

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 2nd November 2009 at 7.00 pm at Market Hall, Priory Street, Monmouth
For the purpose of transacting the following business:**

Sarah Robson, Town Clerk

26th October 2009

AGENDA

- 77. To receive declarations of interest on items on the agenda**
- 78. To receive apologies for absence**
- 79. To approve and sign the minutes of the previous meeting dated 21st September 2009**
- 80. To receive and approve the summary of expenditure**
 - i) To approve the accounts for payment between 15/09/2009 & 23/10/2009**
 - ii) To review a statement of the bank reconciliations as at 30/09/2009.**
 - iii) To review a statement of income as at 30/09/2009**
- 81. To receive correspondence:**
Royal British Legion – Request to allow Aden Veterans Assoc to lay a wreath
- 82. To consider Action Review summary and receive Town Clerk's report**
- 83. To receive update from the Civic Protocols working group**
- 84. To receive update from the Services working group**
- 85. To consider draft budget and precept for approval of Full Council**
- 86. To consider giving Delegated Authority to approve additional representation for Remembrance Day parade**

- 87. To consider quote for framing official mayoral photograph**
- 88. To agree items of business for next meeting**
- 89. Date of Next meeting: Monday 14th December 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.