

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 12 April 2010 at 7.00 pm
at Market Hall, Priory Street, Monmouth
For the purpose of transacting the following business:

Dr J Evans Town Clerk

5 April 2010

AGENDA

132. To receive declarations of interest on items on the agenda
133. To receive apologies for absence
134. To approve and sign the minutes of the previous meeting dated 22 February 2010 and pink paper minutes of 22 March 2010
135. To receive and approve the summary of expenditure
 - i) To approve the accounts for payment between 16/02/2010 & 05/04/2010
 - ii) To review a statement of the bank reconciliations as at 31/03/2010.
 - iii) To review a statement of income as at 31/03/2010
136. To receive correspondence:
 - i. **MCC:** Letter regarding outstanding amount for CCTV and notification of County Court proceedings
 - ii. **TaylorMade by Stanton:** Request for reinstatement of CCTV in Monmouth
 - iii. **B Ramsey:** Request for reinstatement of CCTV in Monmouth
 - iv. **MDCTC:** Press release regarding CCTV in Monmouth
 - v. **Carol Jones:** Request for reinstatement of CCTV in Monmouth
 - vi. **Clare Shepherd:** CCTV in Monmouth
137. To consider action review summary and receive Town Clerk's report

- 138. To discuss the use of reserves**
- 139. To discuss Protocol of the Town Council**
- 140. To discuss storage possibilities for Shire Hall**
- 141. To receive update from the Services working group**
- 142. CCTV in Monmouth**
- 143. CSAT Meeting up date**
- 144. To agree items of business for next meeting**
- 145. Date of Next meeting: Monday 17 May 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.