



Cyngor Cymuned Ffordun gyda Thre'r-Llai a Threlystan
Forden with Leighton and Trelystan Community Council
Cefn Derw, Forden, Welshpool, Powys. SY21 8LZ

Clerc i'r Cyngor | Clerk to the Council: Lee Davies

NOTICE, SUMMONS & AGENDA – ANNUAL MEETING

THE REMOTE ANNUAL MEETING OF THE COMMUNITY COUNCIL

will be held on Thursday 29th October 2020 at 7.00pm
to be followed by the monthly ordinary business meeting.

All members of the Council are summoned to attend this remote meeting via Microsoft Teams

To join online

Title: FLTCC Annual followed by Ordinary meeting
<https://clerkflt.shortcm.li/YbNz27>

In accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1, extended by Local Government Act 1972 Section 100, the meeting is open to the public to attend as observers except where excluded (during the whole or part of the proceedings) by resolution of the Community Council by reason of the confidential nature of the nature of the business to be transacted.

23rd October 2020

Lee Davies
Clerc i'r Cyngor | Clerk to the Council

AGENDA

1.0 Welcome, Attendance: to record attendance

2.0 Declarations of Members' Interests and Dispensations: to receive declarations of interest from Members in accordance with Part III of the Local Government Act 2000, which established the Local Government Code of Conduct for Members, and to note Members' dispensations. Members are asked to submit any declaration forms to the Clerk (papers 2a & 2b).

3.0 Elections to Offices of Chairperson & Vice-Chairperson for the Municipal Year 2020-21

3.1 Acting Chairperson: to receive nominations, to resolve the election of Chairperson, and the new Chairperson to sign the Declaration of Acceptance of Office and take the 'Chair'.

3.2 Vice-Chairperson: receive nominations and to resolve the election of the Vice-Chairperson.

4.0 Apologies for Absence: to receive, and resolve if desired, to approve absence(s).

5.0 Public Participation: to receive members of the public who wish to address the council in respect of any item of business included in the agenda. Any member of the public wishing to speak must notify the Clerk no later than 15 minutes prior to the start of the meeting.

6.0 Chairpersons Reports & Announcements:

6.1 Incoming Chairperson: to receive the incoming Chairperson's address.

7.0 Finance

7.1 Bank Mandate Authorised Signatories: to resolve the mandate and authorised signatories on the council's bank accounts including where appropriate BACS or CHAPS methods of payments as per section 6.9 of the FLTCC Financial Regulations 2020-21 – paper 8.2.

7.2 Insurance: to resolve the levels of insurance cover for 2019-20 (paper 7.2).

8.0 Corporate Governance

8.1 Standing Orders: to resolve to confirm and retain (with revisions if appropriate) the council's Standing Orders (paper 8.1).

8.2 Financial Regulations: to resolve to confirm and retain (with revisions if appropriate) the council's Financial Regulations (paper 8.2).

8.3 Risk Assessment: to resolve to adopt the corporate Risk Assessment for 2020-21 (paper 8.3).

9.0 Dates of Meetings: to note the frequency and dates already agreed for Council and Committee meetings for 2020-21 (paper 9).

End of agenda