

# Monmouth Town Council

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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 2<sup>nd</sup> February 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 from Mr Rob Campbell regarding progress and plans for the Nelson Garden, Monmouth.

- 113. To receive declarations of interest in items on the agenda**
- 114. To receive questions from members of the public for a maximum of 10 minutes**
- 115. To receive apologies for absence**
- 116. To confirm and sign the minutes of the meeting held on 5<sup>th</sup> January 2009 and the Pink Paper minutes of the meeting held on 5<sup>th</sup> January 2009**
- 117. To receive the Town Clerk's report (for information only)**
- 118. To receive correspondence that the mayor wishes to place before the council**
- 119. 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 Stewards**
  - f. Monmouth Partnership Forum**
  - g. Others**
- 120. To receive the member's attendance summary of committee meetings**
- 121. To consider failure by members to attend committee meetings without prior apologies (as per Standing Order Appendix 2 paragraph 10)**
- 122. To appoint representative to the Ryder Cup/Charles Rolls working group**
- 123. To resolve to approve the recommendations from the F&P committee regarding the CCTV system in Monmouth**
- 124. To consider available options for filling vacancy in the Town Ward**

**125. To consider items of business for discussion at next meeting**

**126. To agree meeting dates:**

Date of next meeting Monday 16th March 2009

**Sarah Robson  
Town Clerk**

**26<sup>th</sup> January 2009**

Minutes of all meetings can be found on the website