

AGM 16

Minutes of the 2016 Annual General Meeting of Johnston Community Council (JCC) held on Monday 9th May 2016 in Johnston Institute.

Present: Cllrs N. James, C. Wilkins, K. Rowlands, B. Morgan, G. Grey, T. Young, J. Jeffries, A. Harvey, R. Pratt, M. Spilsbury; Peter Horton (Clerk).

Apologies for absence: C’llrs E. Warlow, F. James

8116 - Election of Chairman for 2016/17

Members voted unanimously to elect C’lr James as Chairman (Proposer C’lr J. Jeffries, seconder C’lr K. Rowlands).

8117 - Election of vice-Chair

Members voted unanimously to elect C’lr J. Jeffries as vice-Chair (Proposer C’lr K. Rowlands, seconder C’lr M. Spilsbury).

8118 - Minutes of 2015 A.G.M.

These were accepted as a true record, and signed by the Chairman (Proposer C’lr K. Rowlands, seconder C’lr B. Morgan).

8119 - Matters arising from the 2015 AGM

None

8120 - Planning sub-committee.

Members appointed C’llrs N. James, M. Spilsbury and J. Jeffries to the planning sub-committee (Proposer C’lr G. Grey, seconder C’lr K. Rowlands).

8121 - Financial statement of accounts 2015/16

The following financial report was presented to Members by the Clerk:

Balance brought forward to April 2015	:	£12,952-16
Total expenditure during year to March 31st 2016	:	£25,733-89
Total income during year to March 31st 2016	:	£27,572-19
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Balance carried forward to April 2016	:	£14,790-46

Breakdown of income

Precept	:	£24,000-00
VAT repayments	:	£ 3,563-89
Bank interest	:	£ 8-30
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Total Income	:	£27,572-19

Breakdown of expenditure

Clerk	:	£ 3,590-79
Parks & open spaces	:	£12,862-75
Bus shelter cleaning	:	£ 720-00
Grants	:	£ 1,970-00
Civic events	:	£ 1,385-89
Insurance	:	£ 1,736-27
Administration	:	£ 1,658-14
VAT paid	:	£ 1,810-05
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Total expenditure	:	£25,733-89

The financial report was accepted by Members (Proposer C’Ilr J. Jeffries, seconder C’Ilr A. Harvey).

8122 - Council’s representatives on outside bodies.

The following appointments were approved by Members :

- P.A.L.C. – C’Ilr K. Rowlands (Proposer C’Ilr J. Jeffries, seconder C’Ilr B. Morgan).
- Pembrokeshire Rail Travellers’ Association - Cllr B. Morgan (Proposer C’Ilr G. Grey, seconder C’Ilr J. Jeffries).
- Governing Body of Johnston C.P. School - Cllr G. Grey (Proposer C’Ilr R. Pratt, seconder C’Ilr K. Rowlands).
- Age Concern Pembrokeshire - Cllr K. Rowlands (Proposer C’Ilr B. Morgan, seconder C’Ilr J. Jeffries).
- Dyfed-Powys Police Consultative Committee - Cllrs K. Rowlands and C. Wilkins (Proposer C’Ilr M. Spilsbury, seconder C’Ilr J. Jeffries).
- Johnston Sports Association - Cllrs J. Jeffries & R. Pratt (Proposer C’Ilr K. Rowlands, seconder C’Ilr B. Morgan).

- Johnston Institute Committee - Cllrs K. Rowlands and J. Jeffries (Proposer C’Ilr B. Morgan, seconder C’Ilr R. Pratt).
- Bolton Hill Quarry Liaison Committee - Cllrs K. Rowlands and C. Wilkins (Proposer C’Ilr B. Morgan, seconder C’Ilr J. Jeffries).

8123 - Chairman’s Allowance 2016/17

It was agreed by Members to maintain the Chairman’s allowance at £300 (Proposer C’Ilr G. Grey, seconder C’Ilr B. Morgan).

8124 - Discussion of Clerk’s salary 2016/17

Discussion on this deferred until January 2017.

8125 - Adoption of policies for year

Environment Policy and Equal Opportunities Policy. Members voted to keep these policies unchanged.

Strategic Investment Policy. Members voted to alter the policy to state that the Clerk will be added as a bank signatory to allow direct contact with the Council’s bankers as necessary, and to manage the Council’s accounts, though not to sign cheques.

All policies to be circulated to Members for information prior to next meeting.

All the above policies were approved by Members (Proposer C’Ilr K. Rowlands, seconder C’Ilr J. Jeffries).

8126 - Model code of conduct for Members

Members voted to adopt the Model Code of conduct (Proposer C’Ilr K. Rowlands, seconder C’Ilr J. Jeffries).

The 2016 A.G.M. was closed at 7-20pm.

Signed.....Chairman

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