

Monmouth Town Council

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Minutes of the meeting of the Finance and Policy Committee of Monmouth Town Council held on Monday 14th December 2009 in Market Hall, Priory Street, Monmouth starting at 7.00 pm

Present: Chairman Councillor R Hayward
Councillor R Bond, Councillor G Bright, Councillor Mrs S Chivers,
Councillor T Christopher, Councillor Mrs A Dewhurst, Councillor J Fletcher,
Councillor N Hacket Pain and Councillor Mrs B Smith

In attendance: Mrs Jane Lloyd

90. To receive declarations of interest on items on the agenda:
None received

91. To receive apologies for absence:
Councillor Mrs J Hall and Councillor M Jones

92. To approve and sign the minutes of the previous meeting dated 2nd November 2009:
The minutes were approved and signed as correct
Proposed: Councillor Bond Seconded: Councillor Hacket Pain Unanimous

93. To receive quarterly report on committee expenditure to date:
i) To approve the accounts for payment between 22/09/2009 & 02.11.2009
The accounts were received and approved for payment.
Proposed: Councillor Hacket Pain Seconded: Councillor Mrs Dewhurst Unanimous

94. To consider Action Review summary and receive Town Clerk's report:
Action Review
It was noted that with the exception of investigating storage boxes for the Maces all other actions were complete.

