

# Monmouth Town Council

Mayor's Parlour,  
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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 10<sup>th</sup> December 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 by Ms Crosby from Monnow Vale Health Care Facility and also Ms Lloyd from Monmouth Citizens Advice Bureau.

## **90. To receive declarations of interest in items on the agenda**

**To resolve to exclude the public and press from the meeting during consideration of the following item:**

## **91. To receive the recommendation from F&P Committee regarding the National Salary Award for 2007/08 for employees**

**To return to open session:**

## **92. To receive questions from members of the public for a maximum of 10 minutes**

## **93. To receive apologies for absence**

## **94. To confirm and sign the minutes of the meeting held on 12th November 2007 and the minutes on Pink Paper dated 12<sup>th</sup> November 2007**

## **95. To receive the town clerk's report (for information only)**

## **96. To receive correspondence that the mayor wishes to place before the council**

## **97. Matters raised by members: Nothing received in writing**

## **98. 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.

- 99. To Receive Recommendations from F&P Committee Regarding 2008/09 Budget and Agree Precept Demand.**
- 100. To consider failure by members to attend committee meetings without prior apologies**
- 101. Any other business**
- 102. To agree meeting dates**

**Sarah Robson  
Town Clerk**

**3rd December 2007**