ANNUAL GENERAL MEETING
CASTLE CAEREINION COMMUNITY COUNCIL

Clerk – Mrs Lucy Mason, 4 Swallows Meadow, Castle Caereinion, SY21 9DZ
Tel: 07729 435588 castleclerk1@gmail.com

28th May 2025 7.00pm

1. Council Members	Chairman - Cllr Nigel Bowen (NB); Cllr Clive Jones (CJ); Cllr Carys Evans (CE); Cllr Gary Human (GH); Cllr Paul Roberts (PR); Cllr Robert Nash (RN); Cllr Kate Hamer (KH); Cllr Darren Oakley (DO); Lucy Mason - Clerk
2. Apologies	
3. To receive and confirm the minutes of the previous AGM held on 22nd May 2024	
4. Disclosure of Interests	
5. Chairman's Address – Cllr Nigel Bowen	
6. Election of Chairman for 2025/26	
7. Election of Vice Chairman for 2025/26	
8. Declaration of acceptance of Office for Chairman and Vice Chairman	
9. Appointment of representatives for 2025/26: 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) Defibrillator inspections	
10. Financial Report - a) To receive and approve the annual accounting statement for year ended 31 March 2025 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 31st March 2025	
12. Confirm dates and times for meetings of Castle Caereinion Community Council for the year. (All Wednesdays to commence at 7.30pm unless otherwise stated)	25th June 2025; 30th July 2025; 27th Aug 2025; 24th Sept 2025; 29th Oct 2025; 26th Nov 2025; No meeting in Dec; 21st Jan 2026 (earlier for precept planning); 25th Feb 2026; 25th March 2026; 29th April 2026; 27th May 2026 AGM (at 7.00pm)
13. Meeting closed:	