# **Dear Councillor,**

## **You are hereby summoned to attend the Cooption of Councillors at 6:45pm**

**and**

**the Annnual Statutory Meeting of Talybont-on-Usk Community Council**

## **on Monday 15th May, 2023 at 7:00pm**

## **AGENDA**

1. Apologies for absence
2. Annual Report
3. Election of Chair
4. Election of Vice-Chair
5. Approve the minutes of the ASM held on 9th May 2022 as a true record
6. Discuss any matters arising out of the minutes
7. Approve policy docs
8. Appointment of representatives to committees

* 1. 4 members to the finance committee
  2. 1 representative to the Henderson Hall Management Committee
  3. 1 observer to the Talybont Energy Project
  4. 2 representatives to attend One Voice Wales quarterly Committee Meetings
  5. 1 representative to the Henry Vaughan Gardens Association
  6. 1 representative to the Litter Picking Committee
  7. 1 representative for Biodiversity committee

1. Questions and Comments from the Public

## **This meeting is a hybrid meeting to be held at Henderson Hall**

If you would like to attend by Zoom please contact the clerk at talybontcc@gmail.com