

NEW MOAT COMMUNITY COUNCIL

Clerk : Susan Harding, Delfan, Clarbeston Road, Pembrokeshire
SA63 4SD

Tel : 07800534938

Email : newmoat.cc@gmail.com

Dear Councillor

You are hereby given notice that an Annual Full meeting of the Community Council of the above-named Community will be held on Wednesday the 11 day of May 2022, at 8pm at **Bletherston** Church.

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.

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 Annual meeting as set out hereunder.

Dated 28th April 2022

Susan Harding
(CLERK TO THE COUNCIL)

Before the meeting Councillors will be asked to sign the Declaration of Acceptance of roles form, if not done so already

AGENDA

- 1) Apologies
- 2) Appointment of Chair, Vice Chair and other roles for the coming year inc potential co-opting a new member for the vacant Councillor position
- 3) Functional Powers of the Clerk/Responsible person for the coming year.
- 4) Declaration of known interests
- 5) Approval of minutes of 16th March 2022 meeting
- 6) Annual Report on activities undertaken
- 7) Financial Report
- 8) Assets Report
- 9) Update on Defibrillator Installation at Penffordd
- 10) Update on Notice Boards
- 11) Queens Platinum Jubilee
- 12) Audit Notice
- 13) Correspondence received since last meeting relating to:-
 - a. Chanel 4 - TV Political Programme

- b. One Voice Wales - Manifesto for the future - recommendations to political organisations
- c. Citizens Advice Pembrokeshire
- d. Planning Decision 21/0281/PA - Glamping Enterprise Delfryn, Llys y fran.
- e. Green Lane Association
- f. Innovation Strategy Wales
- g. Ystadau Cymru - Asbestos survey.

14) Notification of any other business for discussion at future meetings