

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 18th January 2010 at 7.00 pm at Market Hall, Priory Street,
Monmouth**

For the purpose of transacting the following business:

Dr J Evans Town Clerk

11th January 2010

AGENDA

- 104. To receive declarations of interest on items on the agenda**
- 105. To receive apologies for absence**
- 106. To approve and sign the minutes of the previous meeting dated 14th December 2009**
- 107. To receive and approve the summary of expenditure**
 - i) To approve the accounts for payment between 24/10/2009 & 11/01/2010**
 - ii) To review a statement of the bank reconciliations as at 31/12/2009.**
 - iii) To review a statement of income as at 31/12/2009**
- 108. To receive correspondence:**
 - Regimental Corps of Drums – details of booking for Civic Service 2010
 - Shire Hall Stewards – Confirmation of payment of guarantee
 - One Voice Wales – WAG Capital Finance Framework consultation
 - WAG – Confirmation of expenditure under Section 137

- 109. To consider Action Review summary and receive Town Clerk's report**
- 110. To receive update from the Civic Protocols working group**
- 111. To receive update from the Services working group**
- 112. CCTV update**
- 113. To agree items of business for next meeting**
- 114. Date of Next meeting: Monday 22nd February 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.