

Minutes of the 2022 Annual General Meeting of Johnston Community Council held in the Johnston Institute, Church Road, Johnston, and also online, at 7pm on Monday 9th May 2022

Present: Cllrs N. James, Spilsbury, Philpott, Jeffries, Jones, F. James, Aled Thomas (County Councillor); Peter Horton (Clerk).

Apologies for absence: C’Ilr Wilkins.

1227 – declaration of known interests

None.

1228 - Election of Chairman for 2022/23

Members voted to elect C’Ilr Nina Philpott as Chairman (Proposer C’Ilr Neil James, seconder C’Ilr Jeffries).

1229 - Election of vice-Chairman for 2022/23

Members voted to elect C’Ilr Martyn Spilsbury as vice-Chairman (Proposer C’Ilr Philpott, seconder C’Ilr Neil James).

1230 – Financial report for 2021/22

The following financial report was presented to Members :

Balance brought forward to April 2021	:	£68006-25
Total expenditure	:	£24102-19
Total income for year	:	£46198-00
Balance carried forward to April 2022	:	£90102-06

The above report was approved (proposer C’Ilr Neil James, seconder C’Ilr Jeffries).

1231 - Council’s representatives on outside bodies.

The following appointments for 2022/23 were made, as follows :

- **One Voice Wales** – left in abeyance until co-option completed.
- **Governing Body of Johnston C.P. School** - C’Ilr Fran James (Clerk to notify school and P.C.C. of the appointment).
- **Police consultative committee** – C’Ilr Philpott
- **Johnston Sports Association** - Left for future consideration.
- **Johnston Institute Committee** - Cllrs Neil James, Jeffries and Philpott
- **Johnston Development Trust** – C’Ilrs Neil James, Spilsbury and Jeffries
- **Heart of Johnston** - C’Ilr Jones

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

1232 - 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 subject to minor amendments.

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 and formal documents were approved by Members (Proposer C’Ilr Neil James, seconder C’Ilr Philpott).

1233 – Review of Standing Orders

The Standing Orders were left unamended.

1234 – Approval / updating of Community Asset Register

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

1235 – 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.

1236 – Approval / updating of Community Risk assessment

It was noted that the Community Asset and Financial Risk Assessments had been completed in March 2022, and accepted by Members at a previous meeting.

The 2022 A.G.M. was closed at 7-15pm.

Signed.....Chairman

Date.....