

**TALYBONT ON USK COMMUNITY COUNCIL**  
**Cyngor Cymuned Talybont ar Wysg**

**ANNUAL GENERAL MEETING HELD ON 16 MAY 2016 AT THE HENDERSON HALL,  
TALYBONT ON USK**

ITEM NO	NOTES	ACTION
1	<p><b><u>Apologies for absence</u></b></p> <p>Cllr Burdon.</p>	<b>Noted</b>
2	<p><b><u>Present</u></b></p> <p>Community Councillors M Bugler (chair), G Davies, G Thomas, J Jones, G James, D Darbyshire, S Baldwin and I Bell, County Councillor Fitzpatrick and the Clerk.</p>	
3	<p><b><u>Election of Chairman</u></b></p> <p>Election of Chairman. The Chairman said that the tradition of this Community Council is that the outgoing Vice Chairman stands for election but this would not be possible this year, due to the work commitments of Cllr Burdon, so the outgoing Chairman invited nominations for the post.</p> <p>It was proposed by Cllr Bugler and seconded by Cllr Darbyshire that Cllr Thomas be elected Chairman and all agreed. There were no other nominations. Cllr Thomas was therefore duly elected to the Chair of the Community Council.</p> <p>The new Chairman thanked Cllr Bugler for his hard work as Chairman.</p>	
4	<p><b><u>Election of Vice-Chairman</u></b></p> <p>Election of Vice-Chairman. The Chairman invited nominations. It was proposed by Cllr James and seconded by Cllr Bell that Cllr Burdon be elected Vice-Chairman and all agreed. There were no other nominations. Cllr Burdon was therefore duly elected to the Vice-Chair of the Community Council.</p>	
5	<p><b><u>To agree the minutes of the last general meeting held on 18<sup>th</sup> May 2015.</u></b></p> <p>It was proposed by Cllr Jones and seconded by Cllr Baldwin that these be agreed and signed by the Chairman with one amendment to the names of Cllrs present.</p>	

ITEM NO	NOTES	ACTION
6	<p><b><u>Matters arising from minutes</u></b></p> <p>There were no matters arising.</p>	
7	<p><b><u>To agree annual statements for the Annual Audit</u></b></p> <p>The statements were read out and agreed.</p>	
8	<p><b><u>Election of representatives</u></b></p> <p><b>One representative to the Henderson Hall Management Committee</b> – Cllr Darbyshire stated she was happy to continue for a further year. Proposed by Cllr Baldwin, seconded by Cllr Bell.</p> <p><b>Two representatives/observers to Talybont Energy</b> – Cllr Baldwin was proposed by Cllr Davies and seconded by Cllr Jones, and all agreed.</p> <p><b>Two representatives to attend quarterly meetings of Brecon &amp; Radnor One Voice Wales Committee</b> – Cllr Thomas proposed and Cllr Jones seconded that the Chairman and Vice Chairman be elected representatives and all agreed.</p> <p><b>Sustainable Development Fund</b> – Cllr Bugler stated that he was happy to continue with the three year tenure as representative and all agreed.</p>	
9	<p><b><u>Questions and comments from the public</u></b></p> <p>There were no questions or comments from the public.</p>	