

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 – EXTRAORDINARY MEETING

Under powers granted under LGA1972 PART II Sched 1, Paras 25(1) "An extraordinary meeting of the community council may be called at any time by the chairman of the council".

AN EXTRAORDINARY MEETING OF THE COMMUNITY COUNCIL

has been called by the Chair will be held on FRIDAY 8th APRIL 2022 8.00pm, remotely online ONLY via

teams.

All members of the council are summoned to attend.

For reasons of Coronavirus (Covid) safety all access by the public and press is remote online.

To join online https://clerkflt.shortcm.li/DUTNRd Or call in (audio only) 01743 636549, United Kingdom, Shrewsbury Phone Conference ID: 328 697 088#

Please note, meetings may be recorded only with the prior consent of the council.

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.

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

4th April 2022

AGENDA

- 1. Welcome, Attendance, Apologies for Absence: to record attendance, to receive, and resolve if desired, to approve absence(s).
- 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 available as required).
- **3. 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.

4. Donated Fruit Trees

4.1. To discuss and resolve as necessary the locations where the council would like to plant the 15 fruit trees that have been made available to the council free of charge.

5. Sports fields & Football pitch maintenance.

5.1. To discuss and resolve as necessary the quotations for the maintenance of the Sports fields & Football pitch and award the contract as necessary.

6. CONFIDENTIAL SESSION EXCLUSION OF PUBLIC AND PRESS

Under the Public Bodies (Admission to Meetings) Act 1960 (2) to resolve, if required, that members of the public and press be requested to leave the meeting by reason of the [specified] confidential nature of the business about to be transacted.

7. Clerk & Responsible Finance Offer (confidential reason: employment contractual matters)

End of agenda