

# Monmouth Town Council

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## Finance & Policy Committee

**You are summoned to attend a meeting of the committee  
To be held on Monday 18<sup>th</sup> May 2009 at 7.00 pm at Market Hall, Priory Street, Monmouth  
For the purpose of transacting the following business:**

**Sarah Robson, Town Clerk**

**11<sup>th</sup> May 2009**

## AGENDA

- 1. To receive declarations of interest on items on the agenda**
- 2. To receive apologies for absence**
- 3. To elect a Chairman of the Finance & Policy Committee**
- 4. To elect a Deputy Chairman of the Finance & Policy Committee**
- 5. To approve and sign the minutes of the previous meeting dated 6<sup>th</sup> April 2009**
- 6. To receive and approve the summary of expenditure**
  - i) To approve the accounts for payment between 01/04/2009 & 30/04/2009**
  - ii) To review a statement of the bank reconciliations as at 30/04/2009.**
  - iii) To review a statement of income as at 30/04/2009**
  - iv) To consider monies remaining from 2008/2009 to be earmarked for deferred capital spending. Any remaining monies not so earmarked will be transferred to general reserves.**
- 7. To receive correspondence**
- 8. To consider Action Review summary and receive Town Clerk's report**
- 9. To receive report from the Shire Hall Project Board meeting**
- 10. To appoint Councillors to carry our internal six monthly review of accounts**
- 11. To consider Forward Plan for 2009/2010**

12. To consider and agree contents of committee's submission for the Annual Report
13. To consider the Welsh Assembly Government's model Charter and confirm response
14. To consider process for co-opting for vacancy in the Wyesham ward
15. To discuss appropriate response to the CCTV petition
16. To consider alternative accommodation for meetings
17. To consider the provision of identification for Councillors
18. To agree items of business for next meeting
19. Next meeting: Market Hall, Priory Street on Monday 29<sup>th</sup> June 2009 at 7.00pm
20. To resolve to exclude members of the public and press under Section 1 (2) of the Public Bodies ( Admission to Meetings ) Act 1960 on the grounds of confidentiality
21. To confirm backdated staff salary final award from ACAS of 2.75% backdated to April 2008
22. To confirm increase of salary for the Clerk of one point to SCP 36 with effect from 1<sup>st</sup> May 2009 (as per terms of the Contract of Employment on the successful completion of the Certificate of Higher Education in Local Policy).

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.