

## **AGM 15**

### **Minutes of the Annual General Meeting of Johnston Community Council (JCC) held on Monday 11 May 2015 in Johnston Institute.**

**Present:** Cllr C Wilkins, (Chairperson), Cllr N James, (Vice-Chair),  
Cllrs K Rowlands, B Morgan, G Grey, T Young, J Jeffries, J Ruloff, R Davies.

**Also present:** G Bishop, J Davies,( local residents), and G Nicholls, Clerk.

**T512345Apologies for absence:** Cllrs E Warlow, A Harvey and Mrs F James,  
(newly co-opted Member).

Cllr Roy Davies announced that for various reasons, he had decided to resign from the Council. This was accepted with regret by his colleagues and Cllr Grey spoke for everyone when he said that Roy had always had always worked for the good of the village and would be badly missed by everyone. Roy wished the Council success in the future and then left the meeting.

**7581. Minutes of the 2014 AGM.** Copies of the Minutes had been issued to Members beforehand. It was proposed by Cllr Rowlands and seconded by Cllr Morgan that these should be accepted and this was agreed.

#### **MATTERS ARISING**

**7582.** The Clerk apologised for not having had the **gold bars for the Chairman's chain of office** valued as instructed in Minute number 7148. It was agreed that this would now be done and bars for 2011-2012 onwards ordered.

**7583. Election of Chairman** for 2015-2016 term of office. It was proposed by Cllr Rowlands and seconded by Cllr Morgan that Cllr James should be elected and this was agreed.

**7584. Election of Vice-Chair** for the 2015-2016 term of office. It was proposed by Cllr Rowlands and seconded by Cllr Morgan that Cllr Jeffries should be elected and this was agreed.

**7585. Planning sub-committee.** It was proposed by Cllr Rowlands and seconded by Cllr Morgan that the existing Members - Cllrs James, Wilkins and Jeffries - should continue to act and this was agreed.

**7586. Financial statement of accounts 2014-2015.** Copies of the draft accounts had been issued to members beforehand. It was proposed by Cllr Rowlands and seconded by Cllr Wilkins that these should be accepted and this was agreed.

**7587. Appointment of Council's Bankers.** It was proposed by Cllr Morgan and seconded by Cllr Grey that Barclays bank, Haverfordwest should continue to act. The Clerk confirmed that Cllr Wilkins had been accepted by the Bank as the third signatory for the account, i.e. a replacement for Cllr Bourne who had retired.

**7588. Council's representatives on outside bodies.** It was proposed by Cllr Grey and seconded by Cllr Ruloff that the existing appointments should continue but with three changes due to the resignations of Cllrs Bourne and Davies i.e. –

- PALC - Cllr Rowlands.
- Pembrokeshire Rail Travellers' Association - Cllr Morgan.
- Governing Body of Johnston CP School - Cllr Grey.
- Age Concern Pembrokeshire - Cllr Rowlands.
- Dyfed-Powys Police Consultative Committee - Cllrs Rowlands and Wilkins.
- Johnston Sports Association - Cllr Jeffries.
- Johnston Institute Committee - Cllr Rowlands and James.
- Bolton Hill Quarry Liaison Committee - Cllrs Rowlands and Wilkins.

**7589. Chairman's Allowance 2015-2016.** It was agreed that this should remain at £300.00.

**7590. Clerk's salary 2015-2016.** The Clerk said that he was currently paid at the highest Scale Point – 27 - and that no increase was currently needed. If the level of work grew during the year, then he would seek an increase in the number of paid hours. There would be a small increase anyway due to a change in the national pay rates from 1 January 2015 which he had only

recently become aware of. Cllr Morgan called for a vote of thanks to the Clerk for his work and this was seconded by Cllr Grey and agreed.

**7591. Annual payment to Clerk's Gratuity Account.** It was proposed by Cllr Rowlands and seconded by Cllr Morgan that, as usual, £250 should be transferred into the account.

**7592. Community Council Policies.** It was proposed by Cllr Jeffries and seconded by Cllr Wilkins that the existing policies should be accepted and this was agreed.

**7593. Appointment of Internal Auditor for 2015-2016.** It was proposed by Cllr Rowlands and seconded by Cllr Morgan that Mr Clive Griffith should continue in this role and this was agreed.

**7594.** After discussion it was agreed that Cllr Wilkins would contact The Vine to arrange the **Chairman's Dinner** towards the end of June. Both Roy Bourne and Roy Davies would be invited and Cllr Wilkins would arrange for suitably worded tankards to be bought and presented at the dinner.

**Signed.....Chairperson**

**Date.....**