

# **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 on Wednesday 10th April 2024, commencing at 6-30pm. 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 [merlinsbridgecc@gmail.com](mailto:merlinsbridgecc@gmail.com) . 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 April 2024

**PETER HORTON**

**CLERK TO THE COUNCIL**

### **AGENDA**

- 1) Apologies
- 2) Declaration of known interests
- 3) Approval of minutes of March 2024 monthly meeting
- 4) Matters arising
- 5) Plans
- 6) Correspondence
- 7) Accounts (to include discussion of request for donation towards cost of repairs and maintenance at Welfare Field playpark, and interim end of year financial statement)
- 8) County Councillor's report
- 9) Discussion of co-option of new councillors
- 10) Discussion of I.R.P. (Independent Remuneration Panel for Wales) determinations in respect of Member allowances for forthcoming year
- 11) Discussion of 2024 annual report of community council
- 12) Discussion / adoption of revised financial and Asset risk assessments
- 13) Discussion of possible grit provision in community
- 14) Discussion of possible training session for use of community defibrillator
- 15) Any necessary discussion of environmental / dog-fouling issues in community
- 16) Any other business