

Monmouth Town Council

Market Hall
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Finance & Policy Committee

**You are summoned to attend a meeting of the committee
To be held on Monday 22 February 2010 at 7.00 pm
at Market Hall, Priory Street, Monmouth
For the purpose of transacting the following business:**

Dr J Evans Town Clerk

15 February 2010

AGENDA

- 115. To receive declarations of interest on items on the agenda**
- 116. To receive apologies for absence**
- 117. To approve and sign the minutes of the previous meeting dated 18th December 2009**
- 118. To receive and approve the summary of expenditure**
 - i) To approve the accounts for payment between 12/01/2009 & 15/02/2010**
 - ii) To review a statement of the bank reconciliations as at 31/01/2010.**
 - iii) To review a statement of income as at 31/01/2010**
- 119. To discuss Open Spaces Society: Renewal Notice**
- 120. To receive correspondence:**
 - i. RBS software Solutions:** Quotation for training for the end of year closure of accounts
 - ii. Welsh Assembly Government:** Review of Councillors allowances regulations. Policy to seek Councillor views on the need to review the regulations on allowances for Community and Town Councils.
 - iii. Penny Johnstone:** Quotation for food for the 2010 Civic Service
 - iv. MCC Charles Rolls Centenary Celebrations:** Information re £1,000 charge for traffic control for the Celebrations.
- 121. To consider action review summary and receive Town Clerk's report**

122. To discuss budgeting implication for Shire Hall Revenue shortfall

123. To discuss future management of civic events

124. To receive update from the Services working group

125. CCTV update

126. To agree items of business for next meeting

127. Date of Next meeting: Monday 12 April 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.