

Monmouth Town Council

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Finance & Policy Committee

**You are summoned to attend a meeting of the committee
To be held on Monday 17 May 2010 at 7.00 pm
at Market Hall, Priory Street, Monmouth
For the purpose of transacting the following business:**

**Mr Roy G Nicholas
Acting Proper Officer**

11 May 2010

AGENDA

- 1. To receive declarations of interest on items on the agenda**
- 2. To receive apologies for absence**
- 3. To approve and sign the minutes of the previous meetings dated 12 April 2010**
- 4. To receive and approve the summary of expenditure**
 - i. To approve the accounts for payment between 13/04/2010 & 10/05/2010**
 - 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**
- 5. To receive correspondence:**
- 6. To consider action review summary**
- 7. To receive update from the Services working group**
- 8. CCTV in Monmouth**
- 9. CSAT Meeting up date**

- 10. To discuss requests for the use of the Town Field**
- 11. To discuss repairs to the Mayors hat and Mace Bearers hat band**
- 12. To discuss request to name a twelfth full size working locomotive 'Monmouth' and incorporate the Monmouth town coat of arms.**
- 13. To agree items of business for next meeting**
- 14. Date of Next meeting: Monday 28 June 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.