

JOHNSTON COMMUNITY COUNCIL

Clerk :

**Peter Horton
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1st May, 2016

Members of the Community Council:

Dear Councillor

You are requested to attend the 2016 A.G.M. of the Community Council on Monday 9th May 2016 in Johnston Institute. The meeting will commence at 7pm.

AGENDA

- 1) Apologies for absence
- 2) Election of Chairman for forthcoming year
- 3) Election of vice-Chairman for forthcoming year
- 4) To approve the 2015 A.G.M. minutes
- 5) Matters arising from the 2015 A.G.M. minutes
- 6) Appointment of planning sub-committee
- 7) Financial report for 2015/16
- 8) Appointment of members to represent the Community Council on outside bodies :
 - P.A.L.C.
 - 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
- 9) Discussion of Chairman's allowance
- 10) Discussion of Clerk's salary
- 11) Adoption of policies for year (including model code of conduct)

The usual documentation is enclosed.

Yours sincerely

PETER HORTON

CLERK TO JOHNSTON COMMUNITY COUNCIL