

**MOLD TOWN COUNCIL  
CYNGOR TREF YR WYDDGRUG**

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Yr Wyddgrug  
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**Members of Mold Town Council**

21<sup>st</sup> June 2024

Members of the Council

Dear Councillor

You are hereby summoned to attend the meeting of Mold Town Council to be held at **6.00pm on Wednesday 26<sup>th</sup> June 2024** in St David's Church Hall, St David's Lane. Also available by Video Conferencing as a hybrid meeting see link below.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Janet'.

Town Clerk and Finance Officer

**AGENDA**

**PUBLIC PARTICIPATION**

Mold Town Council is committed to community engagement and therefore warmly welcomes members of the public to attend this meeting. Mold Town Council Standing Orders allow for 15 minutes to be allocated under the 'Public Participation' item on the agenda with up to 5 minutes allocated per subject.

Those wishing to address the meeting under Public Participation must:

- Have notified the Town Clerk of their interest to speak by 4.30pm the day before the Town Council Meeting.
- Direct all comments/ questions to the chairman of the meeting.

Members of the public should note that the council will only discuss and is only allowed to take decisions on topics that are publicised on the agenda. In

the event of no issues being raised, the Town Council meeting to commence at 6pm.

## **1. APOLOGIES FOR ABSENCE**

## **2. DECLARATIONS OF INTEREST**

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

## **3. NORTH WALES LOCAL POLICING TEAM**

Councillor Bithell requested an invite to the meeting be sent to the local policing team to discuss the following:

- (i) Vandalism of Play Areas in Town (Ffordd Pentre and St Mary's Park).
- (ii) Use of bikes and scooters (including electric) on pavements and roads.

A member of the local policing team will attempt to join the meeting via Zoom but attendance is dependent on ongoing operational demand.

## **4. MAYOR'S ANNOUNCEMENTS**

To **receive** the Mayor's Announcements

## **5. MINUTES**

5.1 To **receive** and approve as a correct record the Minutes of the Town Council Meeting held on 22<sup>nd</sup> May 2024 (attached).

5.2 To **receive** and approve as a correct record the Minutes of the Planning Committee held on 3<sup>rd</sup> June 2024 (attached).

5.3 To **receive** and approve as a correct record the Minutes of the Finance Committee Meeting held on 4<sup>th</sup> June 2024 (attached).

5.4 To **receive** and approve as a correct record the Minutes of the Youth and Children's Council Committee Meeting held on the 17<sup>th</sup> June 2024 (attached).

## **6. CORRESPONDENCE**

To **note** the following correspondence received and **agree** where necessary on actions needed:

- (i) To **note** information received for the Independent Remuneration Panel for Wales.
- (ii) To **note** the information received from Darren Morris regarding Summer Playschemes and **discuss** if the Town Council wish to purchase banners to advertise the Mold Playschemes at a cost of £40 per banner.

- (iii) To **note** the email received from Aura Leisure and Libraries regarding Fit, Fed and Read.

## 7. EVENT AND COMMUNITY OFFICER REPORT

To **receive** a report from the Events and Community Engagement Officer (attached).

## 8. ACTION LIST

To **note** the updates on the ongoing Action List

## 9. FLINTSHIRE COUNTY COUNCIL REFUGE COLLECTION

To **discuss** concerns with regards the FCC Refuse Collection (please see email attached).

## 10. CITTASLOW UPDATE

To **receive** a verbal update from Councillor Catherine Frances Claydon-Hill on the following:

- Cittaslow International Assembly – 20<sup>th</sup>-23<sup>rd</sup> June
- Cittaslow stall at Mold Food and Drink Festival
- Cittaslow Working Group Meeting – 8<sup>th</sup> July

## 11. 50<sup>th</sup> ANNIVERSARY OF MOLD TOWN COUNCIL

To **discuss** potential ideas for Celebration the 50<sup>th</sup> Anniversary of Mold Town Council.

## 12. FINANCE COMMITTEE

- (i) To **discuss** the possibility of the Finance Committee having delegated powers (Terms of Reference attached).
- (ii) To **note** the Finance Report discussed at the Finance Committee meeting (attached).
- (iii) To **consider** the recommendation from the Finance Committee:
  - a. The Finance Committee recommends that the Bank Account for the Mayor's Charity Fund be closed. The Bank Charges for having the account is £8.00 per month. Currently the majority of income and payments for the Mayor's Charity moves through the Community Bank Account. A record of income and expenditure for the Mayor's Charity is kept on the Rialtas system.

### **13. POLICY AND AUDIT COMMITTEE**

The Policy and Audit Committee recommends to the Town Council that the following Policies are accepted:

- (i) Tree Policy – (Cemetery Committee)
- (ii) Community Grant Policy (Finance Committee)
- (iii) Community Grant Application Form (Finance Committee)

### **14. CHAIN FOR MAYORS CONCERT**

Councillor Paul Beacher would like to **discuss** the possibility of purchasing a chain for the Mayor's Consort.

### **15. AUDIT 2023-2024**

To **consider** the following documents:

- (i) The report from the Internal Auditor,
- (ii) The Annual Return and the additional governance assertions with supporting information.
- (iii) Additional documentation to accompany the Annual Return to Audit Wales.

To **authorise** signing of the documentation.

To **receive** and consider approval of the final accounts as presented.

Please note that we are yet to receive the final report from 2022-23 Full Audit.

### **16. NOTIFICATION OF PLANNING DECISIONS**

To **note** the attached report.

### **17. ACCOUNTS/ PAYMENTS**

To **approve** the attached schedules showing all accounts – Month 2 noting that payments are made in accordance with the powers of local councils.

### **18. EXCLUSION OF PUBLIC AND PRESS**

To **consider** the exclusion of the public and the press from the meeting in order to allow discussion on confidential matters.

### **19. PART 2 - HR AND H&S**

To **receive** a verbal recommendation from the Policy and Audit Committee with regards to the HR and H&S quotes received (overview document attached).

## **20. PART 2 – PURCHASE OF TOWN HALL**

To **discuss** the attached email received with regards to the purchase price of the Town Hall.

### **NOTE:**

Members of the press and public may attend this meeting (but not speak unless by prior arrangement with the Town Clerk and Finance Officer).

### **ZOOM INSTRUCTIONS**

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/87683631159?pwd=EKrfY8ZYhhkFttaudz944D0mZwutGU.1>

**Meeting ID: 876 8363 1159**

**Passcode: 405387**