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**MINUTES OF MEETING OF MONMOUTH TOWN COUNCIL
(Amended 9 May 2011)
Held on Tuesday 3 May 2011 at 6.00pm
The Shire Hall, Monmouth**

Present: Chairman: the Mayor Cllr Mrs J Hall

Cllr R Bond	Cllr R Hayward
Cllr G Bright	Cllr C Munslow
Cllr Mrs S Chivers	Cllr Mrs B Smith
Cllr Mrs A Dewhurst	Cllr T Christopher
Cllr J Fletcher	Cllr Mrs A Were
Cllr Mrs J Gunter	Cllr Mrs S White

Apologies received from: Cllr M Jones, Cllr J Saran and Cllr N Hackett Pain

1. To receive declarations of interest in items on the agenda

None received

2. To consider nominations for Mayor elect, with an opportunity for members to question candidates and to nominate a Mayor elect

Cllr G Bright was unanimously elected Mayor elect and thanked all fellow Councillors for their unanimous support assuring all of the attention the position deserves from himself and his consort. Cllr Bright also added that he had a hard task to follow from all the previous Mayors he has known since becoming a Councillor.

3. To consider nominations for Deputy Mayor elect, with an opportunity for members to question candidates and to nominate a Deputy Mayor elect

The nominations received were Cllr R Bond, Cllr T Christopher and Cllr Mrs S Chivers

After being put to the vote by a show of hands Cllr T Christopher was duly confirmed as Deputy Mayor elect by an absolute majority

- 4. To approve recommendation of the Environmental Affairs Committee on 7th February, min 135, to fund keeping Agincourt Street Toilets open, from General reserves, to be reviewed in November 2011**

Proposed: Cllr R Hayward
For: 12

Seconded: Cllr CJ Fletcher
Against: 0

Abstention: 1

- 5. To approve recommendation of Finance and Policy Committee on 18th April, min 10, as to cleaning cost structure for Agincourt Street toilets.**

Proposed: Cllr R Bond
For: 12

Seconded: Cllr C Munslow
Against: 0

Abstention: 1

There being no further business the meeting closed at 6.20pm