

**MOLD TOWN COUNCIL  
CYNGOR TREF YR WYDDGRUG**

Town Hall  
Earl Road  
Mold  
Flintshire  
CH7 1AB

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

Ffôn: 01352 758532  
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**Members of Mold Town Council**

21<sup>st</sup> February 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 26<sup>th</sup> February, 2025** in St David's Church Hall, St David's Lane, Mold CH7 1LH. 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. MOLD FLOODING AND FLOOD RISK – WELSH GOVERNMENT FUNDED PROGRAMME BUSINESS CASE UPDATE**

Guest speakers from Flintshire County Council and Waterco.

## **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 Policy and Audit Committee Meeting held on 21<sup>st</sup> January 2025 (attached).

5.2 To **receive** and approve as a correct record the Minutes of the Town Council Meeting held on 29<sup>th</sup> January 2025 (attached).

5.3 To **receive** and approve as a correct record the Minutes of the Planning Committee Meeting held on the 10<sup>th</sup> February 2025 (attached).

5.4 To **receive** and approve as a correct record the Minutes of the Extra Ordinary Town Council Meeting held on 17<sup>th</sup> February 2025 (attached).

## **6. MOLD TOWN COUNCIL ACTION LIST**

To **note** the attached Action List.

## **7. CORRESPONDENCE**

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

- (i) NWP "We Don't Buy Crime" – Smart Water Initiative.
- (ii) Fit, Fed and Read 2025.

## **8. OFFICERS REPORT**

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

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

## **9. REQUEST FROM COUNCILLOR TERESA CARBERRY**

To **consider** the attached request from Councillor Teresa Carberry.

## **10. DRAFT UPDATED POLICIES**

To **consider** the following updated policies (attached) recommended by the Policy & Audit Committee:

- (a) Financial Regulations
- (b) Internal Financial Controls
- (c) Financial Risk Assessment
- (d) Annual Investment Strategy
- (e) Standing Orders

## **11. FINANCE AND GOVERNANCE TOOLKIT FOR COMMUNITY + TOWN COUNCILS**

To **consider** the attached recommendation from the Policy and Audit Committee.

For further information regarding the Finance and Governance Toolkit – please visit: <https://www.slcc.co.uk/site/wp-content/uploads/2022/06/Toolkit-English.pdf>

## **12. 2022-2023 and 2023-2024 AUDIT**

To **note** the attached Auditor General's report and audit opinion for 2022-2023 and 2023-2024.

## **13. FURNITURE IN TOWN HALL**

To **consider** the attached report regarding furniture in the Town Hall which will not be relocated to new Town Council Offices.

## **14. FLINTSHIRE COUNTY COUNCIL – LEASE OBLIGATIONS FOR TOWN HALL REPAIRS POST MOVE OUT**

To **consider** the attached information.

## **15. NOTIFICATION OF PLANNING DECISIONS**

To **note** the attached report.

## **16. ACCOUNTS/ PAYMENTS**

To **approve** the attached schedules showing all accounts – Month 8 and 9, noting that payments are made in accordance with the powers of local councils.

## **17. 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.

## **18. TELEPHONE AND INTERNET PROVIDER**

To **consider** the attached quotes for Telephone and Internet provider for the new Town Council Offices.

## **19. ELECTRICITY PROVIDER FOR NEW TOWN COUNCIL OFFICES**

To **consider** the attached costings for new energy supplier for the new Town Council Offices.

## **20. EVENTS RACKING FOR NEW PREMISES**

To **consider** the attached quotes for racking for the new premises to store events equipment securely.

## **21. FRONTAGE SIGNS FOR NEW OFFICES**

To **consider** the attached quotes for signage and window frosting for the new Town Council Offices.

## **22. FIRE ALARM SYSTEM**

To **consider** the attached quotes for a Fire Alarm System for the new Town Council Offices.

## **23. INTRUDER ALARM SYSTEM**

To **consider** the attached quotes for a Intruder Alarm System for the new Town Council Offices.

### **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**