

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

**Minutes of the meeting of the Finance and Policy Committee of Monmouth Town Council
held on Monday 18 January 2010
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 J Fletcher, Councillor N Hacket Pain,
Councillor J Hall, Councillor M Jones, Councillor Mrs A Were
and Councillor Mrs S White

In attendance: Dr John RP Evans Town Clerk

104. To receive declarations of interest on items on the agenda

None received

105. To receive apologies for absence

Councillor Mrs A Dewhurst, Councillor Mrs B Smith

106. To approve and sign the minutes of the previous meeting dated 14th December 2009

The minutes were confirmed as a true record and signed.

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

The Clerk presented the accounts for payment and apologised for being unable to produce the bank reconciliation or the statement of income until he had received training on the RBS software package

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
Noted

109. To consider Action Review summary and receive Town Clerk's report:

The committee considered the action Review summary and noted the outstanding and on-going projects.

110. To receive update from the Civic Protocols working group

No meeting

111. To receive update from the Services working group

The services working group made reference to the following

1. Management of the toilets
2. Management of the Millennium Field
3. Allotments and the question of whether these were on Common land

112. CCTV update

This matter was extensively discussed but the members were still of the opinion that the current proposals for CCTV did not represent value for money. It was also noted that the next CSET meeting would be on 5 February 2010 at 10.00am at Drybridge Community Centre

113. To agree items of business for next meeting

To discuss budgeting implication for Shire Hall Revenue shortfall

114. Date of Next meeting:

Monday 22nd February 2010

There being no further business the meeting closed at 8.00pm

Signature: _____

Date: _____