

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

25 September 2023

Dear Councillor

Please would you attend the Annual General Meeting to be held at Nolton Village Hall and Reading Room on Monday 2 October 2023 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 2023/24 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

[END]
