

CASTLE CAEREINION COMMUNITY COUNCIL

ANNUAL GENERAL MEETING

16TH MAY 2017 7.00PM

Clerk – Carys Evans

C/O Coed Y Cwm, Cwm Lane, Castle Caereinion, Welshpool. SY219AR

E-mail – carys.evans12@btinternet.com

1. Present
2. Declaration of Acceptance of Office for Community Councillors, and to agree and adopt the local authority model code of conduct (No 2016/84)
3. Election of Chairperson for 2017/2018
4. Election of Vice-Chairperson for 2017/2018
5. Apologies for absence
6. To receive and confirm the minutes of the AGM held on 24th May 2016
7. To note disclosure of interest
8. Appointment of Representatives on Outside bodies
 - One Voice Wales
 - Recreation Association
 - Castle Caereinion United Charities
 - Play Area Inspections
 - PCC Standards Community Sub Committee
 - Burgess Land Trust
 - Castle News
 - Montgomeryshire Local Council Forum
9. Financial Report
 - i. To receive and approve the annual return for year ended 31 March 2017
 - ii. To receive and approve the council asset register
 - iii. To receive and approve the risk assessment table for 2017/18
10. To appoint an independent internal auditor for the annual return year ended 31 March 2017.
11. Confirm Dates and Times for meetings of Castle Caereinion Community Council for the ensuing year. (All Tuesdays and to commence at 7.30pm unless otherwise stated)

27 th June 2017	None Dec 2017
25 th July 2017	3 rd Jan 2018
22 nd Aug 2017	27 th Feb 2018
19 th Sept 2017	27 th March 2018
24 th Oct 2017	24 th April 2018
28 th Nov 2017	22 nd May 2018 & AGM

Confirmation of date of next AGM: Tuesday 22nd May 2018 at 7.00 pm

Meeting closed at: