



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 27th May 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/4YzjKa>

Or call in (audio only)

01743 636549, United Kingdom, Shrewsbury

Phone Conference ID: 226 089 660#

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.

21st May 2021

Lee Davies

Clerc i'r Cyngor | Clerk to the Council

AGENDA

1. **Welcome, Attendance:** to record attendance
2. **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. **Elections to Offices of Chairperson & Vice-Chairperson for the Municipal Year 2021-22**
 - 3.1. 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. **Apologies for Absence:** to receive, and resolve if desired, to approve absence(s).
5. **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. **Chairpersons Reports & Announcements:**
 - 6.1. Incoming Chairperson: to receive the incoming Chairperson's address if required.

7. Finance & Insurance

- 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 2021-22 – paper 8.2.
- 7.2. Insurance: to confirm the levels of insurance cover for 2021-22 (paper 7.2a & 7.2b).

8. 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 2021-22 (paper 8.3).

9. Committees & Delegations

- 9.1. Term of Reference: to resolve the continuation of standing committee(s) and their Terms of Reference for 2021 – 22:
 - a) Cemetery Committee (paper 9.1a)
- 9.2. Committee Membership: to resolve the election of councillors to committee(s) as approved above (nominations taken from the 'floor').

- 10. **Dates of Meetings:** to note the frequency and dates for Council and Committee meetings for 2021-22 (paper 10).

End of agenda