

**JOHNSTON COMMUNITY COUNCIL**

Clerk :

**Peter Horton  
Greenland  
Clarbeston Road  
Pembrokeshire  
SA63 4QP**

**Tel : 01437 731713; Email : johnstoncommunitycouncil@gmail.com**

**6<sup>th</sup> May 2019**

Members of the Community Council:

Dear Councillor

You are requested to attend the 2019 A.G.M. of the Community Council on Monday 13th May 2019 in Johnston Institute. The meeting will commence at 7pm.

**AGENDA**

- 1) Apologies for absence
- 2) Declarations of known interests
- 3) Election of Chairman for forthcoming year
- 4) Election of vice-Chairman for forthcoming year
- 5) Appointment of planning committee
- 6) Financial report for 2018/19
- 7) Appointment of members to represent the Community Council on outside bodies :
  - One Voice Wales
  - Pembrokeshire Rail Travellers' Association
  - Governing Body of Johnston C.P. School
  - Age Concern Pembrokeshire
  - Dyfed-Powys Police Consultative Committee
  - Johnston Sports Association
  - Johnston Institute Committee
  - Bolton Hill Quarry Liaison Committee
  - Johnston Scout Group Hall Maintenance Committee
  - Johnston Development Trust
- 8) Adoption of policies for year (including Environment Policy, Strategic Investment Policy, Equal Opportunities Policy, Model code of conduct)
- 9) Confirmation of Standing Orders
- 10) Approval / updating of Community Asset Register
- 11) Approval / updating of Members' register of interests
- 12) Approval / updating of Community Risk Assessment
- 13) Consideration of authorisations for Members' allowances (ref. Remuneration Panel report 2019)

Yours sincerely

PETER HORTON

**CLERK TO JOHNSTON COMMUNITY COUNCIL**