

MOLD TOWN COUNCIL

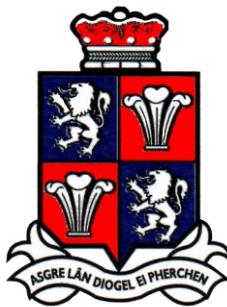
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www.moldtowncouncil.org.uk

Members of Mold Town Council

22nd January 2026

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 28th January, 2026** 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,

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 26th November 2025 (attached).

4.2 To **receive** and approve as a correct record the Minutes of the Youth and Children's Council Committee Meeting held on the 2nd December 2025 (attached).

4.3 To **receive** and approve as a correct record the Minutes of the Cemetery Committee meeting held on the 3rd December 2025 (attached).

4.4 To **receive** and approve as a correct record the Minutes of the Finance Committee meeting held on the 9th December 2025 (attached).

4.5 To **receive** and approve as a correct record the Minutes of the Planning Committee meeting held on the 15th December 2025 (attached).

4.6 To **receive** and approve as a correct record the Minutes of the Planning Committee meeting held on the 12th January 2026 (attached).

4.7 To **receive** and approve as a correct record the Minutes of the Youth and Children's Council Committee meeting held on the 14th January 2026 (attached).

4.8 To **receive** and approve as a correct record the Minutes of the Personnel Committee meeting held on the 19th January 2026 (attached).

4.9 To **receive** and approve as a correct record the Minutes of the Policy & Audit Committee meeting held on the 20th January 2026 (attached).

5. ACTION LIST

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

6. 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).

7. DRAFT EVENTS CALENDAR FOR 2026

To **consider** the attached draft events calendar for 2026 in relation to Mold Town Council events.

8. PRECEPT/ BUDGET SETTING 2026/27

To **consider** the draft budget recommended by the Finance Committee. (attached).

To **agree** the precept for 2026-2027 (attached).

9. EAR MARKED RESERVES

To **consider** the recommendation from the Finance Committee regarding changes to the Ear Marked Reserves (attached).

10. FUTURE OF LOVE LANE CAR BOOT

To **consider** the attached letter from Flintshire County Council.

11. UK TOWN OF CULTURE COMPETITION

To **consider** the attached report regarding UK Town of Culture Competition.

12. CLWYD PENSION FUND – MOLD TOWN COUNCIL

To **consider** the attached reports and Consultation Response form with recommended response.

13. RECOMMENDATION FROM PERSONNEL COMMITTEE

To **consider** the attached report of annual pay increments for staff in accordance with the National Joint Council (NJC) pay structure and employee's contracts of employment.

14. RECOMMENDATION FROM POLICY & AUDIT COMMITTEE

To **note** the following Mold Town Council policies/ documents have been reviewed as part of the Council's policy review procedures and no changes are required at this time:

- (a) Internal Financial Controls
- (b) Financial Risk Assessment 2026
- (c) Standing Orders

To **consider** the recommendation from the Policy and Audit Committee to adopt the following new policies:

- (d) Communication Policy

- (e) Dignity at Work Policy
- (f) Equality and Diversity Policy
- (g) Recruitment, Selection and Retention Policy
- (h) Stress Management Policy
- (i) Stress Management Assessment Register

15. MOLD PLACEMAKING PLAN

To consider the attached document and provide feedback if required.

16. EXTERNAL AUDITORS REPORT 2024/25

To **consider** the attached Auditor General's report and audit opinion.

17. NOTIFICATION OF PLANNING

To **note** the attached report.

18. ACCOUNTS/ PAYMENTS

To **approve** the attached schedules showing all accounts – Months 8 and 9, 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