

Monmouth Town Council

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MINUTES OF EXTRA ORDINARY MEETING OF MONMOUTH TOWN COUNCIL

Held on Monday 21ST November 2011 at 7.00pm
The Shire Hall, Monmouth

Present: Chairman: the Mayor Cllr Bright

Cllr R Bond	Cllr Mrs A Dewhurst
Cllr T Christopher	Cllr R Hayward
Cllr Mrs S Chivers	Cllr C Munslow
Cllr Mrs J Gunter	Cllr Mrs B Smith

In Attendance: Mrs S James, Town Clerk

- 1. To receive declarations of interest in items on the agenda**
None received
- 2. To receive apologies for absence**
Apologies were received from Cllr Mrs J Hall, Cllr Mrs S White, Cllr J Fletcher, Cllr M Jones, Cllr J Singh Saran, Cllr N Hacket Pain
- 3. To formally approve the Annual Return for year ending 31st March 2011, following external auditors letter. (Copy circulated).**
It was explained that the External Auditors had now written formally and no matters or issues need to be drawn to the attention of the Council regarding the Annual Return. It was resolved that the Council now formally approve and re-certify the Annual Return for year ended 31st March 2011.
Proposed: Cllr R Hayward, Seconded: Cllr C Munslow
Unanimous
The Mayor then signed Section 3 of the Annual Return on behalf of the Council.
- 4. To confirm that Councillors who received "Chapter 8" training are able to assist at Community events such as the "Monmouth Santa Fun Run" on 4th December.**
The Clerk explained that the Monmouth Fun Run on 4th December initially requested that Councillors who had received "Chapter 8" assist with road closure enforcement. Rotary Club members who had also received training with Councillors had now confirmed they would be able to assist, although any further help with marshalling on the day from trained Councillors would be appreciated.

It was resolved that Councillors who had received the Chapter 8 training could assist with road closure enforcement and marshalling at any community event in the future as appropriate and available

Proposed: Cllr R Hayward, Seconded: Cllr T Christopher

Unanimous

The Clerk asked that any member able to assist at the Santa Fun Run to let the office know asap in order to confirm availability to the organisers.

5. To confirm next meeting date.

To be held on Monday 5th December 2011, 7pm in the Council Chambers, Shire Hall, Monmouth

Colin Phillips, MCC Regeneration Officer, MCC, and Paul Keeble, Highways, MCC, to attend

For further background information or an explanation of any of the information provided, please contact the Town Clerk on receipt.