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. Council Members	Chairman - Cllr Nigel Bowen (NB); Cllr Clive Jones (CJ); Cllr Carys Evans (CE); Cllr Gary Human (GH); Cllr Paul Roberts (PR); Cllr Kate Hamer (KH); Lucy Mason - Clerk
2. Apologies	Cllr Carys Evans
3. To receive and confirm the minutes of the previous AGM held on 31st May 2023	
4. Disclosure of Interests	
5. Chairman's Address – Cllr Nigel Bowen	
6. Election of Chairman for 2024/25	
7. Election of Vice Chairman for 2024/25	
8. Declaration of acceptance of Office for Chairman and Vice Chairman	
9. Appointment of representatives for 2024/25: 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 2024 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 Wednesdays to commence at 7.30pm unless otherwise stated)	26th June 2024; 24th July 2024 (earlier due to Clerk holiday); 28th Aug 2024; 25th Sept 2024; 30th Oct 2024; 27th Nov 2024; No meeting in Dec; 22nd Jan 2025 (earlier for precept planning); 26th Feb 2025; 26 March 2025; 30th April 2025; 28th May 2025 AGM (at 7.00pm)
13. Meeting closed:	