

# Monmouth Town Council

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

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**To the Mayor and members of Monmouth Town Council**

**You are Summoned to attend a Town Council meeting to be held on  
Monday 9<sup>th</sup> July 2007 at 7.00 pm  
at The Community Room, Shire Hall, 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 at the commencement of the meeting from Tracey Harry of M.C.C and Chief Inspector Keen regarding CCTV.

- 28. To receive questions from members of the public for a maximum of 10 minutes.**
- 29. To receive declaration of interest in items on the agenda.**
- 30. To receive apologies for absence.**
- 31. To confirm and sign the minutes of the meeting held on 11th June 2007.**
- 32. To receive the town clerk's report (for information only).**
- 33. To receive correspondence that the mayor wishes to place before the council.**
- 34. Matters raised by members:** Nothing received in writing.
- 35. To consider and approve reports and minutes of the council's committees:**
  - a. Planning.
  - b. Environmental Affairs.
  - c. Community Affairs.
  - d. Finance & Policy.
  - e. Shire Hall Renovation Project.
  - f. Monmouth Partnership Forum.
  - g. Others.
- 36. To consider adopting the One Voice Wales model complaints procedure.**
- 37. To adopt the Town Council's Annual Report for 2006/2007.**
- 38. To consider proposal to amend standing orders regarding committee attendance by members.**
- 39. To consider one off payment to Monmouth Festival Committee of £1050.00 for insurance of event from reserves.**

Proposer Councillor Mrs Dewhurst                      Seconder Councillor D Stevens
- 40. To approve the Statement of Accounts for 2006/2007 and Annual Governance Statement.**
- 41. Any other business.**
- 42. To agree meeting dates.**

Sarah Robson  
Town Clerk

2nd July 2007