

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 22nd September 2008 at 7.00 pm
In Market Hall, Priory Street, Monmouth**

AGENDA

45. **To receive declarations of interest on items on the agenda**
46. **To receive apologies for absence**
47. **To consider for approval the minutes of the previous meetings dated 18th August 2008**
48. **To receive and approve the summary of expenditure**
 - i) To approve the accounts for payment between 01/08/2008 & 12/09/2008
 - ii) To review a statement of the bank reconciliations as at 31/08/2008.
 - iii) To receive a quarterly report on expenditure as at 12/09/2008
 - iv) To review a statement of income as at 31/08/2008
49. **To confirm authorisation of payment of the following invoice and agree where to allocate spending within the agreed budget**
N/A
50. **To consider correspondence**
MCC Debra Hill Howells: Request for items for agenda for Project Board Meeting
51. **To receive reports from R.F.O**
52. **To review committee's expenditure**
53. **To review pay and service conditions of staff**
54. **To review Asset List**
55. **To consider re-valuation of regalia for insurance purposes**
56. **To review insurance arrangements**
57. **To approve expenditure for musical accompaniment for Civic Service 2009**

58. Matters arising from previous meetings

- i)** CCTV Working Group
- ii)** Shire Hall Project
- iii)** Review Standing Orders – update from other Town Councils regarding non attendance of meetings
- iv)** Shaping our Future – a four year plan
- v)** Any other matters arising from Finance and Policy Meeting of 18th August 2008 not covered elsewhere. As they are not specifically listed, no decisions may be taken on any of these other matters arising.

59. 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

60. Next meeting: Market Hall, Priory Street on Monday 3rd November 2008 at 7.00pm

**Sarah Robson
Town Clerk**

15th September 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.