

Minutes of the 2021 Annual General Meeting of Johnston Community Council held online at 7pm on Friday 7th May 2021

Present: Cllrs N. James, Spilsbury, Rowlands, Philpott, F. James; Peter Horton (Clerk).

Apologies for absence: C’llrs Morgan, Jeffries, Warlow, Jones, Pratt.

0754 – declaration of known interests

None.

0755 - Election of Chairman for 2021/22

Members voted to elect C’llr Philpott as Chairman (Proposer C’llr Rowlands, seconder C’llr Fran. James).

0756 - Election of vice-Chairman

Members voted to elect C’llr Spilsbury as vice-Chairman (Proposer C’llr Rowlands, seconder C’llr Neil James).

0757 – Financial report for 2020/21

The following financial report was presented to Members :

Balance brought forward to April 2020	:	£69344-20
Total expenditure	:	£39147-63
Total income for year	:	£37809-68
Balance carried forward to April 2021	:	£68006-25

The above report was approved (proposer C’llr Philpott, seconder C’llr Rowlands).

0758 - Council’s representatives on outside bodies.

The following appointments for 2021/22 were made, as follows :

- **One Voice Wales** – C’llrs Rowlands and Philpott
- **Pembrokeshire Rail Travellers’ Association** - Cllr Morgan
- **Governing Body of Johnston C.P. School** - Cllr Jones
- **Age Concern Pembrokeshire** - Cllr Rowlands
- **Police consultative committee** – C’llrs Philpott and Rowlands
- **Johnston Sports Association** - Cllr Pratt
- **Johnston Institute Committee** - Cllrs Neil James, Rowlands, Jeffries and Philpott
- **Johnston Development Trust** – C’llrs Neil James, Rowlands, Spilsbury and Jeffries
- **Johnston Community Spirit** - C’llrs Jones and Pratt

All the above appointments were agreed by Members (proposer C’Ilr Philpott, seconder C’Ilr Spilsbury).

0759 - Adoption of policies for year

Environment Policy and Equal Opportunities Policy. Members voted to keep these policies unchanged.

Strategic Investment Policy 2021/22

Members voted to adopt the policy unamended from the previous year.

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 were approved by Members (Proposer C’Ilr Fran. James, seconder C’Ilr Neil James).

0760 – Adoption of Standing Orders

The Standing Orders were left unamended.

0761 – Approval / updating of Community Asset Register

It was noted that the asset register had been reviewed by the Clerk, and was up to date. The current asset register was accepted by Members (proposer C’Ilr Philpott, seconder C’Ilr Spilsbury).

0762 – 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. Clerk to liaise with those Members who were yet to advise on any amendments required to their forms.

0763 – Approval / updating of Community Risk assessment

It was noted that the Community Asset and Financial Risk Assessments had been completed in March 2021, and accepted by Members at a previous meeting.

The 2021 A.G.M. was closed at 7-30pm.

Signed.....Chairman

Date.....