# 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 10<sup>th</sup> February 2025 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 3<sup>rd</sup> day of February 2025

#### PETER HORTON

# (CLERK TO THE COUNCIL)

### **AGENDA**

- 1) Apologies
- 2) Declaration of known interests
- 3) Approval of minutes of January 2025 monthly meeting.
- 4) Matters arising
- 5) Planning matters
- 6) Correspondence
- 7) Accounts
- 8) Discussion of arrangements for annual asset and financial risk assessments
- 9) Any necessary discussion of issues connected with Vine Field
- 10) Any necessary discussion of issues in Close Field
- 11) Discussion of possible provision of roller-skating rink in Close Field Playpark
- 12) Discussion of progress towards possible replacement of wooden pavilion
- 13) Any necessary discussion of progress on project to develop land at Glebelands Field
- 14) Any other business

# Clerk's report to Council meeting, 10th February 2025

## **Matters arising**

Please refer to attached Minutes.

## **Planning**

## Planning consultations received

**24/0931/PA -** Extension and Alterations; Site Address: The Rectory, Four Winds, Kiln Road, JOHNSTON, Haverfordwest, Pembrokeshire, SA62 3PF

## **Correspondence**

- 01) P.C.C. Active Travel consultation on Johnston Steynton proposals –
- 02) Infinity Play Routine inspection reports –
- 03) Trunk Road Agent Acknowledgement of message sent about growth around Milford Road bus shelter –
- 04) Information Commissioner Renewal notice for data registration –
- 05) P. Dock Town Council Request for their mayor to wear their chain of office in Johnston Community area –
- 06) Boundary Commission Final boundary proposals for Pembrokeshire Town and Community councils -

#### **Accounts**

# Payments for approval

David Banfield (bus shelter cleaning, January 2025) : £ 72-00 Easy Websites (direct debit for website / email provision) : £ 37-20 Information Commissioner (data registration) : £ 40-00

### Internal audit of 2024/25 accounts

Confirmation of arrangements for internal audit of accounts