

MONMOUTH TOWN COUNCIL

Shire Hall
Agincourt
Monmouth
NP25 3DY



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Date: 9th February 2021

**To the Mayor and Members of Monmouth Town Council
NOTICE OF MEETING OF THE
COMMUNITY AFFAIRS COMMITTEE**

**You are summoned to attend a Remote Meeting to be held via BT
Telephone Conferencing on Monday 15th February 2021 at 7pm
for transacting the following business:**

D. McNeill

**Deborah McNeill
Locum Town Clerk**

Members of press and public - to listen in to the meeting please dial Tel: 0800 032 8068 (free of charge) and enter the following passcode when prompted: **11721683** then # and then state your full name.

If members of the public wish to speak on any matter listed on the agenda, please provide notice to the Town Clerk no later than the Friday before the meeting on townclerk@monmouth.gov.uk

AGENDA

1 . Attendance and apologies for absence.

To confirm attendance and receive apologies for absence.

2. Declarations of Members Interests and Dispensations.

To receive declarations of interest in items on the agenda.

3. Minutes

To confirm and sign the minutes of the meeting held on Monday 9th November 2020.

4. Public Participation

To hear comments from members of the public on items to be discussed on the agenda.

5. Committee expenditure

To review budget and approve payments and committee expenditure to date.

6. Community Grants 2021-2022

To consider and confirm the timetable, application form and guidance notes for the first tranche of Community Grants for 2021-2022 and to agree the members of the Working Group that will consider all applications received.

7. Carbonne Twinning Association Community Grant

To consider and agree whether an extension of time for spending the community grant for 2019-2020 awarded to the Carbonne Twinning Association should be granted to allow completion of the project after COVID restrictions have been lifted.

8. Future Events

To consider the list of future events put forward by A. Jackson and to agree any expenditure for the same.

9. Welsh Hearts Defibrillator Grant for Town and Community Councils

To consider and agree the purchase of an additional defibrillator using the Welsh Hearts Grant applicable to Town and Community Councils for the sum of £300 per AED.

10. Review of CCTV Agreement (deferred from 09.11.2020)

To review the current CCTV agreement with MCC and its operation (in place until March 2022) and to consider and agree the content and requirements of the agreement.

11. Police Reports

(i) To note the police reports received for September and October 2020 (deferred from 09.11.2020)

(ii) To note the police reports received for November 2020, December 2020 and January 2021 and to agree any action arising from the same

12. Working Groups

To review the Working Groups for the committee and to consider whether they are still necessary and on what basis they should continue if deemed necessary (working group or task and finish group?) and report back to the committee review task and finish group.

- i. CCTV User Group (RJ)
- ii. School Council Liaison (TJC, AD, RR, SW)
- iii. MTC Marketing (RR, RJ)
- iv. Phone Box in Agincourt Square (EB, CB, KB, KJG)
- v. Christmas Lantern Parade (EB, CB, KJG, RR)
- vi. Public Consultation Working Group (MF, KJG, RR, CB, AD, SW, AL, RJ, EB, JL)

13. Town Maps Stickers (EB)

To receive an update on the renewal of the town maps and to consider the addition of stickers on the Town Maps to mark where a defibrillator is stored.

14. Date of Next Meeting

To be confirmed