

MINUTES OF THE ANNUAL GENERAL MEETING

CASTLE CAEREINION COMMUNITY COUNCIL

Clerk: 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

1. Present: Cllr Nigel Bowen; Cllr Gareth Davies; Cllr Lisa Rees; Cllr Gary Human; Cllr Nigel Evans; Cllr Clive Jones; Cllr Joan Wyatt; Cllr David Jones; Carys Evans
2. Apologies for absence: Cllr Margaret Jerman
3. To receive and confirm the minutes of the previous AGM held on 16th May 2017 Agreed as a true and accurate record, proposed Cllr GH, Seconded Cllr GD
4. Chairman's Address: Cllr Nigel Bowen thanked councillors for their attendance and support through the year and talked about developments within the community including new traffic calming measures in the village, a number of new planning applications going through, a new sub committee to develop Place Plans and preparations for new playground equipment. Cllr NB thanked everyone once again for their efforts.
5. Election of Chairman for 2018/19 The Clerk asked for nominations for the post of Chairman, Cllr GD proposed Cllr NB to continue as Chairman, Cllr GH seconded, agreed unanimously. The meeting thanked Cllr NB for his commitment through the year.
6. Election of Vice Chairman for 2018/19 Cllr GD proposed Cllr GH continues as Vice Chairman, seconded Cllr CJ, agreed unanimously.
7. Disclosure of Interests: None
8. Declaration of acceptance of Office for Chairman and Vice Chairman Cllr NB and Cllr GH agreed acceptance of office and adopted the local authority model code of conduct (No 2016/84)
9. Councillors agreed and adopted the local authority model code of conduct (No 2016/84)
10. Appointment of Representatives on Outside bodies a) One Voice Wales – Cllr GD & Cllr MJ b) Recreation Association – Cllr NE c) Castle Caereinion United Charities – Cllr NB d) Play Area Inspections – Cllr JW & Cllr LR e) Burgess Land Trust – Cllr GH f) Castle News – Not required g) Montgomeryshire Local Council Forum – Cllr MJ h) Castle Caereinion School Governing Body Member – Cllr GD All above posts proposed by Cllr NB, seconded Cllr GD.
11. Financial Report - a) The meeting received and approved the annual return for year ended 31 March 2018 b) The meeting received and approved the council asset register c) The meeting received and approved the risk assessment table for 2018/19 Points a, b & c - Proposed Cllr GH, Seconded Cllr LR
12. Cadwallader and Co were proposed and agreed to act as the community council's internal reporting accountant for year ending 31 st March 2018. Proposed Cllr GH, seconded Cllr CJ.
13. Meetings of Castle Caereinion Community Council were agreed for the ensuing year. All meetings to commence at 7.30pm unless otherwise stated 26 th June 2018; 24 th July 2018; 28 th August 2018; 25 th Sept 2018; 30 th October 2018; 27 th November 2018; Dec – no meeting; 22 nd Jan 2019; 26 th Feb 2019; 26 th March 2019; 30 th Apr 2019; 28 th May 2019 & AGM (7.00pm start)
14. Meeting closed at 19.20