

Monmouth Town Council

Market Hall
Priory Street
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 17th August 2009 at 7.00 pm at Market Hall, Priory Street, Monmouth
For the purpose of transacting the following business:

Sarah Robson, Town Clerk

27th July 2009

AGENDA

41. To receive declarations of interest on items on the agenda
42. To receive apologies for absence
43. To approve and sign the minutes of the previous meeting dated 29th June 2009
44. To receive and approve the summary of expenditure
 - i) To approve the accounts for payment between 23/06/2009 & 27/07/2009
 - ii) To review a statement of the bank reconciliations as at 30/06/2009.
 - iii) To review a statement of income as at 30/06/2009
45. To consider payment of the following invoice:

Monmouth Priory	Room Hire Charges	£23.00
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46. To receive correspondence:

National Assembly for Wales: Consultation for the Legislative Competence Order 2009
MDCTC: Request for information about CCTV Working Group
Heddlu Gwent Police: Acknowledgement of request for inclusion on CSAT Partnership
Monmouthshire Beacon: Response to complaint about 'Town Council News'
47. To consider Action Review summary and receive Town Clerk's report
48. To receive update from the CCTV working group
49. To receive update from Services working group
50. To discuss the Council's accommodation requirements at the Shire Hall

- 51. To consider the report from the Consultant Objects Conservator about the Monmouth Maces and discuss the recommendations for repair, storage and conservation**
- 52. To consider protocols for Civic Events**
- 53. To discuss the format of the Town Council's question time from members of the public**
- 54. To review subscriptions, contracts, fees and charges**
- 55. To review the Complaints Book**
- 56. To agree items of business for next meeting**
- 57. Date of Next meeting: Monday 21st September 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.