ANNUAL GENERAL MEETING
CASTLE CAEREINION COMMUNITY COUNCIL

Clerk – Mrs Gillian Firth White Ash, School Road, Guilsfield, Welshpool SY21 9NQ
Tel: 07487 597144 castleclerk1@gmail.com

18 May 2022 7.00pm

1. Council Members	Chairman - Cllr Nigel Bowen (NB); Cllr Clive Jones (CJ); Cllr Carys Evans (CE); Cllr Joan Wyatt (JW); Cllr Gary Human (GH); Cllr Paul Roberts (PR); Gillian Firth Clerk
2. Apologies	
3. To receive and confirm the minutes of the previous AGM held on 24th May 2021	
4. Disclosure of Interests	
5. Chairman's Address – Cllr Nigel Bowen	
6. Election of Chairman for 2022/23	
7. Election of Vice Chairman for 2022/23	
8. Declaration of acceptance of Office for Chairman and Vice Chairman	
9. Appointment of representatives for 2022/23: 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 2022 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 2023	
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 2022; 27 July 2022; 31 August 2022; 28 September 2022; 26 October 2022; 30 November 2022; 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 2023 AGM	24 May 2023 at 7.00 pm