

Monmouth Town Council  
Market Hall,  
Priory Street,  
Monmouth NP25 3XA

Tel: 01600 715662

Email: [townclerk@monmouth.gov.uk](mailto:townclerk@monmouth.gov.uk)  
[www.monmouth.gov.uk](http://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 19 July 2010**

**at 7.00 pm**

**at The Priory Rooms, Priory Street, Monmouth  
for the purpose of transacting the following business:**

**Mrs Sue James Town Clerk  
Monday 12 July 2010**

**A presentation by Ms Bethan Gibbens, Assistant Regeneration Officer  
MCC, regarding plans for the Gateway Monmouth Project.**

- 31. To receive declarations of interest in items on the agenda**
- 32. To receive apologies for absence**
- 33. To receive questions from members of the public for a maximum of 10 minutes**
- 34. To confirm and sign the minutes of the meeting held on 7th June 2010**
- 35. To receive the Town Clerk's report (for information only)**
- 36. To receive correspondence that the Mayor wishes to place before the Council**
- 37. To receive Chairman's report from the Council's Committees**
- 38. To note the reports and minutes of the council's committees and outside bodies:**
  - a Planning Committee**
  - b Environmental Affairs Committee**
  - c Community Affairs Committee**
  - d Finance & Policy Committee**
  - e CSATS Committee**
  - f Monmouth Partnership Forum**
  - g Others**

- 39. To receive the Member's attendance summary of committee meetings**
- 40. To approve payment for repairs to Mayors hat**
- 41. To resolve that the Town Clerk to be admitted to membership of the Greater Gwent (Torfaen) Local Government Pension Scheme with effect from 1<sup>st</sup> June 2010.**
- 42. To approve RBS software solutions training in Omega Accounts for Town Clerk, from training budget**
- 43. To consider the Statement of Accounts for 2009/2010, to authorise the Clerk to submit copies of sections 1, 2 and 4 of the Annual Return to the auditor and then to resolve that the assurances recorded in Annual Governance Statement are complete and final subject to the external auditors findings.**
- 44. To confirm use of town field next to rowing club by The Rotary Club, for raft race 5<sup>th</sup> September 2010.**
- 45. To discuss the placement of a bench in memory of Macebearer Mr Graham Powel**
- 46. To discuss options for co-option of a Councillor for vacancy for the ward of Wyesham**
- 47. To consider items of business for discussion at next meeting**
- 48. To confirm meeting dates**

Next meeting to be held on Monday 6 September 2010, 7pm, The Shire Hall, Monmouth