

**NOLTON AND ROCH COMMUNITY COUNCIL**  
**CYNGOR CYMUNED NOLTON A'R GARN**

Clerk to Nolton and Roch Community Council  
Rainbolts Hill Farm  
Roch  
Haverfordwest  
Pembrokeshire  
SA62 6AF

07738 881535

26 September 2022

Dear Councillor

Please would you attend the Annual General Meeting to be held at Nolton Village Hall and Reading Room on Monday 3 October 2022 at 7.00pm.

Yours sincerely

**Nick Neumann**  
**Clerk**

**AGM Agenda**

1. Apologies
2. Election of Chairman
3. Election of Vice Chairman
4. Signing Declaration of Acceptance of Office
5. Community councillor remuneration entitlement for 2022/23 financial year
6. Minutes of the previous Annual General Meeting
7. Matters arising
8. Appointment of Committees, Representatives, Officers etc
  - a. Planning Committee
  - b. Victoria Hall Committee
  - c. Roch School
  - d. Press officer
  - e. Signatories on Council cheques - *currently Clerk, J. Hancock, A. Peach, R. Thomson*
  - f. Proper officer
  - g. Financial officer
  - h. Internal auditor
  - i. Clerk's salary
9. Future council meetings – date; venue; time
10. Standing Order No 1
11. Standing Order No 2

12. Standing Order No 3
13. Standing Order No 4
14. Chairman's report