

**Minutes of the 2025 Annual General Meeting of Johnston Community Council  
held in the Johnston Institute, Church Road, Johnston, and also online, at  
7pm on Monday 19<sup>th</sup> May 2025**

**Present:** Cllrs Neil James, Louise Jones, Yvonne Llewellyn, Len Gale, Rikki Schroeder, Janet Jeffries, Grayham Passmore, Aled Thomas; Peter Horton (Clerk).

**Apologies for absence:** C'llrs Tracey Young, Nina Philpott.

**2366 – declaration of known interests**

None.

**2367 - Election of Chairman**

Members voted to elect C'Ilr Aled Thomas as Chairman (Proposer C'Ilr Louise Jones, seconder C'Ilr Neil James).

**2368 - Election of vice-Chairman**

Members voted to elect C'Ilr Nina Philpott as vice-Chairman, on the proviso that she would be willing to accept the role (Proposer C'Ilr Janet Jeffries, seconder C'Ilr Len Gale).

**2369 – Financial report for 2024/25**

The following financial report was presented to Members :

Balance brought forward to April 2024	:	£44698-47
Total expenditure	:	£43304-78
Total income for year	:	£48889-52
Balance carried forward to April 2025	:	£50283-21

The above report was approved (proposer C'Ilr Neil James, seconder C'Ilr Louise Jones).

**2370 - Council's representatives on outside bodies.**

The following appointments for 2025/26 were made, as follows :

- **One Voice Wales** – C'Ilr Aled Thomas
- **Police consultative committee** – C'Ilr Nina Philpott
- **Johnston Sports Association** - C'Ilr Louise Jones
- **Johnston Institute Committee** - Cllrs Neil James, Janet Jeffries, Nina Philpott and Len Gale
- **Heart of Johnston** - C'Ilr Louise Jones

All the above appointments were agreed by Members (proposer C'Ilr Aled Thomas, seconder C'Ilr Yvonne Llewellyn).

**2371 - Adoption of policies for year**

**Environment Policy and Equal Opportunities Policy.** Members voted to keep the Environmental Policy unchanged, and approved the Equal Opportunities Policy unamended.

**Strategic Investment Policy 2025/26**

Members voted to adopt the policy unamended from the previous year apart from revising the date.

**Model code of conduct for Members.** It was noted that the Model Code of Conduct was unchanged, so no formal re-adoption was necessary.

All the above policies and formal documents were approved by Members (Proposer C’Ilr Louise Jones, seconder C’Ilr Len Gale).

**2372 – Review of Standing Orders**

The Standing Orders were left for discussion in the May monthly meeting.

**2373 – Approval / updating of Community Asset Register**

It was noted that the asset register had been reviewed by the Clerk in March 2025, and was up to date. No further amendments were made to the Asset Register.

**2374 – Approval / updating of Members’ register of interests**

It was noted that Members present had been provided with copies of their most recent forms for review, and all these had been either confirmed or updated as required.

**2375 – Approval / updating of Community Risk assessment**

It was noted that the Community Asset and Financial Risk Assessments had been completed in March 2025, and accepted by Members at a previous meeting.

The 2025 A.G.M. was closed at 7-16pm.

**Signed.....Chairman**

**Date.....**