

# PAINSCASTLE COMMUNITY COUNCIL

## MINUTES of the 32nd ANNUAL GENERAL MEETING held on the 18th May 2015

The 32nd A.G.M. of Painscastle Community Council was held in Painscastle District Hall

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

1/15 Apologies, Cllrs Mrs T Davies and Mr R Tyler.

2/15 Attending the meeting were Cllrs Mr PJ Lewis, Mr D Jones, Mrs J Smith, Mr DA Nicholls, Mr M Graham, Mr R Ball and Powys C Cllr Mr C Davies.

3/15 Minutes of the A.G.M. held on 19th May 2014 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.

4/15 Chairman's Report. The Chairman presented her report on the year's activities which was approved and accepted by the meeting.

5/15 Financial Report for the year up to 31<sup>st</sup> March 2015 had been circulated to Councillors and approved, accepted and signed. Sections 1 & 2 of the Audit were also approved.

6/15 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 R Ball this was seconded by Cllr Mr D Jones and unanimously passed by the meeting. Cllr Mr R Ball accepted the post of Chairman

7/15 Election of Vice-Chairman. Cllr Mr D Jones proposed Cllr Mr PJ Lewis for this post which was seconded by Cllr DA Nicholls and unanimously passed by the meeting. Cllr Mr PJ Lewis accepted the post of Vice-Chairman.

8/15 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 Vice-Chairman Cllrs Mr PJ Lewis 16/5/2016