

ANNUAL GENERAL MEETING
CASTLE CAEREINION COMMUNITY COUNCIL

Clerk – Mrs Carys Evans
C/O Coed y Cwm, Cwm Lane, Castle Caereinion, Welshpool SY21 9AR
Tel: 07739 187402 carys.evans12@btinternet.com

29th May 2018 7.00pm

AGM AGENDA

1. Present
2. Apologies for absence
3. To receive and confirm the minutes of the previous AGM held on 16th May 2017
- 4. Chairman's Address – Cllr Nigel Bowen**
5. Election of Chairman for 2018/19
6. Election of Vice Chairman for 2018/19
7. Disclosure of Interests
8. Declaration of acceptance of Office for Chairman and Vice Chairman
9. Councillors to agree and adopt the local authority model code of conduct (No 2016/84)
10. Appointment of Representatives on Outside bodies
 - a) One Voice Wales
 - b) Recreation Association
 - c) Castle Caereinion United Charities
 - d) Play Area Inspections
 - e) Burgess Land Trust
 - f) Castle News
 - g) Montgomeryshire Local Council Forum
 - h) Castle Caereinion School Governing Body Member
11. Financial Report -
 - a) To receive and approve the annual return for year ended 31 March 2018
 - b) To receive and approve the council asset register
 - c) To receive and approve the risk assessment table for 2018/19
12. Appoint Auditor / Internal Reporting Accountant for year ending 31st March 2018
13. Confirm dates and times for meetings of Castle Caereinion Community Council for the ensuing year. (All Tuesdays unless otherwise stated)

26 th June 2018	22 nd Jan 2019
24 th July 2018	26 th Feb 2019
28 th August 2018	26 th March 2019
25 th Sept 2018	30 th Apr 2019
30 th October 2018	28 th May 2019 & AGM
27 th November 2018	(7.00pm start)
14. All meetings commence at 7.30pm unless otherwise stated
15. Meeting closed: