ANNUAL GENERAL MEETING
CASTLE CAEREINION COMMUNITY COUNCIL
24th May 2021 7.00pm

1) Present: Chairman - Cllr Nigel Bowen (NB); Cllr Joan Wyatt (JW); Cllr Gary Human (GH); Cllr Nicola Kynaston; Clerk Carys Evans
2) Apologies: Cllr Gareth Davies (GD); Cllr Clive Jones (CJ); Cllr Nigel Evans has formally submitted his resignation from the committee.
3) To receive and confirm the minutes of the previous AGM held on 28th May 2019 – The minutes were agreed as a true record of the meeting. Prop Cllr GH/sec Cllr NK
4) Disclosure of interests: None
5) Chairman's address: Cllr Nigel Bowen paid tribute to each of the Cllrs for their commitment over the last 15 months. It has been a diabolical year, that has affected everyone and everything. Cllr Bowen expressed his disappointment in the proposed closure of the school and hoped the closure would be stopped. Cllr Bowen wished the Community Council the very best for the forthcoming year.
6) Election of Chairman for 2021/2022 – Cllr GH proposed Cllr NB to continue as Chairman of the community council, seconded Cllr NK – all in agreement.
7) Election of Vice Chairman – Cllr NB proposed Cllr GH as Vice Chairman, seconded Cllr NK, all in agreement.
8) The Chairman and Vice Chairman declared their acceptance of Office.
9) Appointment of representatives for 2021/22:
    - 9.1 One Voice Wales – Cllr Gareth Davies
    - 9.2 Recreation Association – Cllr Michel Humberstone (co-opted in main council meeting)
    - 9.3 Castle Caereinion United Charities – Cllr Nigel Bowen
    - 9.4 Play Area Inspections – Cllr Joan Wyatt
    - 9.5 Burgess Land Trust – Cllr Gary Human
    - 9.6 Castle News - Clerk
    - 9.7 Montgomeryshire Local Council Forum – To be confirmed
    - 9.8 Castle Caereinion School Governing Body Member – Cllr Clive Jones
    - 9.9 Defibrillator inspections – Cllr Joan Wyatt inspections / Clerk to upload inspections online
10) Financial Report for 2020/2021
    - 10.1 The annual accounting statement for year ended 31 March 2021 was received and approved. Proposed Cllr Joan Wyatt, seconded Cllr Gary Human
    - 10.2 The annual governance statements parts 1 & 2 were received and approved. Proposed Cllr Nicola Kynaston, seconded Cllr Gary Human
    - 10.3 The council asset register was received and approved. Proposed Cllr Nicola Kynaston, seconded Cllr Gary Human
11) Cadwallader & Co were agreed and appointed as our reporting accountants for 2021/2022
12) Dates and times of meetings were discussed, it was agreed to move the day of the monthly meeting to a Wednesday if possible subject to hall availability (to be confirmed).
    30 June 2021; 28 July 2021; 25 August 2021; 29 September 2021; 27 October 2021; 24 November 2021; no meeting in December; 19 January 2022; 23 February 2022; 23 March 2022; 27 April 2022; 25 May 2022 AGM (at 7.00pm)
13) Meeting closed 7:20pm