ANNUAL GENERAL MEETING
CASTLE CAEREINION COMMUNITY COUNCIL

Clerk – Mrs Lucy Mason, 4 Swallows Meadow, Castle Caereinion, SY21 9DZ
Tel: 07729 435588 castleclerk1@gmail.com
22nd May 2024 7.00pm

1) Present: Chairman - Cllr Nigel Bowen (NB); Cllr Clive Jones (CJ); Cllr Paul Roberts (PR); Cllr Kate Hamer (KH); Cllr Robert Nash (RN); Cllr Daniel Ellis (DE); Lucy Mason - Clerk
2) Apologies: Cllr Carys Evans (CE); Cllr Gary Human (GH); Cllr Adrian Jones (AJ)
3) To receive and confirm the minutes of the previous AGM held on 31st May 2023 – The minutes were agreed as a true record of the meeting. Prop Cllr PR, seconded Cllr KH
4) Disclosure of interests: Clerk (Accounts Assistant for Cadwallader & Co appointed as the Councils reporting Accounting)
5) Chairman's address: Cllr Nigel Bowen gave thanks to all the Councillors for their efforts over the year. Thanks to those who have attended training courses and meetings face to face or online and for giving up their spare time to attend meetings as and when they can – Thank you.
6) Election of Chairman for 2024/2025 – Cllr PR proposed Cllr NB to continue as Chairman of the community council, seconded Cllr CJ – all in agreement.
7) Election of Vice Chairman – Cllr NB proposed Cllr GH as Vice Chairman (apologies received but verbal agreement received beforehand) seconded Cllr CJ, all in agreement.
8) The Chairman and Vice Chairman declared their acceptance of Office (Cllr GH at next meeting)
9) Appointment of representatives for 2024/25:
    - 9.1 One Voice Wales – Cllr Robert Nash
    - 9.2 Recreation Association – Cllr Paul Roberts
    - 9.3 Castle Caereinion United Charities – Cllr Nigel Bowen
    - 9.4 Play Area Inspections – Clerk
    - 9.5 Burgess Land Trust – Cllr Gary Human
    - 9.6 Castle News – Cllr Carys Evans
    - 9.7 Montgomeryshire Local Council Forum – Cllr Clive Jones
    - 9.8 Defibrillator inspections – Clerk
10) Financial Report for 2023/24
    - 10.1 The annual accounting statement for year ended 31 March 2024 was received and approved. Proposed Cllr CJ, seconded Cllr PR
    - 10.2 The annual governance statements parts 1 & 2 were received and approved. Proposed Cllr CJ, seconded Cllr PR
    - 10.3 The council asset register was received and approved. Proposed Cllr CJ, seconded Cllr PR with all in favour.
11) Cadwallader & Co were agreed and appointed as the reporting accountants for 2024/2025
12) Dates and times of meetings were discussed:
    26th June 24; 24th July 24; 28th Aug 24; 25th Sept 24; 30th Oct 24; 27th Nov 24; No meeting in Dec; 22nd Jan 25 (earlier for precept planning); 26th Feb 25; 26th March 25; 30th April 25; 28th May 2025 AGM (at 7.00pm)
13) Meeting closed 7:10pm