

## **JOHNSTON COMMUNITY COUNCIL**

**Clerk :**

**Peter Horton, Greenland, Clarboston Road, Pembrokeshire SA63 4QP**

**Tel : 01437 731713; Email : johnstoncommunitycouncil@gmail.com**

**8<sup>th</sup> May 2023**

Members of the Community Council:

Dear Councillor

You are requested to attend the 2023 A.G.M. of the Community Council on Monday 15<sup>th</sup> May 2023 at 7pm. The meeting will be held at the Johnston Institute, Church Road, Johnston, and also online, using the Zoom video-conferencing platform. The code and password for online access will be as advised by email. Please note that, as per the provisions of the Local Government and Elections (Wales) Act 2021, members of the public are entitled to attend this meeting, and may obtain the access codes and passwords from the Clerk on request.

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

### AGENDA

- 1) Apologies for absence
- 2) Declarations of known interests
- 3) Election of Chairman for forthcoming year
- 4) Election of vice-Chairman for forthcoming year
- 5) Financial report for 2022/23
- 6) Appointment of members to represent the Community Council on outside bodies :
  - One Voice Wales
  - Pembrokeshire Rail Travellers' Association
  - Governing Body of Johnston C.P. School
  - Age Concern Pembrokeshire
  - Dyfed-Powys Police Consultative Committee
  - Johnston Sports Association
  - Johnston Institute Committee
  - Bolton Hill Quarry Liaison Committee
  - Johnston Scout Group Hall Maintenance Committee
  - Johnston Development Trust
  - Heart of Johnston
- 7) Re-adoption of policies for year (including Environment Policy, Strategic Investment Policy, Equal Opportunities Policy, Model code of conduct)
- 8) Re-confirmation of Standing Orders
- 9) Approval / updating of Community Asset Register
- 10) Approval / updating of Members' register of interests
- 11) Approval / updating of Community Risk Assessment

PETER HORTON

**CLERK TO JOHNSTON COMMUNITY COUNCIL**