

# **COMMUNITY OF MERLIN'S BRIDGE**

## **Notice of Meeting of Community Council**

Dear Sir/Madam

I hereby give you notice that a meeting of the Community Council of the above-named Community will be held Wednesday 8<sup>th</sup> February 2023, commencing at 6-30pm. The meeting will be multi-locational. The physical meeting venue will be Room G.1.2., Pembrokeshire College, Merlin's Bridge, Haverfordwest SA61 1SZ. The meeting will also be accessible 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 Zoom access code and password from the Clerk on request via the email address [clerk@merlinsbridgecc.com](mailto:clerk@merlinsbridgecc.com). 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 30<sup>th</sup> day of January 2023.

**PETER HORTON**

**CLERK TO THE COUNCIL**

### **AGENDA**

- 1) Apologies
- 2) Declaration of known interest
- 3) Approval of minutes of January 2023 monthly meeting
- 4) Matters arising
- 5) Plans
- 6) Correspondence
- 7) Accounts
- 8) County Councillor's report
- 9) Discussion of co-option of new councillors
- 10) Discussion of arrangements to celebrate coronation of King Charles III
- 11) Discussion of clerk staff appraisal
- 12) Confirmation of protocols for use of Whatsapp group
- 13) Any necessary discussion of environmental / dog-fouling issues
- 14) Discussion of possible support for Homewatch scheme in community / assistance and advice from Neighbourhood Policing Team
- 15) Discussion of support for Frame
- 16) Update on situation with community defibrillator
- 17) Discussion of proposed Boot Alley boundary wall project, and assistance from Pembs. College with this
- 18) Update on Woodland Trust tree order, and possible assistance from Pembs. College Horticultural Department.
- 19) Any other business