

PAINSCASTLE COMMUNITY COUNCIL

MINUTES of the 31st ANNUAL GENERAL MEETING held on the 19th May 2014

The 31th A.G.M. of Painscastle Community Council was held in Painscastle District Hall

The Chairman, Cllr Mrs T Davies, opened the meeting and welcomed those present.

1/14 Apologies, Cllrs Mr DA Nicholls.

2/14 Attending the meeting were Cllrs Mr PJ Lewis, Mr D Jones, Mrs J Smith, Mr R Tyler, Mr M Graham, Mr R Ball and Powys C Cllr Mr C Davies.

3/14 Minutes of the A.G.M. held on 20th May 2013 had been circulated to Councillors and, as there were no objections, they were accepted and signed as a true record and signed by the Chairman.

4/14 Chairman's Report. The Chairman presented his report on the year's activities which was approved and accepted by the meeting.

5/14 Financial Report for the year up to 31st March 2014 had been circulated to Councillors and approved, accepted and signed. Sections 1 & 2 of the Audit were also approved.

6/14 Election of Chairman. Cllr Mrs T Davies proposed that the meeting should elect a new chairman for the coming year. Cllr Mrs T Davies proposed the Vice-chairman Cllr Mrs J Smith this was seconded by Cllr Mr D Jones and unanimously passed by the meeting. Cllr Mrs J Smith accepted the post of Chairman

7/14 Election of Vice-Chairman. Cllr Mrs J Smith proposed Cllr Mr R Ball for this post which was seconded by Cllr Mr PJ Lewis and unanimously passed by the meeting. Cllr Mr R Ball accepted the post of Vice-Chairman.

8/14 Meetings would continue to be held in Painscastle Village Hall at 8pm on the third Monday in the month.

The Chairman thanked Councillors for their support during the year and closed the meeting at 8.25pm.

Signed by the Chairman Cllr Mrs J. Smith. 18/05/2015