

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

MINUTES

1. Present:

Cllr Nigel Bowen (NB)	Cllr Gareth Davies (GD)	Cllr Nigel Evans (NE)
Cllr Gary Human (GH)	Cllr Margaret Jerman (MJ)	Cllr Joan Wyatt (JW)
Cty Cllr David Jones (DJ)	Lene Lewis (LL)	John Hopkins (JH)

2. Chairperson's address: Cllr NB thanked everyone for their time, commitment and attendance over the last year. Additional thanks given to Corinn Evans and Dorothy Williams for their help and support during the year following the sad passing of Gill Wood. Cllr NB gave a brief summary of the year's activities.

3. Declaration of Acceptance of Office for Community Councillors was signed and all agreed to adopt the local authority model code of conduct (No 2016/84)

4. Election of Chairperson for 2017/2018 – Cllr Nigel Bowen

Proposer: Cllr GH Second: Cllr JW

5. Election of Vice-Chairperson for 2017/2018 – Cllr Gary Human

Proposer: Cllr GD Second: Cllr JW

6. Apologies for absence - None

7. The minutes of the AGM held on 24th May 2016 were agreed and accepted.

Proposed: Cllr GH Second: Cllr JW

8. No disclosure of interests were declared.

9. Appointment of Representatives on Outside bodies

- One Voice Wales - Cllr MJ & Cllr GD
- Recreation Association - Cllr GH
- Castle Caereinion United Charities - Cllr NB
- Play Area Inspections - Cllr JW (with support from new Cllr when in position)
- PCC Standards Community Sub Committee - Cllr NB
- Burgess Land Trust - Cllr GH
- Castle News - LL agreed to continue to support
- Montgomeryshire Local Council Forum - Cllr MJ & Cllr NE

10. The annual financial return for year ending 31 March 2017, the council asset register and the risk assessment table for 2017/18 were received and approved.

Proposed: Cllr GH Second: Cllr MJ

10. To appoint an independent internal auditor for the annual return year ended 31 March 2017 – Agreed the council would contact Mr Bruce Lawson as the independent internal auditor.

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	23 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: 7.21 pm