

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 12th May 2021, commencing at 7pm.

The meeting will be held in the Welfare Hall, Merlin's Bridge, Haverfordwest.

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 June 2021.

PETER HORTON

CLERK TO THE COUNCIL

AGENDA

- 1) Apologies
- 2) Declaration of known interests
- 3) Approval of minutes of 2021 A.G.M.
- 4) Approval of minutes of May 2021 monthly meeting
- 5) Matters arising
- 6) Plans
- 7) Correspondence
- 8) Accounts
 - Payments for approval
 - Monthly accounts report / budget statement
 - Discussion of internal audit report for 2020/21
 - Completion of Annual Governance Statement
- 9) Discussion of arrangements for filling open council vacancies
- 10) Approval of updated Asset Register
- 11) Approval of updated Financial Risk Assessment
- 12) Approval of Asset Risk Assessment
- 13) Discussion of future funding of welfare community field, maintenance, insurance, playpark, P.C.C. inspections and maintenance and any joint project plans.
- 14) Discussion of timetable of events for year
- 15) Discussion of Boot Valley
- 16) Any other business