

# 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 7th September 2009 at 7.00 pm at St James' Hall, Wyesham, Monmouth  
for the purpose of transacting the following business:**

**Sarah Robson, Town Clerk**

**28<sup>th</sup> August 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.

- 50. To receive declarations of interest in items on the agenda**
- 51. To receive apologies for absence**
- 52. To confirm and sign the minutes of the meeting held on 20<sup>th</sup> July 2009**
- 53. To receive the Town Clerk's report (for information only)**
- 54. To receive correspondence that the Mayor wishes to place before the Council (for information only)**
- 55. 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**
- 56. To receive the Member's attendance summary of committee meetings**
- 57. To approve recommendation from F&P Committee to accept the policy on Public Participation at Council Meetings**
- 58. To confirm approval for an official annual photograph of the Mayor for display in the Mayor's Parlour**
- 59. To receive questions from members of the public for a maximum of 10 minutes**

- 60. To consider items of business for discussion at next meeting**
- 61. To agree meeting dates:**  
Date of next meeting – Monday 12<sup>th</sup> October 2009 at Monmouth Priory
- 62. 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**
- 63. To consider request from Monmouthshire County Council to increase the contribution towards the refurbishment of the Shire Hall by £21143.52 and agree a payment timetable**

Minutes of all meetings can be found on the website