

TALYBONT ON USK COMMUNITY COUNCIL
Cyngor Cymuned Talybont ar Wysg

**ANNUAL GENERAL MEETING HELD ON 20 MAY 2013 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 G Davies (chair), J Jones (vice chair), C Burdon, M Bugler, G Thomas, G James, D Darbyshire, S Osborne and S Baldwin.</p>	
3	<p><u>Election of Chairman</u></p> <p>Election of Chairman. The outgoing Chairman thanked the new Clerk for her first year of service, and outlined what he saw as the two key areas for the Community Council over the coming year: the possible extension of the Henderson Hall Carpark and the removal of the timber in the Talybont Valley. He invited nominations. It was proposed by Cllr Bugler that Cllr Jones be elected Chairman and all agreed. There were no other nominations. Cllr Jones was therefore duly elected to the Chair of the Community Council.</p> <p>The new Chairman thanked Cllr Davies 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 Davies that Cllr Thomas be elected Vice-Chairman and all agreed. There were no other nominations. Cllr Thomas was therefore duly elected to the Vice-Chair of the Community Council.</p>	
6	<p><u>To agree the minutes of the last general meeting held on 21st May 2012</u></p> <p>These were agreed and signed by the Chairman</p>	
7	<p><u>Matters arising from minutes</u></p> <p>There were no matters arising</p>	

ITEM NO	NOTES	ACTION
9	<p><u>Annual Governance Statements for Annual Audit</u></p> <p>The Clerk read the Annual Governance Statements which were agreed by the Community Councillors.</p>	
10	<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 was happy to continue for a further year. All agreed. Cllr Baldwin volunteered to be the second representative. All agreed. Cllr Bugler gave a brief resumé of the financial situation of Talybont Energy, including £20,000 invested in a new electric van for hire by members of the public.</p> <p>Additional item: The Chairman gave a brief resumé of the plans of the Friends of Talybont Reservoir which include pursuing Local Nature Reserve status, and remedial work in the area, as well as providing floating rafts for great-crested grebe.</p>	
11	<p><u>Questions and comments from the public</u></p> <p>There were no questions or comments from the public.</p>	