

Monmouth Town Council

Market Hall
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Monmouth NP25 3XA

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**You are requested to attend a meeting of the
Finance & Policy Committee to be held on
Monday 18th August 2008 at 7.00 pm
In Market Hall, Priory Street, Monmouth**

AGENDA

- 32. To receive declarations of interest on items on the agenda**
- 33. To receive apologies for absence**
- 34. To consider for approval the minutes of the previous meetings dated 30th June 2008 and the pink paper minutes dated 30th June 2008 and the CCTV Working Group of 9th July 2008**
- 35. To receive and approve the summary of expenditure**
 - i) To approve the accounts for payment between 23/06/2008 & 31/07/2008. (Page 1)**
 - ii) To review a statement of the bank reconciliations as at 31/07/2008. (Pages 2,3,& 4)**
 - iii) To review a statement of income as at 31/07/2008 (Page 5)**
- 36. To confirm authorisation of payment of the following invoice and agree where to allocate spending within the agreed budget**

N/A
- 37. To consider correspondence**

MCC Steve Greenslade: Request for funding contribution towards Shire Hall project
- 38. To receive reports from R.F.O**
- 39. To review and consider amending Administration Assistant's job description**
- 40. To consider 'Shaping our Future' – the next four years**
- 41. To review Standing Orders**

42. Matters arising from previous meetings

- i)** CCTV Working Group
- ii)** Shire Hall Project
- iii)** Any other matters arising from Finance and Policy Meeting of 30th June 2008 not covered elsewhere. As they are not specifically listed, no decisions may be taken on any of these other matters arising.

43. 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

44. Next meeting: Market Hall, Priory Street on Monday 22nd September 2008 at 7.00pm

**Sarah Robson
Town Clerk**

11th August 2008

Minutes of the meetings can be found on our website

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.