

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 12th October 2009 at 7.00 pm at Monmouth Priory, Priory Street, Monmouth
for the purpose of transacting the following business:**

Sarah Robson, Town Clerk

Monday 5th October 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.

Mr Barry Englefield will be attending to address members about the work being done at the Attik

- 64. To receive declarations of interest in items on the agenda**
- 65. To receive questions from members of the public for a maximum of 10 minutes**
- 66. To receive apologies for absence**
- 67. To confirm and sign the minutes of the meeting held on 7th September 2009**
- 68. To receive the Town Clerk's report (for information only)**
- 69. To receive correspondence that the Mayor wishes to place before the Council (for information only)**
- 70. 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**
- 71. To receive the Member's attendance summary of committee meetings**

- 72. To confirm changes to committee membership**
- 73. To consider member's representation on outside bodies and organisations and discuss whether to appoint deputies**
- 74. To consider items of business for discussion at next meeting**
- 75. To agree meeting dates:**
Date of next meeting – Monday 23rd November 2009 at Bridges Community Centre, Monmouth
- 76. 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**
- 77. To confirm the National Joint Council 2009/2010 pay award backdated to 1st April 2009 of a 1% increase.**

Minutes of all meetings can be found on the website