

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 12th September 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: 6th September 2011

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 meeting held on 1st August 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 discuss traffic problems at Mayhill and the Wye-bridge**

- 10. Update on Chippenham Mead**
- 11. To approve funding for fixing of the Commemorative plaque to the Rolls Statue, Shire Hall, and to confirm budget to be used**
- 12. To confirm request for the Monmouth Town Guide to be included on the Monmouth Town Council website**
- 13. Items for discussion for future meetings**
- 14. To confirm meeting dates**
Next meeting to be held on Monday 24th October 2011, 7pm at the Shire Hall, Monmouth
- 15. To resolve to exclude members of the press and public from the meeting during consideration of the following items of business, by virtue of the Public Bodies (Admission to Meetings) Act 1960, Section 1 (2), on the grounds of confidentiality**
- 16. To approve recommendations of Finance and Policy Committee of 22nd August 2011 regarding Administrations Assistant's salary and conditions.**
- 17. To approve recommendations of Finance and Policy Committee of 22nd August 2011 regarding Town Clerk's salary and conditions.**

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.