/03/2008 & 12/05/2008. (Page 1)
 - ii) To review a statement of the bank reconciliations as at 30/04/2008. (Pages 2,3,& 4)
7. To confirm authorisation of payment of the following invoice and agree where to allocate spending within the agreed budget

N/A
8. To consider correspondence

Gwent Police -- Review of Neighbourhood Policing
9. To receive reports from R.F.O

Joint Council for Local Government Pay Update April 2008
10. To consider employer contribution rate for Greater Gwent Pension Fund
11. To consider Forward Plan for 2008/2009
12. To consider main objectives for committee
13. To consider Annual Report for 2007/2008
14. To appoint Councillors to carry our internal six monthly review of accounts

15. Matters arising from previous meetings

- i)** Town Council move to Market Hall
- ii)** Any other matters arising from Finance and Policy Meeting of 7th April 2008 not covered elsewhere. As they are not specifically listed, no decisions may be taken on any of these other matters arising.

16. 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.

17. Next meeting: Market Hall, Priory Street on Monday 30th June 2008 at 7.00pm.

**Sarah Robson
Town Clerk**

12th May 2008

Minutes of the meetings can be found on our website