JOHNSTON COMMUNITY COUNCIL

Clerk : Peter Horton, Greenland, Clarbeston Road, Pembrokeshire SA63 4QP

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4th February 2019 **Members of the Community Council:**

Dear Councillor

You are requested to attend a meeting of the Community Council on **Monday 11th February 2019,** in **Johnston Institut**e, commencing at **7pm**.

<u>AGENDA</u>

- To receive apologies for absence
- Declaration of known interests
- To receive the minutes of the January 2019 monthly meeting
- To receive the minutes of the extraordinary meeting held on Monday 21st January
- Discussion of matters arising from minutes
- Planning
- Correspondence
- Accounts (to include quarterly budget review and appointment of internal auditor for 2019)
- Discussion of Risk assessment actions (including discussion of any remedial works needed to St. Peter's Road bus shelter)
- Discussion of purchase of WW1 commemorative memorial seat
- Discussion of part-purchase of scanner, digital safe, and pdf editing software subscription
- Discussion of date for Chairman's Dinner
- Discussion of situation regarding land opposite Johnston Institute
- Any other business

PETER HORTON CLERK TO JOHNSTON COMMUNITY COUNCIL