

Monmouth Town Council

Market Hall
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Monmouth NP25 3XA

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Finance & Policy Committee

You are summoned to attend a meeting of the committee
To be held on Monday 3rd November 2008 at 7.00 pm
In Market Hall, Priory Street, Monmouth

AGENDA

61. To receive declarations of interest on items on the agenda
62. To receive apologies for absence
63. To approve the minutes of the previous meeting dated 22nd September 2008
64. To receive and approve the summary of expenditure
 - i) To approve the accounts for payment between 13/09/2008 & 27/10/2008
 - ii) To review a statement of the bank reconciliations as at 30/09/2008.
 - iii) To review a statement of income as at 30/09/2008
65. To confirm authorisation of payment of the following invoice and agree where to allocate spending within the agreed budget

Monmouthshire County Council	Election Costs	£1377.31
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66. To receive correspondence
One Voice Wales: Report from Wales Audit Office
67. To consider Action Review summary and Town Clerk's report
68. To receive verbal report from CCTV working group
69. To resolve to draw up budget and precept recommendations for the Council
70. To consider cost of specialist cleaning of the Mace Bearers uniforms from the Civic Budget of £49.00 each
71. To receive report from internal audit of cash book for period 01/04/2008 – 31/10/2008

72. To agree items of business for next meeting

73. Next meeting: Market Hall, Priory Street on Monday 1st December 2008 at 7.00pm

**Sarah Robson
Town Clerk**

27th October 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.