

**To the Mayor and Councillors of Usk Town Council.**  
**You are summoned to attend a Hybrid Annual Meeting**  
**to be held in Sessions House and via Teams on**  
**Monday 11<sup>th</sup> May 2026 at 6.00pm**

**Angela Morgan**  
Usk Town Clerk  
Proper Officer

**1.1 Mayoral Election Mayor 2026/27**

Mayor to sign DECLARATION OF ACCEPTANCE OF OFFICE

**1.2 Election of Deputy Mayor 2026/27**

**1.3 Chair's Announcements**

To receive apologies for absence

**1.4 To receive declarations of interest in items on the agenda.**

**1.5 Retiring Chairman's report.**

(Following this there will be a short interval whilst photographs are taken)

**1.6 Minutes of the Annual Meeting held on 12<sup>th</sup> May 2025**

To note the Minutes of last Annual Meeting held 15<sup>th</sup> May 2023 were adopted at the Ordinary held on Monday 10<sup>th</sup> June 2024

**1.7 To review and formally adopt the model Code of Conduct.**

**1.8 To review and formally adopt Standing Orders for 2026/2027**

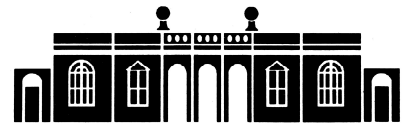
**1.9 To review and adopt Financial Regulations.**

**2.0 To review and adopt the Annual Risk Assessment**

**2.1 To review and adopt the following Council policies:**

- ❖ Freedom of Information
- ❖ General Privacy Notice
- ❖ Information & Data Protection Policy
- ❖ Press, Media & Publicity
- ❖ Safeguarding Policy
- ❖ Social Media Policy
- ❖ Complaints Policy





## **2.2 Adoption of Income & Expenditure Report for 2026/27 note S.137 Expenditure and Council Assets**

**2.3 To review and adopt the Independent Remuneration Panel for Wales Annual Report 2026-2027 relating to Councillor Allowances – if councillors wish to forgo allowances, please submit in writing to the Clerk.**

**2.4 To review council and staff subscriptions**

**2.5 To confirm Insurance Cover Period from 31<sup>st</sup> March 2026 to 31<sup>st</sup> March 2027.**

**2.6 Proposals for appointments of members to committees and as representatives of local organisations.**

- ❖ Finance
- ❖ Planning
- ❖ Events
- ❖ Emergency
- ❖ Usk Masterplan
- ❖ Biodiversity
- ❖ General Emergency Committee
- ❖ Staffing
- ❖ Appeals

**2.7 Nominations for Town Constables.**

**2.8 To Receive and adopt the Annual Report 2025/26**

**2.9 To determine the time and place of Ordinary Meetings of the Council up to and including the next Annual Meeting.**

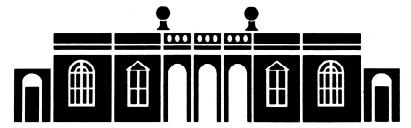
Proposed dates:

- 11<sup>th</sup> May 2026
- 8<sup>th</sup> June 2026
- 13<sup>th</sup> July 2026
- 14<sup>th</sup> September 2026
- 12<sup>th</sup> October 2026
- 9<sup>th</sup> November 2026
- 14<sup>th</sup> December 2026
- 11<sup>th</sup> January 2027
- 8<sup>th</sup> February 2027
- 8<sup>th</sup> March 2027
- 12<sup>th</sup> April 2027



# *Usk Town Council*

The Sessions House, Maryport Street Usk NP15 1AD



**Usk Town Council is inviting you to a scheduled Teams meeting:**

Meeting link: [Usk Town Council Meeting | Join meeting in Teams | Microsoft Teams](#)

Meeting ID: 934 015 465 598 1

Passcode: My9iy2



Mrs. Angela Morgan Town Clerk

Tel:01291 673011

E-mail: [clerk.usk@usktown.org](mailto:clerk.usk@usktown.org)