

**Minutes of the 2024 Annual General Meeting of Johnston Community Council
held in the Johnston Institute, Church Road, Johnston, and also online, at
7pm on Monday 13th May 2024**

Present: Cllrs Neil James, Martyn Spilsbury, Christine Wilkins, Nina Philpott, Yvonne Llewellyn, Len Gale, Janet Jeffries, Grayham Passmore, Aled Thomas, Tracey Young; Peter Horton (Clerk).

Apologies for absence: C'llrs Kaidan Alenko, Louise Jones.

2083 – declaration of known interests

None.

2084 - Election of Chairman

Members voted to elect C'Ilr Aled Thomas as Chairman (Proposer C'Ilr Janet Jeffries, seconder C'Ilr Neil James).

2085 - Election of vice-Chairman

Members voted to elect C'Ilr Nina Philpott as vice-Chairman (Proposer C'Ilr Janet Jeffries, seconder C'Ilr Yvonne Llewellyn).

2086 – Financial report for 2023/24

The following financial report was presented to Members :

Balance brought forward to April 2023	:	£35970-06
Total expenditure	:	£82926-62
Total income for year	:	£91655-03
Balance carried forward to April 2024	:	£44818-47

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

2087 - Council's representatives on outside bodies.

The following appointments for 2024/25 were made, as follows :

- **One Voice Wales** – C'Ilr Aled Thomas
- **Age concern** - No appointment made
- **Rail travellers Association** - No appointment made
- **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 Janet Jeffries, seconder C’Ilr Martyn Spilsbury).

2088 - 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 2024/25

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 Nina Philpott, seconder C’Ilr Janet Jeffries).

2089 – Review of Standing Orders

The Standing Orders were left unamended.

2090 – 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 further amendments were made to the Asset Register.

2091 – 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.

2092 – Approval / updating of Community Risk assessment

It was noted that the Community Asset and Financial Risk Assessments had been completed in March 2024, and accepted by Members at a previous meeting.

The 2024 A.G.M. was closed at 7-19pm.

Signed.....Chairman

Date.....