

# Monmouth Town Council

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Monmouth NP25 3XA

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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 21<sup>st</sup> July 2008 at 7.00 pm  
at Market Hall, Priory Street, 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.

Mrs Claire Webb will be attending to give a presentation regarding Monmouth Carnival/Festival

- 33. To receive declarations of interest in items on the agenda**
- 34. To receive questions from members of the public for a maximum of 10 minutes**
- 35. To receive apologies for absence**
- 36. To confirm and sign the minutes of the meeting held on 9<sup>th</sup> June 2008**
- 37. To receive the Town Clerk's report (for information only)**
- 38. To receive correspondence that the mayor wishes to place before the council**
- 39. Matters raised by members: Nothing received in writing**
- 40. 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**
- 41. To resolve to purchase new uniform for Deputy Mace Bearer**
- 42. To resolve to purchase two storage boxes for Mayor's and Deputy Mayor's regalia**
- 43. To resolve to consider Registration of Title Deeds of Dixton Field**
- 44. To resolve to adopt 2007/08 Annual Report for publication**
- 45. To confirm changes to Committee membership**
- 46. Any other business**

**47. To agree meeting dates**

**48. To resolve to permit entry for the Administrative Assistant into the Local Government Pension Scheme**

**To resolve to exclude members of the press and public from the meeting during consideration of the following items of business in accordance with the provisions of the Local Government Act 1972 on the grounds that it may involve the likely disclosure of confidential information.**

**49. To confirm recommendation of F&P Committee to increase SCP for Town Clerk to reflect examination success for Part 1 of Cert HE Local Policy from SCP 33 to SCP 34**

**Sarah Robson  
Town Clerk**

**14<sup>th</sup> July 2008**

Minutes of all meetings can be found on the website