

**ANNUAL GENERAL MEETING  
CASTLE CAEREINION COMMUNITY COUNCIL**

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

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**28<sup>th</sup> May 2019 7.00pm**

**MINUTES OF ANNUAL GENERAL MEETING**

1. Council Members	Cllr Nigel Bowen (NB); Cllr Clive Jones (CJ); Cllr Nigel Evans (NE);; Cllr Gary Human (GH); Cllr Gareth Davies (GD); Cllr Lisa Rees (LR); Clerk Carys Evans
2. Apologies	Cllr Joan Wyatt (JW)
3. To receive and confirm the minutes of the previous AGM held on 29th May 2018	Agreed as a true and accurate record of the meeting Proposed Cllr NE seconded Cllr GH
4. Disclosure of Interests	None
5. Chairman's Address – Cllr Nigel Bowen	The Chairman gave a brief overview of the year's events and achievements and thanked Councillors for their work and time and commitment throughout the year.
6. Election of Chairman for 2019/20	Cllr GH proposed Cllr Nigel Bowen, seconded Cllr GD, all in agreement.
7. Election of Vice Chairman for 2019/20	Cllr GD proposed Cllr Gary Human, seconded Cllr CJ
8. Declaration of acceptance of Office for Chairman and Vice Chairman	Cllr NB and Cllr GH accepted their office, Cllr NB stated he will undertake role of Chairman for two years.
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	a) Cllr GD b) Cllr NE c) Cllr NB d) Cllr JW & Cllr LR e) Cllr GH f) Cllr CJ & Clerk will forward articles to Castle News g) Cllr GH h) Cllr GD i) Cllr LR Proposed Cllr Gh, Seconded Cllr CJ
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	a) The annual accounting statement for year ended 31 March 2019 was received and approved. Proposed Cllr GD, Seconded Cllr LR b) The annual governance statements parts 1 & 2 were received and approved. Proposed Cllr GD, Seconded Cllr LR c) The council asset register was received and approved. Proposed Cllr GD, Seconded Cllr LR
11. Appoint Internal Reporting Accountant for year ending 31 <sup>st</sup> March 2020	Clerk proposed Cadwallader and Co, as they had been very helpful in previous years, all in agreement.
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 <sup>th</sup> June 2019; 30 <sup>th</sup> July 2019; 27 <sup>th</sup> August 2019; 17 <sup>th</sup> September 2019; 29 <sup>th</sup> October 2019; 26 <sup>th</sup> November 2019; no meeting in December; 21 <sup>st</sup> January 2020; 25 <sup>th</sup> February 2020; 31 <sup>st</sup> March 2020; 28 <sup>th</sup> April 2020; 26 <sup>th</sup> May 2020 AGM (at 7.00pm)
13. Meeting closed:	19.20
Confirmation of date of 2020 AGM	26 <sup>th</sup> May 2020 at 7.00 pm