

ANNUAL GENERAL MEETING
CASTLE CAEREINION COMMUNITY COUNCIL

Clerk – Mrs Carys Evans Coed y Cwm, Cwm Lane, Castle Caereinion, Welshpool SY21 9AR

Tel: 07739 187402 carys.evans12@btinternet.com

28th May 2019 7.00pm

1. Council Members	Cllr Nigel Bowen (NB); Cllr Clive Jones (CJ); Cllr Nigel Evans (NE); Cllr Joan Wyatt (JW); Cllr Gary Human (GH); Cllr Gareth Davies (GD); Cllr Lisa Rees (LR); Cllr Margaret Jerman (MJ); Clerk Carys Evans
2. Apologies	
3. To receive and confirm the minutes of the previous AGM held on 29th May 2018	
4. Disclosure of Interests	
5. Chairman's Address – Cllr Nigel Bowen	
6. Election of Chairman for 2019/20	
7. Election of Vice Chairman for 2019/20	
8. Declaration of acceptance of Office for Chairman and Vice Chairman	
9. Appointment of representatives for 2019/20: 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 i) Defibrillator inspections	
10. Financial Report - a) To receive and approve the annual accounting statement for year ended 31 March 2019 b) To receive and approve the annual governance statements parts 1 & 2 c) To receive and approve the council asset register	
11. Appoint Auditor / Internal Reporting Accountant for year ending 31 st March 2020	
12. Confirm dates and times for meetings of Castle Caereinion Community Council for the ensuing year. (All Tuesdays to commence at 7.30pm unless otherwise stated)	25 th June 2019; 30 th July 2019; 27 th August 2019; 17 th September 2019; 29 th October 2019; 26 th November 2019; no meeting in December; 21 st January 2020; 25 th February 2020; 31 st March 2020; 28 th April 2020; 26 th May 2020 AGM (at 7.00pm)
13. Meeting closed:	
Confirmation of date of 2020 AGM	26 th May 2020 at 7.00 pm