

# **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 14<sup>th</sup> December 2022, 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 5<sup>th</sup> day of December 2022.

**PETER HORTON**

**CLERK TO THE COUNCIL**

### **AGENDA**

- 1) Apologies
- 2) Declaration of known interest
- 3) Approval of minutes of November 2022 monthly meeting
- 4) Matters arising
- 5) Plans
- 6) Correspondence
- 7) Accounts (including any necessary discussion on draft 2023/24 budget)
- 8) County Councillor's report
- 9) Discussion of co-option of new councillors
- 10) Further discussion / adoption of Biodiversity Enhancement Report
- 11) Discussion of possible arrangements to celebrate coronation of King Charles III
- 12) Any necessary discussion of arrangements for Christmas / New Year
- 13) Discussion of dog-fouling / environmental issues
- 14) Individual member explanations of councillor roles
- 15) Discussion of protocols for use of Whatsapp group
- 16) Discussion / explanation of protocols governing discussions and decisions in community council meetings
- 17) Discussion of Fasthosts email account
- 18) Discussion of project for vehicle activated signage
- 19) Discussion of possible appointments of community representatives to Welfare Committee
- 20) Any other business