

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 14th December 2009 at 7.00 pm at Market Hall, Priory Street, Monmouth
For the purpose of transacting the following business:

Sarah Robson, Town Clerk

7th December 2009

AGENDA

90. To receive declarations of interest on items on the agenda
91. To receive apologies for absence
92. To approve and sign the minutes of the previous meeting dated 2nd November 2009
93. To receive quarterly report on committee expenditure to date
94. To consider Action Review summary and receive Town Clerk's report
95. To receive report from the Appointments Panel regarding the appointment of the new town clerk
96. To receive update from the Civic Protocols working group
97. To discuss request from One Voice Wales to consider the proposed Charter between Monmouthshire County Council and Community and Town Councils

- 98. To confirm quote for framing official mayoral photograph**
- 99. To confirm acceptance of quote for official 'Past Mayor' badge**
- 100. To discuss appointing a deputy Mace Bearer**
- 101. To consider request for permission to make alterations to Mace Bearers uniform**
- 102. To agree items of business for next meeting**
- 103. Date of Next meeting: Monday 18th January 2010**

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.