

Monmouth Town Council

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Finance & Policy Committee

Minutes of the meeting of the Finance and Policy Committee of Monmouth Town Council held on Monday 22 February 2010 in Market Hall, Priory Street, Monmouth starting at 7.00 pm

Present: Councillor R Bond, Councillor Mrs S Chivers, Councillor T Christopher, Councillor Mrs A Dewhurst, Councillor J Fletcher, Councillor N Hacket Pain and Councillor J Hall.

In attendance: Dr John R P Evans Town Clerk

115. To receive declarations of interest on items on the agenda:

None received

116. To receive apologies for absence:

Councillor G Bright, Councillor R Hayward, Councillor M Jones, Councillor Mrs B Smith and Councillor Mrs S White

117. To approve and sign the minutes of the previous meeting dated 1 March 2010:

The minutes were confirmed as a true record and signed.

118. To receive and approve the summary of expenditure:

- i)** To approve the accounts for payment between 12/01/2010 & 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

The accounts were received and approved for payment.

Proposed: Councillor R Bond Seconded: Councillor T Christopher Unanimous

119. To discuss Open Spaces Society renewal notice:

Agreed to renew

Proposed: Councillor R Bond Seconded: Councillor Mrs Dewhurst Unanimous

120. To receive correspondence:

- i. RBS Software Solutions:** Quotation for training for the end of year closure of accounts
It was decided not to accept this quotation but to contact Clive James auditor from last year
- ii. Welsh Assembly Government:** Review of Councillors allowances regulations. Policy to seek Councillor views on the need to review the regulation on allowances for Community and Town Councils
This letter was passed to Councillor Mrs Dewhurst
- iii. Penny Johnstone:** Quotation for food for the 2010 Civic Service
It was agreed to accept this quotation being the cheaper of three

121. 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.

122. To discuss budgeting implication for Shire Hall revenue shortfall:

Agreed to vire £1,000 from the grants account of the Community Committee to the Rolls Event.

123. To discuss future management of civic events:

It was agreed that the Mayor and Town Clerk would discuss this issue

124. To receive update from the Services working group:

None received

125. CCTV update:

No meeting. Councillor N Hacket Pain gave a report from CSAT's meeting

126. To agree items of business for next meeting:

To Review reserve funds
To discuss protocol of the Town Council
To discuss storage possibilities for Shire Hall

127. Date of Next meeting:

Monday 12 April 2010

There being no further business the meeting closed at 8.45pm

Signature: _____

Date: _____