

AGM 17

Minutes of the 2017 Annual General Meeting of Johnston Community Council held on Monday 15th May 2017 in Johnston Institute.

Present: Cllrs N. James, C. Wilkins, K. Rowlands, B. Morgan, T. Young, J. Jeffries, R. Pratt, M. Spilsbury, N. Philpott, E. Warlow; Peter Horton (Clerk).

Apologies for absence: C’llrs F. James, J. Ruloff

Members welcomed C’llr Nina Philpott to her first meeting.

8739 – declaration of known interests

None.

8740 - Election of Chairman for 2017 Members voted to elect C’llr Jeffries Chairman (Proposer C’llr Rowlands, seconder C’llr Morgan).

8741 – Declarations of acceptance of office It was noted that declarations were completed by all present. C’llr F. James had completed hers prior to the meeting. The declaration for Jenny Ruloff would be received at the June meeting.

8742 - Election of vice-Chair

Members voted to elect C’llr Spilsbury as vice-Chair (Proposer C’llr Philpott, seconder C’llr Pratt).

8743 – Appointment of planning sub-committee

Members appointed C’llrs N. James, Pratt, Philpott and Spilsbury to form the planning sub-committee (Proposer C’llr Rowlands, seconder C’llr Young).

8744 – Financial report for 2016/17

The following financial report was presented to Members :

Balance brought forward to April 2016	:	£14790-46
Expenditure		
Parks / open spaces	:	£ 6963-35
Bus shelters	:	£ 660-00
Donations	:	£ 2050-00
Events	:	£ 792-98
Insurance	:	£ 1003-62
Clerk	:	£ 2882-32

PAYE	:	£ 720-07
Admin/ subscriptions	:	£ 1364-10
VAT	:	£ 187-90
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Total expenditure	:	£16624-34
Income		
Precept	:	£27000-00
VAT returned	:	£ 775-33
Bank charges repaid	:	£ 90-00
Donations towards defibrillators	:	£ 1350-00
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Total income for year	:	£29222-42
Balance carried forward to April 2017	:	£27388-54

Members voted to accept the report as read (proposer C’Ilr Rowlands, seconder C’Ilr N. James).

8745 - Council’s representatives on outside bodies.

The following appointments were approved by Members :

- **P.A.L.C.** – C’Ilr Rowlands (Proposer C’Ilr N. James, seconder C’Ilr Morgan).
- **Pembrokeshire Rail Travellers’ Association** - Cllr Morgan (Proposer C’Ilr N. James, seconder C’Ilr Rowlands).
- **Governing Body of Johnston C.P. School** - Cllr Philpott (Proposer C’Ilr Pratt, seconder C’Ilr Spilsbury).
- **Age Concern Pembrokeshire** - Cllr Rowlands (Proposer C’Ilr Morgan, seconder C’Ilr Jeffries).
- **Dyfed-Powys Police Consultative Committee** - Cllrs Rowlands and Pratt (Proposer C’Ilr Spilsbury, seconder C’Ilr Morgan).
- **Johnston Sports Association** - Cllrs Jeffries & Pratt (Proposer C’Ilr N. James, seconder C’Ilr Rowlands).
- **Johnston Institute Committee** - Cllrs N. James, Rowlands and Jeffries (Proposer C’Ilr Spilsbury, seconder C’Ilr Morgan).
- **Bolton Hill Quarry Liaison Committee** - Members voted to dissolve this liaison committee. (Proposer C’Ilr Spilsbury, seconder C’Ilr Morgan).
- **Johnston Scout Group Hall Management Committee** – C’Ilr Jeffries informed Members that she had resigned from this committee due to other commitments. There were no volunteers to take up the position, which was therefore left vacant for the time being.

8746 - Chairman’s Allowance 2017/18

It was agreed by Members to maintain the Chairman’s allowance at £300 (Proposer C’Ilr N. James, seconder C’Ilr Morgan). Members noted that this allowance is for civic functions, etc., not personal use.

8747 - Adoption of policies for year

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

Strategic Investment Policy 2017/18. Members voted to adopt the policy as drafted.

Model code of conduct for Members. Members voted to adopt the Model Code of Conduct.

All the above policies were approved by Members (Proposer C’Ilr Jeffries, seconder C’Ilr Spilsbury).

8748 – Adoption of revised Standing Orders

Members voted to adopt the amended Standing Orders (Proposer C’Ilr N. James, seconder C’Ilr Jeffries).

8749 – Approval / updating of Community Asset Register

Members agreed to defer consideration of this item until June, to allow full review of Asset Register in conjunction with the Risk Assessment currently under review. C’Ilrs Jeffries, N. James, Pratt and F. James to undertake this exercise and report to June meeting. Matter to be placed on June agenda for consideration.

8750 – Approval / updating of Members’ register of interests

It was noted that Members present had completed declaration of interest forms which had been passed to the Clerk for the register.

8751 – Approval / updating of Community Risk assessment

Members deferred consideration of this until June, to allow the new risk assessment to be completed. It was noted that the current risk assessment is valid until July 2017. Matter to be placed on June agenda for consideration.

The 2017 A.G.M. was closed at 7-20pm.

Signed.....Chairman

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