JOHNSTON COMMUNITY COUNCIL

Clerk: Peter Horton, Greenland, Clarbeston Road, Pembrokeshire SA63 4QP

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

Members of the Community Council:

I hereby give you notice that a meeting of the Community Council of the abovenamed Community will be held on Monday 10th June 2024 at 7pm. The meeting will be held in the Johnston Institute, Church Road, Johnston, and also online, using the Zoom video-conferencing platform. The code and password for online access to this meeting 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.

Dated this 3rd day of June 2024

PETER HORTON

(CLERK TO THE COUNCIL)

AGENDA

- Apologies
- 2) Declaration of known interests
- 3) Approval of minutes of 2024 A.G.M. and May 2024 monthly meeting.
- 4) Matters arising
- 5) Planning matters
- 6) Correspondence
- 7) Accounts (to include approval of 2023/24 accounting statement and annual governance statement, and consideration of charitable donations)
- 8) Any necessary discussion of issues connected with Vine Field (including discussion on protocol to deal with unauthorised items in field)
- 9) Discussion of issues in Close Field (including possible consideration of CCTV coverage, and consideration of measures to address unauthorised excavations around Skate Park)
- 10) Discussion of possible provision of roller-skating rink in Close Field Playpark
- 11) Discussion of progress towards possible replacement of wooden pavilion
- 12) Any necessary discussion of progress on project to develop land at Glebelands Field (including discussion on wild flower seeding of selected areas)
- 13) Discussion of grass-cutting contract for 2024 season
- 14) Discussion of encroaching growth around the Milford Road bus shelter (northbound side of road)
- 15) Discussion of need for adult pad replacements on three community defibrillators
- 16) Any other business

Clerk's report to Council meeting, 10th June 2024

Matters arising

Please refer to attached Minutes.

Planning

Application consultations received

24/0209/PA - Proposed single storey extension to south elevation to dwelling. Site Address: 42, Langford Road, Johnston, Haverfordwest, Pembrokeshire, SA62 3PX

Correspondence

- 1) P.C.C. Acknowledgement of receipt of information concerning 'abandoned' vehicles -
- 2) Treeworks Confirmation of arrangements to carry out tree survey work -
- 3) Infinity Play Playground inspection reports -
- 4) P.C.C. Confirmation of licensing requirement for potential bench installation on verge outside St. Peter's Church -
- 5) Johnston F.C. Completed quotation for community grass-cutting -
- 6) P.C.C. Confirmation of removal of one litter bin from Close Field -
- 7) Local resident Concerns over recent planning application for development at The Silverdale -

Accounts

Payments for approval

David Banfield (bus shelter cleaning) : £ 72-00

Clerk (salary and fixed expenses, April - June 2024) : As per contract H.M.R.C. (P.A.Y.E. tax) : As per contract

Wales Audit Office (External audit of 2022/23 accounts) : £200-00

Approval of 2023/24 Accounting Statement / Annual Governance Statement

Please see accompanying documentation

Discussion of charitable donations

Please see accompanying list of donations made in 2023