

PAINSCASTLE COMMUNITY COUNCIL

MINUTES of the 34th ANNUAL GENERAL MEETING held on the 15th May 2017

The 34th A.G.M. of Painscastle Community Council was held in Painscastle District Hall

The Vice-Chairman, Cllr Mr D Jones, opened the meeting and welcomed those present.

1/16 Apologies, 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 16th May 2016 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 2017 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 D Jones this was seconded by Cllr Mrs T Davies and unanimously passed by the meeting. Cllr Mr D Jones accepted the post of Chairman.

7/16 Election of Vice-Chairman. Cllr Mr D A Nicolls proposed Cllr Mrs J Smith for this post which was seconded by Cllr A Richie and unanimously passed by the meeting. Cllr Mrs J Smith accepted the post of Vice-Chairman.

8/16 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

Chairman

dated