

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 4th February 2008 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 Mr Simon Brown, Chair of the Monmouth Partnership Forum.

- 103. To receive declarations of interest in items on the agenda**
- 104. To receive questions from members of the public for a maximum of 10 minutes**
- 105. To receive apologies for absence**
- 106. To confirm and sign the minutes of the meeting held on 10th December 2007 and the minutes on Pink Paper dated 10th December 2007**
- 107. To receive the town clerk's report (for information only)**
- 108. To receive correspondence that the mayor wishes to place before the council**
- 109. Matters raised by members:** Nothing received in writing
- 110. To consider and approve reports and minutes of the council's committees:**
 - a. Planning
 - b. Environmental Affairs
 - c. Community Affairs
 - d. Finance & Policy
 - e. MCC: County Councillor
 - f. Shire Hall Renovation Project
 - g. Monmouth Partnership Forum.
 - h. Others.
- 111. To resolve to appoint a Deputy Mace Bearer**
Proposed Cllr Hackett Pain **Seconded Cllr Mrs Chivers**
- 112. To consider appointing 3 members to a panel to appoint Deputy Mace Bearer**
Proposed Cllr Hackett Pain **Seconded Cllr Mrs Chivers**
- 113. To resolve continued withdrawal from the CCTV System**
Proposed Cllr Hackett Pain **Seconded Cllr Stevens**

