

**MOLD TOWN COUNCIL
CYNGOR TREF YR WYDDGRUG**

Town Hall
Earl Road
Mold
Flintshire
CH7 1AB

Telephone: 01352 758532
Fax: 01352 755804



www.moldtowncouncil.org.uk

Neuadd y Dref
Ffordd yr Iarll
Yr Wyddgrug
Sir y Fflint
CH7 1AB

Ffôn: 01352 758532
Ffacs: 01352 755804

Members of Mold Town Council

20th June 2025

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 25th June 2025** in Mold Town Council Offices, Unit 10, Daniel Owen Precinct, Mold CH7 1AP. Also available by Video Conferencing as a hybrid meeting see link below.

Yours sincerely,

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

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

To **receive** apologies for absence.

2. DECLARATIONS OF INTEREST

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

3. MAYOR'S ANNOUNCEMENTS

To **receive** the Mayor's Announcements

4. MINUTES

4.1 To **receive** and approve as a correct record the Minutes of the Town Council Meeting held on the 28th May 2025 (attached).

4.2 To **receive** and approve as a correct record the Minutes of the Planning Committee Meeting held on 2nd June 2025 (attached).

4.3 To **receive** and approve as a correct record the Minutes of the Cemetery Committee Meeting held on 4th June 2025 (attached).

4.4 To **receive** and approve as a correct record the Minutes of the Youth and Children's Council Committee Meeting held on 10th June 2025 (attached).

4.5 To **receive** and approve as correct record the Minutes of the Finance Committee Meeting held on 17th June 2025 (attached).

5. CORRESPONDENCE:

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

- (a) Innovative Practice Conference 2nd July 2025 (information attached).
- (b) Update on Summer Playscheme 2025 from Darren Morris (information attached).
- (c) Consultation on Proposal to Reorganise the Catholic Education Provision in Flintshire (information attached).
- (d) Invite from North Wales Superkids (information attached).

6. ACTION LIST

To **note** the attached updated Action List.

7. OFFICER REPORTS

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

(ii) To **receive** a report from the Town Clerk and Finance Officer (attached).

8. MOLD TOWN COUNCILS WATER BOWSER

To **consider** the attached information on Mold Town Council's Water Bowser and **decide** whether to dispose of it.

9. UPGRADE OF SUPPORT OFFICER LAPTOP

To **consider** upgrading the Admin Support Officer's laptop due to ongoing performance issues, with the following options available:

1. Replace with 512GB SSD – £75 + VAT (drive) and £90 + VAT (setup and data copy).
2. Replace with 1TB SSD (same as existing) – £150 + VAT (drive) and £65 + VAT (clone).
3. Purchase new laptop – £475 + VAT.

Note: New SSDs are expected to last approximately 2 years, while a new laptop typically lasts 4–7 years. The current laptop is nearly 6 years old.

10. CITTASLOW UPDATE

To **receive** an update regarding Cittaslow Mold and Cittaslow CiC UK from Councillor Catherine Frances Claydon.

PROPOSAL: Councillor Catherine Frances Claydon proposes that all existing funds and any pending income allocated to EMR 320 – Cittaslow Projects be transferred to the Mold Cittaslow Working Group Account (once established), to enable the Working Group to effectively plan and deliver future projects.

11. TOWN AND COUNTRY RECOMMENDATION FOR RENT INCREASE

To **consider** the attached recommendation received from Town and Country Estate Agents with regards to increasing the rent for Bailey Hill Lodge from £775pcm to £800pcm in line with current market conditions.

12. RECOMMENDATION FROM CEMTERY COMMITTEE

To **consider** the below recommendation from the Cemetery Committee.

RECOMMENDATION: Mold Town Council apply for Green Flag status for Mold Cemetery in January 2026. The application will cost between £350 and £400 and will require the development of a Cemetery Management Plan.

13. COMMUNITY GRANT REPORTS FROM 2024/25

To **note** the attached reports received from local groups/ organisations who benefited from Mold Town Council Community Grants in 2024/25.

- (a) Nightingale House Hospice
- (b) Deeside Defenders
- (c) 3rd Mold Brownies
- (d) Menter Iaith Fflint a Wrecsam

14. WELSH GOVERNMENT CONSULTATION ON PROPOSALS TO IMPROVE THE ADMINISTRATION AND ENFORCEMENT OF COUNCIL TAX IN WALES

To **consider** the attached information regarding:

- Changing the law to create a fairer, transparent and more effective enforcement process for unpaid Council Tax.
- Providing guidance to help council collect Council Tax more fairly and sustainably.

Responses are invited by 23rd July 2025.

15. AUDIT 2024-2025

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.

To **authorise** the dates for the exercise of electors' rights commencing 1st July 2025 and ending 28th July 2025.

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.

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

<https://us02web.zoom.us/j/89282178432?pwd=30a4yPzsufbbWdZq8oKW7hIPAgb5Ut.1>

Meeting ID: 892 8217 8432
Passcode: 417632