

# Monmouth Town Council

Market Hall  
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**You are requested to attend a meeting of the  
Finance & Policy Committee to be held on  
Monday 30th June 2008 at 7.00 pm  
In the Gallery, Bridges Community Centre, Drybridge Park, Monmouth**

There will be a presentation at the commencement of the meeting by Mr Chris Norman from MCC in relation to the CCTV System

## AGENDA

18. **To receive declarations of interest on items on the agenda**
19. **To receive apologies for absence**
20. **To consider for approval the minutes of the previous meeting dated 19th May 2008**
21. **To receive and approve the summary of expenditure**
  - i) To approve the accounts for payment between 13/05/2008 & 20/06/2008. (Page 1)
  - ii) To review a statement of the bank reconciliations as at 31/05/2008. (Pages 2,3,& 4)
  - iii) To review a statement of income as at 31/05/2008 ( Page 5 )
  - iv) To receive quarterly report on expenditure against budget to date (Pages 6 & 7)
  - v) To review balance of General and Earmarked Reserves
22. **To confirm authorisation of payment of the following invoice and agree where to allocate spending within the agreed budget**

N/A
23. **To consider correspondence**

MDCTC: Request for subscription £57.00
24. **To receive reports from R.F.O**

Review of expenditure for Civic Service
25. **To review subscriptions, contracts, fees and charges**
26. **To establish a working group to look at the viability of the Town Council providing a CCTV system in town**

**27. Matters arising from previous meetings**

- i)** Objectives for new Council ( Working Group to review Shaping our Future )
- ii)** Employer Contribution Rate for Local Government Pension Scheme
- iii)** Any other matters arising from Finance and Policy Meeting of 19<sup>th</sup> May 2008 not covered elsewhere. As they are not specifically listed, no decisions may be taken on any of these other matters arising.

**28. 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**

**29. Next meeting: Market Hall, Priory Street on Monday 11th August 2008 at 7.00pm**

**To resolve to exclude the public and press from the meeting during consideration of the following items:**

**30. To consider inclusion of further Town Council employees into a pension scheme**

**31. To confirm increase in SCP for Town Clerk to reflect examination success for Part 1 of Cert HE Local Policy**

**Sarah Robson  
Town Clerk**

**23<sup>rd</sup> June 2008**

Minutes of the meetings can be found on our website