

LLANSTADWELL COMMUNITY COUNCIL

Chairman: Cllr Roger Diggle

Clerk: Mrs Jane Clark-Davies 'Cobwebs' 38 Kiln Road, Johnston, Haverfordwest,
SA62 3PF

Tel: 01437 621850 or 07980 303996 e-mail: janeclark2009@hotmail.co.uk

7th May 2024

Dear Councillor

You are hereby summoned to attend the Annual Meeting of Council to be held on **Tuesday 14th May** 2024 at 7.00pm at Mastlebridge Village Hall, prior to the ordinary meeting of Council which will follow.

Yours faithfully

Jane Clark-Davies

Jane Clark-Davies
Clerk/Financial Officer

A G E N D A

1. To receive apologies for absence.
2. To receive Chairman's report on the year 2023-24
3. Minutes of the Annual meeting held on 10th May 2023.
4. Matters arising from the minutes of 10th May 2023.
5. To appoint a chairman for 2024-25.
6. To appoint a Vice-chair for 2024-25.
7. Election of Committee Members:
 - a) Hazelbeach Boat Club.
 - b) Waterston Shared Site Liaison Committee.
 - c) Neyland and Llanstadwell Joint Burial Committee.
 - d) Npower Liaison Committee.
8. Any other information – Councillors are reminded that this item is for the exchange of information only and not for matters for debate. It is at the discretion of the Chair and advance notice is advisable.