

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 7th March at 7.00 pm
At The Market Hall, Priory Street, Monmouth
For the purpose of transacting, the following business:**

Mrs S James Town Clerk. Dated 28th February 2011

Presentation form Mandy Mardell regarding the new Monmouth Town Guide

AGENDA

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

127. To receive apologies for absence

**128. To approve and sign the minutes of the previous meetings dated
Monday 24 January 2011**

129. To receive and approve the summary of expenditure

- i. To approve the accounts for payment between 21/1/11 and 04/03/11
- ii. To review a statement of the bank reconciliations as at 31/1/11 and 28/02/11
- iii. To review a statement of income as at 28/2/11
- iv. To receive quarterly report on committee's expenditure to date

130. To receive correspondence

- i. MCC: Notice of Referendum
- ii. C Boase: Email re. Co-option WAG: Amendment to Section 37 expenditure limit
- iii. SLCC: Welsh Training Bursary (N/A MTC) and SLCC events 2011
- iv. Jenny Lewis MCC: Invite to signing of Charter 23.3.11 – formal invite to follow
- v. Jenny Lewis MCC: Final Draft of "A shared Community"
- vi. Greater Gwent Torfaen Pension Fund: Triennial Actuarial Valuation as at 31/3/10
- vii. Greater Gwent Torfaen Pension Fund: Employee contribution bandings
- viii. MCC: Fire risk assessment of Market Hall
- ix. MTC: Copy of letter to Buckholt W regarding CCTV
- x. Andy Mason: CCTV Shared Resource Centre Blaenavon
- xi. CSAT: agenda for 7/3/11 meeting and minutes from 7/2/11

- 131. To consider action review summary and receive Town Clerk's report**
- 132. To discuss CSAT'S issues**
- 133. To discuss request regarding the new Monmouth Town Guide**
- 134. To receive further valuer's report and restoration quotes for chairs at the Shire Hall and to make decision on storage/restoration/disposal/location**
- 135. To discuss framing charges for Mayors photographs**
- 136. Update protocol issues including protocol for Mace Bearers**
- 137. To agree official policy for giving and acceptance of Apologies**
- 138. To review Standing Orders**
- 139. To agree the virement of £3000 from match funding to town maintenance within the Environmental Affairs Committee budget**
- 140. To set up a Council Management Committee to oversee use and costs of Agincourt Street public toilets**
- 141. Items of discussion for future meetings**
- 142. Date of Next meeting: Monday 18 April 2011**

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.