ANNUAL GENERAL MEETING
CASTLE CAEREINION COMMUNITY COUNCIL

Clerk – Mrs Carys Evans Coed y Cwm, Cwm Lane, Castle Caereinion, Welshpool SY21 9AR
Tel: 07739 187402 carys.evans12@btinternet.com

25 May 2021 7.00pm

1. Council Members	Chairman - Cllr Nigel Bowen (NB); Cllr Clive Jones (CJ); Cllr Nigel Evans (NE); Cllr Joan Wyatt (JW); Cllr Gary Human (GH); Cllr Gareth Davies (GD); Cllr Nicola Kynaston; Clerk Carys Evans
2. Apologies	
3. To receive and confirm the minutes of the previous AGM held on 28th May 2019	
4. Disclosure of Interests	
5. Chairman's Address – Cllr Nigel Bowen	
6. Election of Chairman for 2021/22	
7. Election of Vice Chairman for 2021/22	
8. Declaration of acceptance of Office for Chairman and Vice Chairman	
9. Appointment of representatives for 2021/22: 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) Castle Caereinion School Governing Body Member i) Defibrillator inspections	
10. Financial Report - a) To receive and approve the annual accounting statement for year ended 31 March 2021 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 2022	
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)	29 June 2021; 27 July 2021; 31 August 2021; 28 September 2021; 26 October 2021; 30 November 2021; no meeting in December; 18 January 2022; 22 February 2022; 22 March 2022; 26 April 2022; 24 May 2022 AGM (at 7.00pm)
13. Meeting closed:	
Confirmation of date of 2022 AGM	24 May 2022 at 7.00 pm