

TALYBONT ON USK COMMUNITY COUNCIL
Cyngor Cymuned Talybont ar Wysg

**ANNUAL GENERAL MEETING HELD ON 18 MAY 2015 AT THE HENDERSON HALL,
TALYBONT ON USK**

ITEM NO	NOTES	ACTION
1	<p><u>Apologies for absence</u></p> <p>Cllr Davies.</p>	Noted
2	<p><u>Present</u></p> <p>Community Councillors M Bugler (chair), C Burdon (vice chair), G Thomas, J Jones, G James, D Darbyshire, S Baldwin and I Bell, County Councillor Fitzpatrick and the Clerk.</p>	
3	<p><u>Election of Chairman</u></p> <p>Election of Chairman. The outgoing Chairman and reflected on the achievements and challenges of the past year. He thanked members of the Community Council and County Councillor Fitzpatrick for their support and advice, and the Clerk for her work.</p> <p>He invited nominations for the post of Chairman. It was proposed by Cllr Jones and seconded by Cllr James that Cllr Bugler be elected Chairman and all agreed. There were no other nominations. Cllr Bugler was therefore duly elected to the Chair of the Community Council.</p> <p>The new Chairman thanked Cllr Thomas for his hard work as Chairman.</p>	
4	<p><u>Election of Vice-Chairman</u></p> <p>Election of Vice-Chairman. The Chairman invited nominations. It was proposed by Cllr Baldwin and seconded by Cllr Jones 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><u>To agree the minutes of the last general meeting held on 19th May 2014.</u></p> <p>It was proposed by Cllr Darbyshire and seconded by Cllr Bell that these be agreed and signed by the Chairman.</p>	

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