

Monmouth Town Council
Market Hall,
Priory Street,
Monmouth NP25 3XA

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**To the Mayor and members of the Town Council
You are summoned to attend the Town Council Annual General Meeting
to be held on Monday 12th May 2008 at 7.00 pm
in Monmouth Priory, Priory Street, Monmouth
to take into consideration the following matters.**

- 1. To receive declarations of interest in items on the agenda**
- 2. To elect the Mayor for the coming year**
- 3. Mayor installation and election of the Deputy Mayor**
- 4. To name the Mayor's Chaplain**
The Mayor's Chaplain to lead the meeting in prayer
- 5. To confirm the date for the Civic Service: Sunday 8th June 2008**
- 6. To receive apologies for absence**
- 7. To confirm and sign the minutes of the meeting held on 17th March & 21st April 2008**
- 8. To receive the Town Clerk's report**
- 9. To receive correspondence that the Mayor wishes to place before the Council**
- 10. To consider and approve reports and minutes of the council's committees**
 - a Planning Committee
 - b Environmental Affairs Committee
 - c Community Affairs Committee
 - d Finance & Policy Committee
 - e Monmouth Partnership Forum
 - f Others
- 11. To appoint members to committees**
- 12. To resolve to adopt the revised Code of Conduct in line with the 'Local Authorities (Model Code of Conduct) (Wales) Order 2008 –SI 2008 No. 788'**
- 13. To ratify the decision made at the meeting of April 21st and confirm expenditure up to a maximum of £2000.00 for the cleaning of the cobbled area outside the Shire Hall and to request immediate removal of the fence from the cobbled area**

14. To confirm appointment of Deputy Mace Bearer
15. To confirm induction training for members at a maximum cost of £125.00 per council at Chepstow Drill Hall on Saturday 17th May 2008
16. To confirm meeting dates

Sarah Robson
Town Clerk

2nd May 2008