**TALYBONT-ON-USK COMMUNITY COUNCIL**

**MINUTES OF THE EXTRAORDINARY MEETING HELD ON FRIDAY 1ST SEPTEMBER 2023**

1. **To receive apologies for absence: Present:**

Harry Chapman Geraint James – Vice Chairman

 John Jones

 Nina Krauzewicz

 Phil Darbyshire

 Chris Jones

 Craig Burdon

1. **To disclose personal and pecuniary interests in items of business listed below:**

None

1. **To elect a Chairman:**

John Jones was nominated by Phil Darbyshire and seconded by Craig Burdon. It was **AGREED** that John Jones was duly elected as the Chairman of Talybont-on-Usk Community Council.

The Chaiman **SIGNED** his Declaration of Acceptance of Office and Register of Interests in the presence of the Clerk.

1. **To consider the following payments:**

Gallagher insurance: £1611.83

SLCC membership: £180 plus VAT

The insurance which covers the Community Council for public liability had been overlooked by the previous administration and had become an urgent matter. The Clerk had managed to secure the goodwill of the insurance company and the Council had been covered in the interim.

The payments were **APPROVED**.

The Council **RESOLVED** to give delegated authority to the Clerk to authorise payments of up to £1000 between meetings. The Financial Regulations will be duly updated.

1. **To confirm the playground safety inspection rota:**

Cllr Burdon forwarded the rota onto the Clerk who will share it with Councillors to divide the task up between them.

1. **To receive the Gilestone Farm Project Community Survey results and confirm the next steps:**

The results have been forwarded to Councillors. It was **AGREED** that these should be published on the website and forwarded to Gerwyn Evans at Welsh Government. WG have requested a private meeting with the Community Council and it was **AGREED** that they had been consistent in their approach to request a meeting in this format. A date of 19th September after 4pm was **AGREED** by Councillors. The Clerk is to confirm this with Gerwyn Evans. A snapshot of the results of the survey shows that 562 surveys were sent out to all those on the electoral roll and 217 have been received back showing a 40% response rate.

1. **Meeting Closes:** Councillors **RESOLVED** to enter into a Confidential session. The Public were asked to vacate the hall.