

Monmouth Town Council

Market Hall
Priory Street
Monmouth NP25 3XA

Tel: 01600 715662
Email: townclerk@monmouth.gov.uk
www.monmouth.gov.uk



To the Mayor and members of Monmouth Town Council

**You are summoned to attend a Town Council meeting to be held on
Monday 8th June 2009 at 7.00 pm at Monmouth Priory, Priory Street, Monmouth
for the purpose of transacting the following business:**

Sarah Robson, Town Clerk

1st June 2009

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 Judith Rossiter regarding this year's festival.

- 13. To receive declarations of interest in items on the agenda**
- 14. To receive questions from members of the public for a maximum of 10 minutes**
- 15. To receive apologies for absence**
- 16. To confirm and sign the minutes of the meeting held on 11th May 2009**
- 17. To receive the Town Clerk's report (for information only)**
- 18. To receive correspondence that the mayor wishes to place before the council (for information only)**
- 19. 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**
- 20. To receive the member's attendance summary of committee meetings**

- 21. To appoint members to represent the Town Council on outside bodies**
- 22. To approve the Statement of Accounts for 2008/2009 and Annual Governance Statement.**
- 23. To confirm donation of £100.00 in memory of Mr Graham Powell from the Civic Budget**
- 24. To resolve to adopt the 2008/09 Annual Report for publication**
- 25. To consider items of business for discussion at next meeting**
- 26. To agree meeting dates:**
Date of next meeting – Monday 20th July 2009 at Monmouth Priory
- 27. To resolve to exclude members of the public and press under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 on the grounds of confidentiality**
- 28. To confirm recommendation from F&P committee to backdate staff salary final award from ACAS of 2.75% backdated to April 2008**
- 29. To confirm recommendation from F&P committee to increase of salary for the Clerk of one point to SCP 36 with effect from 1st May 2009 (as per terms of the Contract of Employment on the successful completion of the Certificate of Higher Education in Local Policy).**
- 30. To consider the nominations for the vacancy in the Wyesham Ward and invite applicants to address council**

Minutes of all meetings can be found on the website