

COMMUNITY OF MERLIN'S BRIDGE

Notice of Meeting of Community Council

Dear Sir/Madam

I hereby give you notice that the 2022 Annual General Meeting of the Community Council of the above-named Community will be held on Wednesday May 11th 2022 at 6-30pm.

The meeting will be held in Room G.1.2., Pembrokeshire College, Merlin's Bridge, Haverfordwest SA61 1SZ, and also online, using the Zoom video-conferencing platform. The code and password for 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 1st day of May 2022.

PETER HORTON

CLERK TO THE COUNCIL

AGENDA

- 1) Election of Chairman
- 2) Election of Vice-chairman
- 3) Appointment of representative on Governing Body of St Mark's School
- 4) Appointment of representative for Welfare Committee
- 5) Appointment of representative for One Voice Wales
- 6) Appointment of Councillors to check accounts
- 7) Appointment of signatories for Bank Account
- 8) Accounts report for year ending March 31st 2022
- 9) Re-adoption of Members' Code of Conduct
- 10) Review of Community Council Standing Orders
- 11) Review of Community Council Asset Register
- 12) Review of Community Council Asset and Financial risk assessments