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) Present: Chairman - Cllr Nigel Bowen (NB); Cllr Clive Jones (CJ); Cllr Carys Evans (CE);Cllr Caroline Carey (CC); Cllr Kate Pierce (KP); Cllr Gary Human (GH); Cllr Paul Roberts (PR); Clerk Lucy Mason

2) Apologies: Cllr Adrian Jones (AJ)

3) To receive and confirm the minutes of the previous AGM held on 18th May 2022 – The minutes were agreed as a true record of the meeting. Prop Cllr CE seconded Cllr GH

4) Disclosure of interests: Clerk (Accounts Assistant for Cadwallader & Co appointed as the councils reporting Accountant)

5) Chairman's address: Cllr Nigel Bowen thanked Cllrs for all their work throughout the year. Cllr NB welcomed the new Clerk and paid thanks to Cllr CE for stepping in to assist with the handover of previous Clerks. Also, a thank you to County Councillor AJ for their work over the year. It has been a very sad time for the Village with the School closure, however on a happier note, Mike's Bench has been sited in the Village. Jubilee celebrations took place and a wonderful day had by all. Thanks to all involved.

6) Election of Chairman for 2023/2024 – Cllr CE proposed Cllr NB to continue as Chairman of the community council, seconded Cllr CC – all in agreement.

7) Election of Vice Chairman – Cllr NB proposed Cllr GH as Vice Chairman, seconded Cllr CJ, all in agreement.

8) The Chairman and Vice Chairman declared their acceptance of Office, as did all Cllrs

9) Appointment of representatives for 2023/24:
9.1 One Voice Wales – Cllr Caroline Carey
9.2 Recreation Association – Cllr Paul Roberts
9.3 Castle Caereinion United Charities – Cllr Nigel Bowen
9.4 Play Area Inspections – Clerk
9.5 Burgess Land Trust – Cllr Gary Human
9.6 Castle News – Cllr Carys Evans (Clerk to forward emails to Cllr CE)
9.7 Montgomeryshire Local Council Forum – Cllr Clive Jones
9.8 Defibrillator inspections – Clerk

10) Financial Report for 2022/2023
10.1 The annual accounting statement for year ended 31 March 2023 was received and approved. Proposed Cllr Carys Evans, seconded Cllr Gary Human
10.2 The council asset register was received and approved. Proposed Cllr Carys Evans, seconded Cllr Gary Human

11) Cadwallader & Co were agreed and appointed as our reporting accountants for 2023/2024 – All in favour

12) Dates and times of meetings were discussed.
28 June 2023; 26 July 2023; 30 August 2023; 27 September 2023; 25 October 2023; 29 November 2023; no meeting in December; 17 January 2024 (Earlier for Precept); 28 February 2024; 27 March 2024; 24 April 2024; 29 May 2024 AGM (at 7.00pm)

13) Meeting closed 7:12pm