ANNUAL GENERAL MEETING
CASTLE CAEREINION COMMUNITY COUNCIL

Clerk – Mrs Lucy Mason, 4 Swallows meadow, Castle Caereinion, SY21 9DZ
Tel: 07729435588 castleclerk1@gmail.com

31st May 2023 7.00pm

1. Council Members	Chairman - Cllr Nigel Bowen (NB); Cllr Clive Jones (CJ); Cllr Carys Evans (CE); Cllr Caroline Carey (CC); Cllr Gary Human (GH); Cllr Paul Roberts (PR); Cllr Kate Pierce (KP); Lucy Mason - Clerk
2. Apologies	
3. To receive and confirm the minutes of the previous AGM held on 18th May 2022	
4. Disclosure of Interests	
5. Chairman's Address – Cllr Nigel Bowen	
6. Election of Chairman for 2023/24	
7. Election of Vice Chairman for 2023/24	
8. Declaration of acceptance of Office for Chairman and Vice Chairman	
9. Appointment of representatives for 2023/24: 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 2023 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 2024	
12. Confirm dates and times for meetings of Castle Caereinion Community Council for the year. (All Tuesdays to commence at 7.30pm unless otherwise stated)	28 June 2023; 26 July 2023; 30 August 2023; 27 September 2023; 25 October 2023; 29 November 2023; no meeting in December; 24 January 2024; 28 February 2024; 27 March 2024; 24 April 2024; 29 May 2024 AGM (at 7.00pm)
13. Meeting closed:	
Confirmation of date of 2024 AGM	29 May 2024 at 7.00 pm