



Usk Town Council

The Sessions House, Maryport Street Usk NP15 1AD

To the Town Mayor and Councillors, Usk Town Council.

You are summoned to attend an Annual Meeting of Usk Town Council to be held remotely on Zoom on Thursday 28th May 2020 at 6.00pm.

Meeting Link:

<https://us02web.zoom.us/j/83697247081?pwd=WVRrRzV0T2pOTmg3N01mN1BsN1NRQT09>

Meeting I D: 836 9724 7081

Password: 021352

The business to be transacted is set out in the agenda below.

**Tracey Huxley (Mrs.)
Town Clerk**

- 1.1 Election of Mayor for 2020/2021**
- 1.2 To receive the Mayor's DECLARATION OF ACCEPTANCE OF OFFICE**
- 1.3 Election of Deputy Mayor 2020/2021**
- 1.4 To receive declarations of interest in items on the agenda.**
- 1.5 To receive apologies for absence.**
- 1.6 Retiring Chairman's report**
- 1.7 To receive Minutes of the Annual Meeting held on 13th May 2019**
- 1.8 To review and formally adopt the model Code of Conduct**
- 1.9 To review and formally adopt Standing Orders for 2020/2021**
- 2.0 Adoption of Income & Expenditure Report for 2020/2021 note S.137 Expenditure and Council Assets**
- 2.1 To Review of the Annual Risk Assessment**
- 2.2 To confirm Insurance Cover Period from 31st March 2020 to 31st March 2021**
- 2.3 To remind members of the Independent Remuneration Panel for Wales Annual Report 2020 relating to Councillor Allowances – if councillors wish to forgo allowances please submit in writing to the Clerk**





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2.4 Proposals for appointments of members to committees and as representatives of local organizations.

2.5 Nominations for Town Constables.



Mrs. Tracey Huxley Town Clerk
Mrs. Diane Richards - Sessions House Manager/Responsible Finance Officer
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