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

29 September 2025

Dear Councillor

Please would you attend the Annual General Meeting to be held at Victoria Hall Roch on Monday 6 October 2025 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 2025/26 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
 - 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]