

Monmouth Town Council

Mayor's Parlour,
Shire Hall,
Monmouth NP25 3DY

Tel: 01600 715662

Fax: 01600 715034

Email: townclerk@monmouth.gov.uk

www.monmouth.gov.uk



To the Mayor and members of Mon mouth Town Council

**You are summoned to attend a Town Council meeting
to be held on Tuesday 23rd January 2007
at 7.00 pm at Osbaston Church in Wales School Monmouth
To take into consideration the following matters.**

It would assist us to complete Council business if members looked at all the relevant papers before the scheduled meeting date so that any concerns raised may be resolved before the start time.

THERE WILL BE A PRESENTATION BY MMON TV REGARDING THE PROPOSED LAUNCH OF THE COMMUNITY TV STATION AT THE COMMENCEMENT OF THE MEETING.

1. To receive declaration of interest in items on the agenda.
2. To receive apologies.
3. To confirm and sign the minutes of the meeting held on 11 December 2006.
4. To receive the Town Clerk's report (for information only)
5. To receive correspondence that the Mayor wishes to place before the Council.
6. Matters raised by members: Nothing received in writing.
7. To Consider and approve reports and minutes of the Council's Committees:
 - a. Planning
 - b. Environmental Affairs
 - c. Community Affairs
 - d. Finance & Policy
 - e. Monmouth Partnership Forum.
 - f. Others
8. To receive recommendations from Finance & Policy Committee regarding 2007/2008 budget and agree precept demand.
9. To nominate Town Council representative to sit on GAVO.
10. To set up and agree terms of reference for a working party for the Shire Hall renovation project.
11. To receive a report from 'Friends of Monmouth Cemetery'.
12. To consider play facility needs in Osbaston with Dixton ward.
13. To receive report from Inspector Smith about joint policing initiatives in Monmouth.
14. To receive questions from members of the public.
15. Any other business.
16. To agree meeting dates.

**Sarah Robson
Town Clerk**

16th January 2007