

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 11th January 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. 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 2nd day of January 2023.

PETER HORTON

CLERK TO THE COUNCIL

AGENDA

- 1) Apologies
- 2) Declaration of known interest
- 3) Approval of minutes of December 2022 monthly meeting
- 4) Matters arising
- 5) Plans
- 6) Correspondence
- 7) Accounts (including setting of precept for 2023/24, and review of Clerk's pay and conditions)
- 8) County Councillor's report
- 9) Discussion of co-option of new councillors
- 10) Discussion of possible arrangements to celebrate coronation of King Charles III
- 11) Discussion of individual member explanations of councillor roles
- 12) Discussion of protocols for use of Whatsapp group
- 13) Discussion / explanation of protocols governing discussions and decisions in community council meetings
- 14) Discussion of project for vehicle activated signage
- 15) Discussion of possible appointments of community representatives to Welfare Committee
- 16) Discussion of ways to enhance co-operation between the community council and the Welfare Committee
- 17) Any necessary discussion of environmental / dog-fouling issues
- 18) Discussion of possible support for Homewatch scheme in community
- 19) Any other business