

PAINSCASTLE COMMUNITY COUNCIL

MINUTES of the 33rd ANNUAL GENERAL MEETING held on the 16th May 2016

The 33rd A.G.M. of Painscastle Community Council was held in Painscastle District Hall

The Vice-Chairman, Cllr Mr PJ Lewis, opened the meeting and welcomed those present.

1/16 Apologies, Cllrs Mr R Ball and Powys C Cllr Mr J Gibson-Watt.

2/16 Attending the meeting were Cllrs Mr D Jones, Mrs J Smith, Mr DA Nicholls, Mr M Graham, Mrs T Davies and Mr R Tyler.

3/16 Minutes of the A.G.M. held on 18th May 2015 had been circulated to Councillors and as there were no objections they were accepted and signed as a true record and signed by the Vice-Chairman Cllr Mr PJ Lewis.

4/16 Chairman's Report. The Chairman's report was read out by the Clerk, on behalf of the Chairman, on the year's activities. This was approved and accepted by the meeting.

5/16 Financial Report for the year up to 31st March 2016 had been circulated to Councillors and approved, accepted and signed. Sections 1 & 2 of the Audit were also approved.

6/16 Election of Chairman. Cllr Mrs J Smith proposed that the meeting should elect a new chairman for the coming year. Cllr Mrs J Smith proposed the Vice-chairman Cllr Mr PJ Lewis this was seconded by Cllr Mrs T Davies and unanimously passed by the meeting. Cllr Mr PJ Lewis accepted the post of Chairman.

7/16 Election of Vice-Chairman. Cllr Mr D Jones proposed Cllr Mr R Tyler for this post which was seconded by Cllr DA Nicholls and unanimously passed by the meeting. Cllr Mr R Tyler accepted the post of Vice-Chairman.

8/16 Councillors read and signed the adopted Code of Conduct under the Local Government Act 2000

9/16 Meetings would continue to be held in Painscastle Village Hall at 8pm on the third Monday in the month.

The Vice-Chairman thanked Councillors for their support and attendance during the year and closed the meeting at 8.20pm.

Signed by the Chairman Cllr Mr D Jones 15/5/2017