

TALYBONT ON USK COMMUNITY COUNCIL
Cyngor Cymuned Talybont ar Wysg

**ANNUAL GENERAL MEETING HELD ON 19 MAY 2014 AT THE HENDERSON HALL,
TALYBONT ON USK**

ITEM NO	NOTES	ACTION
1	<p><u>Apologies for absence</u></p> <p>None.</p>	
2	<p><u>Present</u></p> <p>Community Councillors J Jones (chair), G Thomas (vice chair), G Davies, C Burdon, M Bugler, 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 thanked the new Clerk for her service, 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. He invited nominations. It was proposed by Cllr Davies and seconded by Cllr James 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 Jones for his hard work as Chairman and echoed his thanks to the Clerk.</p>	
4	<p><u>Election of Vice-Chairman</u></p> <p>Election of Vice-Chairman. The Chairman invited nominations. It was proposed by Cllr Jones and seconded by Cllr Davies that Cllr Bugler be elected Vice-Chairman and all agreed. There were no other nominations. Cllr Bugler 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 20th May 2013.</u></p> <p>These were agreed and signed by the Chairman</p>	
6	<p><u>Matters arising from minutes</u></p>	

ITEM NO	NOTES	ACTION
	There were no matters arising	
7	<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. All agreed.</p> <p>Two representatives/observers to Talybont Energy – Cllr Bugler stated he intended to resign from the board of Directors of Talybont Energy and as such did not wish to continue as an observer. Cllr Baldwin stated he was happy to continue for a further year, and all agreed that one observer was sufficient.</p> <p>Two representatives to attend quarterly meetings of Brecon & Radnor One Voice Wales Committee – Councillors Thomas and Bugler volunteered to attend the first meeting on 18th July and all agreed.</p>	
8	<p><u>Questions and comments from the public</u></p> <p>There were no questions or comments from the public.</p>	