

AGM 18

Minutes of the 2018 Annual General Meeting of Johnston Community Council held on Monday 14th May 2018 in Johnston Institute.

Present: Cllrs N. James, K. Rowlands, Wilkins, B. Morgan, T. Young, R. Pratt, M. Spilsbury, N. Philpott, L. Jones; Peter Horton (Clerk).

Apologies for absence: C’Ilr Jeffries

[Note – The meeting was opened by outgoing vice-Chair C’Ilr Spilsbury, in the absence of the outgoing Chair C’Ilr Jeffries].

9236 – declaration of known interests

None.

9237 - Election of Chairman for 2018/19 Members voted to elect C’Ilr Spilsbury as Chairman (Proposer N. James, seconder C’Ilr Morgan).

9238 - Election of vice-Chair

Members voted to elect C’Ilr Philpott as vice-Chair (Proposer C’Ilr N. James, seconder C’Ilr Pratt).

9239 – Appointment of planning sub-committee

Members voted not to appoint a sub-committee for the forthcoming year, as there had been no meetings held in recent years. (Proposer C’Ilr N. James, seconder C’Ilr Philpott).

9240 – Financial report for 2017/18

The following financial report was presented to Members :

Balance brought forward to April 2017	:	£27388-54
Total expenditure	:	£20661-01
Total income for year	:	£38747-27
Balance carried forward to April 2018	:	£45474-80

Members voted to accept the report as read (proposer C’Ilr N. James, seconder C’Ilr Spilsbury).

9241 - Council's representatives on outside bodies.

The following appointments were approved by Members :

- **O.V.W.** – C'Ilrs Rowlands / Philpott (Proposer C'Ilr Pratt, seconder C'Ilr Young).
- **Pembrokeshire Rail Travellers' Association** - Cllr Morgan (Proposer C'Ilr Spilsbury, seconder C'Ilr N. James).
- **Governing Body of Johnston C.P. School** - Cllr Philpott (Proposer C'Ilr Rowlands, seconder C'Ilr Spilsbury).
- **Age Concern Pembrokeshire** - Cllr Rowlands (Proposer C'Ilr Morgan, seconder C'Ilr Spilsbury).
- **Police consultative committee** – C'Ilrs Philpott and Rowlands (Proposer C'Ilr Spilsbury, seconder C'Ilr Pratt).
- **Johnston Sports Association** - Cllrs Jeffries & Pratt (Proposer C'Ilr N. James, seconder C'Ilr Philpott).
- **Johnston Institute Committee** - Cllrs N. James, Rowlands and Jeffries (Proposer C'Ilr Morgan, seconder C'Ilr Philpott).
- **Bolton Hill Quarry Liaison Committee** - No committee appointed.
- **Johnston Scout Group Hall Management Committee** – No committee appointed.
- **Johnston Development Trust** – C'Ilrs N. James, Rowlands and Jeffries (Proposer C'Ilr Spilsbury, seconder C'Ilr Philpott).

9242 - Chairman's allowance

Discussed under agenda item 9248 below.

9243 - Adoption of policies for year

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

Strategic Investment Policy 2018/19

Members voted to adopt the policy as drafted.

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 N. James, seconder C'Ilr Wilkins).

9244 – Adoption of Standing Orders

It was noted that the Standing Orders were unamended, so no formal re-adoption was necessary.

9245 – Approval / updating of Community Asset Register

It was noted that the asset register was up to date.

9246 – Approval / updating of Members’ register of interests

It was noted that Members present had completed declaration of interest forms which had been passed to the Clerk to be placed on the register.

9247 – Approval / updating of Community Risk assessment

It was noted that the Community Risk Assessment had been completed in March 2018. Actions arising from this to be discussed in the monthly meeting agenda.

9248 - Consideration of authorisations for Members’ allowances (ref. Independent Remuneration Panel report 2018)

Determination 44 – mandatory. [NOTE : clerk to bring proforma to June meeting for any Members wishing to waive all or part of this allowance].

Determination 47 – Not authorised.

Determination 48 – authorised.

Determination 49 – authorised.

Determination 50 – authorised.

Determination 51 – mandatory.

Determination 52 – authorised at £1500.

Determination 53 – authorised at £500.

The above determinations for the 2018/19 financial year were approved by Members (Proposer C’Ilr Wilkins, seconder C’Ilr Jones).

The 2018 A.G.M. was closed at 8-05pm.

Signed.....Chairman

Date.....