ANNUAL GENERAL MEETING DRAFT MINUTES
CASTLE CAEREINION COMMUNITY COUNCIL

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

27th May 2026 7.00pm

1) Present: Chairman - Cllr Nigel Bowen (NB); Cllr Gary Human (GH); Cllr Clive Jones (CJ); Cllr Paul Roberts (PR); Cllr Kate Hamer (KH); Cllr Robert Nash (RN); Cllr Timothy Robinson (TR); Also in Attendance; County Councillor A. Jones (AJ); Lucy Mason - Clerk
2) Apologies: Cllr Darren Oakley (DO)
3) To receive and confirm the minutes of the previous AGM held on 28th May 2025 – The minutes were agreed as a true record of the meeting. Prop Cllr CJ, seconded Cllr PR with all in favour.
4) Disclosure of interests: There were none declared
5) Chairman's address: Cllr NB thanked all the Councillors for their efforts, attendance at meetings and attending training courses, the Clerk was thanked for the good work put into the Council. The phone box and water trough projects are ongoing. The biodiversity scheme is progressing, and the Clerk is also thanked for this.
6) Election of Chairman for 2026/2027 – Cllr GH nominated Cllr NB to continue as Chairman of the Community Council, proposed Cllr RN, seconded Cllr PR, with all in agreement.
7) Election of Vice Chairman for 2026/2027 – Cllr NB nominated Cllr GH as Vice Chairman, proposed Cllr PR, seconded Cllr CJ, all in agreement.
8) The Chairman and Vice Chairman declared and signed their acceptance of Office
9) Appointment of representatives for 2026/27:
    - 9.1 One Voice Wales – Cllr Robert Nash
    - 9.2 Recreation Association – Cllr Paul Roberts and Cllr Kate Hamer
    - 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 – Clerk
    - 9.7 Montgomeryshire Area Committee and PCC Quarterly meetings – Cllr Clive Jones and Cllr Gary Human
    - 9.8 Defibrillator inspections – Clerk
10) Cadwallader & Co were agreed and appointed as the reporting accountants for 2026/2027, and a letter of engagement was signed by the Clerk and Chair.
11) Dates and times of meetings were discussed: (All Wednesdays to commence at 7pm unless otherwise stated)
    24th June 26; 22nd July 26; 26th Aug 26; 30th Sept 26; 28th Oct 26; 25th Nov 26; No meeting in Dec; 20th Jan 27 (earlier for precept planning); 24th Feb 27; 31st March 27; 28th April 27; 26th May 27 AGM, followed by the Community Council meeting.
12) Meeting closed 7:08pm