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) Present: Chairman - Cllr Nigel Bowen (NB); Cllr Gary Human (GH); Cllr Clive Jones (CJ); Cllr Paul Roberts (PR); Cllr Carys Evans (CE); Cllr Kate Hamer (KH); Cllr Robert Nash (RN); Cllr Darren Oakley (DO); Lucy Mason - Clerk
2) Apologies: Cllr Adrian Jones (AJ)
3) To receive and confirm the minutes of the previous AGM held on 22nd May 2024 – The minutes were agreed as a true record of the meeting. Prop Cllr CJ, seconded Cllr PR
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 attendance and effort at the meetings during the year, Thanks to those who have attended training courses and for giving up their spare time to do so. Thanks to the Clerk for their hard work to make life easier for the Councillors and Council.
6) Election of Chairman for 2025/2026 – Cllr GH nominated Cllr NB to continue as Chairman of the Community Council, proposed Cllr RN, seconded Cllr CE, with all in agreement.
7) Election of Vice Chairman for 2025/2026 – Cllr NB nominated Cllr GH as Vice Chairman, proposed Cllr CE, seconded Cllr CJ, all in agreement.
8) The Chairman and Vice Chairman declared and signed their acceptance of Office
9) Appointment of representatives for 2025/26:
    - 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 Area Committee and PCC Quarterly meetings – Cllr Clive Jones
    - 9.8 Defibrillator inspections – Clerk
10) Financial Report for 2024/25
    - 10.1 The annual accounting statement for year ended 31 March 2025 was received and approved.
    - 10.2 The annual governance statements parts 1 & 2 were received and approved.
    - 10.3 The council asset register was received and approved.
    - The accounting statement, annual governance statement and Asset register were approved, Proposed Cllr GH, seconded Cllr CE with all in favour.
11) Cadwallader & Co were agreed and appointed as the reporting accountants for 2025/2026
12) Dates and times of meetings were discussed: (All Wednesdays to commence at 7pm unless otherwise stated)
    25th June 25; 30th July 25; 27th Aug 25; 24th Sept 25; 29th Oct 25; 26th Nov 25; No meeting in Dec; 21st Jan 26 (earlier for precept planning); 25th Feb 26; 25th March 26; 29th April 26; 27th May 26 AGM, followed by the Community Council meeting.
13) Meeting closed 7:05pm