

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

**ANNUAL MEETING OF THE COUNCIL HELD ON 15 MAY 2017 AT THE  
 HENDERSON HALL, TALYBONT ON USK**

ITEM NO	NOTES	ACTION
1	<p><b><u>Apologies for absence</u></b></p> <p>None</p>	<b>Noted</b>
2	<p><b><u>Present</u></b></p> <p>Community Councillors G Thomas (chair), S Baldwin, I Bell, C Burdon, J Eardley, R James, R Jones, D Newberry, County Councillor Fitzpatrick and the Clerk.</p>	
3	<p><b><u>Election of Chairman</u></b></p> <p>Election of Chairman. The outgoing Chairman nominated Cllr Burdon for the post. . There being no other nominations, and the vote by show of hands being unanimous, Cllr Burdon was duly elected to the Chair of the Community Council.</p> <p>The new Chairman thanked Cllr Thomas for his hard work as Chairman, particularly in respect of the lottery grant, the new playground and the works at the Henderson hall.</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 Thomas and seconded by Cllr Bell that Cllr Baldwin be elected Vice-Chairman and all agreed. There were no other nominations. Cllr Baldwin was therefore duly elected to the Vice-Chair of the Community Council.</p>	
5	<p><b><u>Signature of Acceptance of Office forms by all Councillors</u></b></p> <p>The forms were signed by all Councillors.</p>	
6	<p><b><u>To agree the minutes of the last general meeting held on 16<sup>th</sup> May 2016.</u></b></p> <p>It was proposed by Cllr Thomas and seconded by Cllr Baldwin that these be agreed and signed by the Chairman.</p>	

ITEM NO	NOTES	ACTION
7	<p><b><u>Matters arising from minutes</u></b></p> <p>Members queried the representation on the Sustainable Development Fund. The Clerk agreed to contact former Cllr Bugler to see if it was still relevant.</p>	
8	<p><b><u>To agree annual statements for the Annual Audit</u></b></p> <p>This was postponed to the June meeting.</p>	
9	<p><b><u>Election of representatives</u></b></p> <p><b>One representative to the Henderson Hall Management Committee</b> – Cllr Bell volunteered to take this role and all agreed.</p> <p><b>Two representatives/observers to Talybont Energy</b> – Cllr Baldwin stated he was happy to continue in this role and all agreed.</p> <p><b>Two representatives to attend quarterly meetings of Brecon &amp; Radnor One Voice Wales Committee</b> – Cllrs Burdon and Thomas stated they were prepared to attend meetings and all agreed.</p>	
10	<p><b><u>Questions and comments from the public</u></b></p> <p>There were no questions or comments from the public.</p> <p>The Chairman suggested that groups linked with the Council be invited to present a short report at future Annual Meetings and all were in agreement.</p> <p>County Cllr Fitzpatrick gave a short explanation of his role to the new Community Councillors.</p>	