

Monmouth Town Council

Market Hall
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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 5th January 2009 at 7.00 pm
at Market Hall, Priory Street, Monmouth
for the purpose of transacting the following business:**

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 Brian Ramsey, Secretary of Chamber of Trade regarding opportunities for Monmouth with the forthcoming Ryder Cup event and the centenary anniversary of Charles Rolls death.

- 95. To receive declarations of interest in items on the agenda**
- 96. To receive questions from members of the public for a maximum of 10 minutes**
- 97. To receive apologies for absence**
- 98. To confirm and sign the minutes of the meeting held on 24th November 2008**
- 99. To receive the Town Clerk's report (for information only)**
- 100. To receive correspondence that the mayor wishes to place before the council**
- 101. To note the reports and minutes of the council's committees and outside bodies:**
 - a. Planning**
 - b. Environmental Affairs**
 - c. Community Affairs**
 - d. Finance & Policy**
 - e. Shire Hall Renovation Project**
 - f. Shire Hall Stewards**
 - g. Monmouth Partnership Forum**
 - h. Monmouthshire Area Committee**
 - i. Others**
- 102. To receive the member's attendance summary of committee meetings**
- 103. To review Council policy on Correspondence by Councillors to the Press or Public**
- 104. To consider failure by members to attend committee meetings without prior apologies (as per Standing Order Appendix 2 paragraph 10)**
- 105. To resolve to accept the resignation of Councillor Ms Edwards**

- 106. To accept the recommendation of the Finance and Policy committee regarding the budget and the precept demand for 2009/2010**
- 107. To approve recommendations of the working group regarding the Local Development Plan consultation**
- 108. To approve recommendations of the working group regarding the consultation on the Wye Valley AONB Management Plan 2009-2014**
- 109. To consider items of business for discussion at next meeting**
- 110. To agree meeting dates:**
Date of next meeting Monday 2nd February 2008

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

- 111. To confirm recommendation from the Finance and Policy Committee to increase of salary for the Clerk of one point to SCP 35 as per terms of the Contract of Employment on the successful completion of the appraisal, with effect from 1st December 2008**
- 112. To confirm the recommendation from the Finance and Policy Committee to make an interim salary increase of 2.45% for 2008/2009 backdated to April 2008**

**Sarah Robson
Town Clerk**

22nd December 2008