

Monmouth Town Council

Market Hall
Priory Street
Monmouth NP25 3XA

Tel: 01600 715662

Email: townclerk@monmouth.gov.uk
www.monmouth.gov.uk



Finance & Policy Committee

**You are summoned to attend a meeting of the committee
To be held on Monday 12th January 2009 at 7.00 pm
In Market Hall, Priory Street, Monmouth
For the purpose of transacting the following business:**

AGENDA

88. To receive declarations of interest on items on the agenda
89. To receive apologies for absence
90. To approve and sign the minutes of the previous meeting dated 1st December 2008 and the Pink Paper minutes dated 1st December 2008
91. To receive and approve the summary of expenditure
 - i) To approve the accounts for payment between 25/11/2008 & 31/12/2008
 - ii) To review a statement of the bank reconciliations as at 31/12/2008.
 - iii) To review a statement of income as at 31/12/2008
 - iv) To review committee expenditure to date
92. To approve authorisation of payment of the following invoice and agree where to allocate spending within the agreed budget

Open Spaces Society	Renewal of Subscription	£40.00
---------------------	-------------------------	--------
93. To receive correspondence
94. To consider Action Review summary and Town Clerk's report
95. To receive recommendations from CCTV working group regarding the system in Monmouth
96. To review Clerk's delegated powers
97. To approve Press Release regarding the budget and precept for 2009/2010
98. To consider cost of specialist cleaning of the Mace Bearers uniforms from the Civic Budget of £49.00 each and the Mayoral robe of £27.00 and to replace the buttons on the existing uniforms to match the new one at a cost of £108.00.

99. To agree items of business for next meeting

100. Next meeting: Market Hall, Priory Street on Monday 23rd February 2009 at 7.00pm

**Sarah Robson
Town Clerk**

5th January 2009

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.