

Monmouth Town Council
Shire Hall
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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 20th June 2011

at 7.00 pm at The Shire Hall, Agincourt Square, Monmouth

for the purpose of transacting the following business:

Mrs S James Town Clerk Dated: 13th June 2011

Presentation from Ceri Poyelle of Sur le pont...Language Learning

AGENDA

- 1. To receive declarations of interest in items on the agenda**
- 2. To receive apologies for absence**
- 3. To receive questions from members of the public for a maximum of 10 minutes**
- 4. To confirm and sign the minutes of the Annual meeting held on 9th May 2011**
- 5. To receive the Town Clerk's report (for information only)**
- 6. To receive correspondence that the Mayor wishes to place before the Council**
- 7. 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 Vision Monmouth**
 - h Others**
- 8. To receive the Member's attendance summary of committee meetings**

9. **To appoint a Town Council representative to the Central Monmouthshire Area Committee.**
10. **To consider meeting with other Town Councils in Monmouthshire to discuss strategies of dealing with increasing service requests, and to appoint two councillors as representatives.**
11. **To confirm revision of Standing Orders**
12. **To consider request from Monmouth Rotary Club to use the Town Field for the weekend of the Raft Race, which is taking place on Sunday 4th September 2011**
13. **To discuss the enforcement of the Regulations regarding the use of Chippenham Mead**
14. **To approve the recommendation of the Finance and Policy Committee that the Town Council chairs within the Shire Hall, should be repaired by Downing, based on the quote received, at a maximum cost of £4000, and that this is to be paid from the earmarked reserves for the Shire Hall.**
15. **To approve the recommendation of the Finance and Policy Committee that an outside agency be used to scan archive documents, up to a cost of £2500, and that this is to be paid from the earmarked reserves for the Shire Hall**
16. **To agree to support the Children's Language Festival on Saturday 16th July, in allowing use of the Monmouth Town Coat of Arms, and to consider funding use of the Shire Hall for the event at a cost of £103**
17. **To agree for the Deputy Mayor to take regalia to Waldbronn 24th-29th June 2011**
18. **To consider a request use of the Town Field for the carnival on 31st July 2011**
19. **To discuss the problem of illegal parking on the Monnow Bridge**
20. **Items for discussion for future meetings**
21. **To confirm meeting dates**
Next meeting to be held on Monday 1st August 2011, at 7.00pm,
The Shire Hall, Monmouth

For further background information or an explanation of any of the information provided, please contact the Town Clerk on receipt of this agenda. Please also contact the Town Clerk if you foresee any problems with any of the agenda items; if possible these will then be resolved before the meeting.