

**Minutes of the 2026 Annual General Meeting of Johnston Community Council
held in the Johnston Institute, Church Road, Johnston, and also online, at
7pm on Monday 11th May 2026**

Present: Cllrs Louise Jones, Grayham Passmore, Tracey Young, Nina Philpott, Aled Thomas, John Bonwick, Christine Wilkins, Len Gale; Peter Horton (Clerk).
Apologies for absence: C'llrs Neil James, Rikki Schroeder, Janet Jeffries, Yvonne Llewellyn.

2656– declaration of known interests

None.

2657 - Election of Chairman

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

2658 - Election of vice-Chairman

Members voted to elect C'Ilr Nina Philpott as vice-Chairman (Proposer C'Ilr Christine Wilkins, seconder C'Ilr Louise Jones).

2659 – Financial report for 2025/26

The following financial report was presented to Members :

Balance brought forward to April 2025	:	£50283-21
Total expenditure	:	£48092-22
Total income for year	:	£42168-69
Balance carried forward to April 2026	:	£44359-68

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

2660 - 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 Grayham Passmore, seconder C'Ilr Christine Wilkins).

2661 - 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 2026/27

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 Aled Thomas, seconder C’Ilr John Bonwick).

2662 – Review of Standing Orders

The Standing Orders were left unamended.

2663 – Approval / updating of Community Asset Register

It was noted that the asset register had been reviewed by the Clerk in March 2026, and was up to date. No further amendments were made to the Asset Register.

2664 – 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, updated as required, or were in hand.

2665 – Approval / updating of Community Risk assessment

It was noted that the Community Asset and Financial Risk Assessments had been completed in March 2026, and accepted by Members at a previous meeting.

The 2026 A.G.M. was closed at 8-45pm.

Signed.....Chairman

Date.....