

**Minutes of the 2020 Annual General Meeting of Johnston Community Council
held online on Monday 9th November 2020**

Present: Cllrs N. James, Jeffries, Spilsbury, Wilkins, K. Rowlands, N. Philpott, F. James, L. Jones; Peter Horton (Clerk).

Apologies for absence: C’llrs Morgan, Warlow, Pratt.

0456 – declaration of known interests

None.

0457 - Election of Chairman for 2020/21

Members voted to elect C’llr Philpott as Chairman (Proposer C’llr Neil James, seconder C’llr Rowlands).

0458 - Election of vice-Chairman

Members voted to elect C’llr Rowlands as vice-Chairman (Proposer C’llr Fran James, seconder C’llr Jeffries).

0459 – Financial report for 2019/20

The following financial report was presented to Members :

Balance brought forward to April 2019	:	£51758-32
Total expenditure	:	£19445-22
Total income for year	:	£37031-10
Balance carried forward to April 2020	:	£69344-20

C’llr Rowlands mentioned the importance of explaining to local residents the reason for balances held on hand. It was explained that this was normally dealt with at the budget / precept meeting in January.

0460 - Council’s representatives on outside bodies.

The following appointments from 2019/20 were reviewed, as follows :

- **One Voice Wales** – C’llrs Rowlands and Philpott
- **Pembrokeshire Rail Travellers’ Association** - Cllr Morgan
- **Governing Body of Johnston C.P. School** - Cllr Philpott
- **Age Concern Pembrokeshire** - Cllr Rowlands
- **Police consultative committee** – C’llrs Philpott and Rowlands
- **Johnston Sports Association** - Cllr Pratt
- **Johnston Institute Committee** - Cllrs Neil James, Rowlands, Jeffries and Philpott
- **Bolton Hill Quarry Liaison Committee** - No committee appointed.
- **Johnston Scout Group Hall Management Committee** – No committee appointed.

- **Johnston Development Trust** – C’llrs Neil James, Rowlands and Jeffries
 - **Johnston Community Spirit** - C’llrs Philpott, Jones and Pratt
- All appointments from last year were left unaltered (proposer C’llr Rowlands, seconder C’llr Wilkins).

0461 - Adoption of policies for year

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

Strategic Investment Policy 2020/21

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 were approved by Members (Proposer C’llr Rowlands, seconder C’llr Jeffries).

0462 – Adoption of Standing Orders

The Standing Orders were left unamended.

0463 – Approval / updating of Community Asset Register

It was noted that the asset register had been reviewed by the Clerk, and was up to date. The current asset register was accepted by Members (proposer C’llr Rowlands, seconder C’llr Wilkins).

0464 – 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. C’llr Fran James advised that her form remained unchanged.

0465 – Approval / updating of Community Risk assessment

It was noted that the Community Asset and Financial Risk Assessments had been completed in March 2020. These were formally adopted by Members (proposer C’llr Rowlands, seconder C’llr Spilsbury).

The 2020 A.G.M. was closed at 7-20pm.

Signed.....Chairman

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