

# PAINSCASTLE COMMUNITY COUNCIL

## MINUTES of the 36th ANNUAL GENERAL MEETING held on the 21<sup>st</sup> May 2019

The 36<sup>th</sup> A.G.M. of Painscastle Community Council was held in Painscastle District Hall

The Chair, Cllr Mrs J Smith, opened the meeting and welcomed those present.

1/19 Apologies, There were no apologies

2/19 Attending the meeting were Cllrs Mrs J Smith, Mr DA Nicholls, Mr A Richie, Mrs I Lloyd, Mrs S Davies, Mr B Evans, Miss B Miles and Powys County Cllr Mr J Gibson-Watt.

3/19 Minutes of the A.G.M. held on 23<sup>rd</sup> May 2018 had been circulated to Councillors and as there were no objections they were accepted and signed as a true record and signed by the Chair Cllr Mrs J Smith.

4/19 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.

5/19 Financial Report for the year up to 31<sup>st</sup> March 2019 had been circulated to Councillors and approved, accepted and signed. Sections 1 & 2 of the Audit were also approved.

6/19 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 DA Nicolls this was seconded by Cllr Mr B Evans and unanimously passed by the meeting. Cllr Mr DA Nicholls accepted the post of Chairman.

7/19 Election of Vice-Chairman. Cllr Mrs I Lloyd proposed Cllr Mrs S Davies for this post which was seconded by Cllr Mr B Evans and unanimously passed by the meeting. Cllr Mrs S Davies accepted the post of Vice-Chairman.

8/19 Meetings would continue to be held in Painscastle Village Hall at 8pm on the third Monday in the month.

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

Signed

Chairman

dated