

JOHNSTON COMMUNITY COUNCIL

Clerk :

**Peter Horton
Greenland
Clarbeston Road
Pembrokeshire
SA63 4QP**

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

7th May 2018

Members of the Community Council:

Dear Councillor

You are requested to attend the 2018 A.G.M. of the Community Council on Monday 14th May 2018 in Johnston Institute. The meeting will commence at 7pm.

AGENDA

- 1) Apologies for absence
- 2) Declarations of known interests
- 3) Election of Chairman for forthcoming year
- 4) Election of vice-Chairman for forthcoming year
- 5) Appointment of planning committee
- 6) Financial report for 2017/18
- 7) Appointment of members to represent the Community Council on outside bodies :
 - P.A.L.C.
 - Pembrokeshire Rail Travellers' Association
 - Governing Body of Johnston C.P. School
 - Age Concern Pembrokeshire
 - Dyfed-Powys Police Consultative Committee
 - Johnston Sports Association
 - Johnston Institute Committee
 - Bolton Hill Quarry Liaison Committee
 - Johnston Scout Group Hall Maintenance Committee
 - Johnston Development Trust
- 8) Discussion of Members' allowances
- 9) Adoption of policies for year (including Environment Policy, Strategic Investment Policy, Equal Opportunities Policy, Model code of conduct)
- 10) Confirmation of Standing Orders
- 11) Approval / updating of Community Asset Register
- 12) Approval / updating of Members' register of interests
- 13) Approval / updating of Community Risk Assessment
- 14) Consideration of authorisations for Members' allowances (ref. Remuneration Panel report 2018)

Yours sincerely

PETER HORTON

CLERK TO JOHNSTON COMMUNITY COUNCIL