

# **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 12<sup>th</sup> April 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](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 4<sup>th</sup> day of April 2023.

**PETER HORTON**

**CLERK TO THE COUNCIL**

### **AGENDA**

- 1) Apologies
- 2) Declaration of known interest
- 3) Approval of minutes of March 2023 monthly meeting
- 4) Matters arising
- 5) Presentation by P.A.V.S.
- 6) Plans
- 7) Correspondence
- 8) Accounts (to include end of year accounting statement, notification of conclusion of 2021/22 external audit)
- 9) County Councillor's report
- 10) Discussion of co-option of new councillors
- 11) Consideration of determinations from 2023 Independent Remuneration Panel for Wales report
- 12) Discussion of arrangements to celebrate coronation of King Charles III
- 13) Any necessary discussion of environmental / dog-fouling issues / planting of flower beds and trees in community
- 14) Adoption of updated asset and risk assessments for community council
- 15) Adoption of 2022-23 annual report of community council
- 16) Update on Woodland Trust tree order, and possible assistance from Pembs. College Horticultural Department
- 17) Discussion of updates from Welfare Committee
- 18) Discussion of any necessary actions connected with community defibrillator
- 19) Any other business