**MOLD TOWN COUNCIL**

**COMMUNITY, DEVELOPMENT AND REGENERATION COMMITTEE**

Minutes of the Community, Development & Regeneration Committee held virtually via Zoom at 6.00pm on Wednesday 18th September, 2024.

**PRESENT:** Councillors Brian Lloyd (Mayor), Paul Beacher (Deputy Mayor and Chair), Sarah Taylor, Teresa Carberry and Chris Bithell.

Officers: Jo Lane Town Clerk and Finance Officer and Jane Evans Events & Community Engagement Officer.

**ABSENT:** Councillor Tim Maunders

**10. APOLOGIES**

Apologies were **received** from Councillors Catherine Frances Claydon and Robin Guest

**11. DECLARATIONS OF INTEREST**

None

**12. MINUTES**

It was **resolved** thatthe minutes from the previous meeting held on 19th June 2024 were approved.

**13. TOURIST INFORMATION PANELS**

Following the walkabout of the CDR committee on 16th July to view the town tourist information panels (TIPs), the Clerk collated the information and comments from members and each TIP was ranked with 1 being the most urgent in need of repair and 3 the less urgent. Six TIPs have been categorised as 1 / urgent due to the amount of damage, five as 2 and five as 3. Members also discussed whether all 16 were needed.

It was agreed by all that only the MTC and Totally Mold logos should be on the TIP’s and Gateway signs and for the Cittaslow and Fairtrade logos to be removed when the boards are repaired / vinyls renewed.

It was **resolved** that the Clerk would go back to the supplier to renew the quote and if there was sufficient budget in the allocated CDR budget, members approved for all to be renewed at the same time with new vinyl featuring new photographs and new town map and all to be cleaned.

**14. MTC BANNERS**

It was **approved** that to purchase vinyl banners with Mold Town Council and Totally Mold logos to display at Council events and other events that MTC support such as Mold Food and Drink Festival and Gŵyl Daniel Owen Festival.

**15. SUNDAY GATHERING ARTISAN MARKET**

Rick Lee has set up the Sunday Gathering CIC with companies house 15938387 as a company interest company. The aim of the Sunday Gathering is to increase footfall in to Mold on a Sunday and monies raised will be used for improvement projects around town with the Town Council involved in any decisions as to how the money is spent

The Artisan market will be held once a month with two markets taking place this year, on 29th September and 27th October and then restart next March with monthly markets through to October. Rick has been working with Jon Thomas FCC Markets Promotion and Engagement Officer, who has organised the risk assessment and licence plus sought permission from FCC markets to hold the event. MTC Events and Community Engagement Officer has assisted with idea, contacts and promotion.

Rick has formally requested Councils approval for the Events and Community Engagement Officer to continue to support with promotion and minimal admin support and also for the Officer to be a second signature on the bank account.

It was **approved** for the MTC Events and Community Officer to provide support to the Sunday Gathering market with regards to promotion and minimal admin support and agreed for the Officer to be second signature on the bank account. The CDR Committee have requested a report is submitted after each market and to invite Rick to the meeting of full Council, twice a year, to discuss distribution of the monies accrued.

**16. SPONSORED HANGING BASKETS INITIATIVE FOR 2025/26**

The Events and Community Officer requested the agenda item is moved to January CDR meeting as a full review of the hanging basket locations, bracket condition and businesses needs to be carried out in addition to finding a new contractor to carry out (and provide costs to install / remove if needed).

It was **resolved** that the agenda item moved to January 2025 to allow Officers sufficient time to prepare a report.

**17. BUDGET 2024/25**

To note and discuss the previously circulated CDR budget showing spend to date.

It was **resolved** to note the information.

**18. BUDGET 2025/26 AND EAR MARKED RESERVES**

To discuss the CDR budget requirements for 2025/26 and review the current CDR Ear Marked Reserves (EMR)

The Clerk informed members that all of the EMR headers required a review by full council.

It was **resolved** that the 2025/26 CDR Budget should be same as 2024/25 budget and any underspend going forward should be moved to CDR EMR.

**Meeting ended at 19.00pm**

**SUMMARY OF DECLARATIONS MADE BY MEMBERS**

**IN ACCORDANCE WITH MOLD TOWN COUNCIL’S**

**CODE OF CONDUCT**

**SUMMARY OF DECLARATIONS MADE BY MEMBERS**

**IN ACCORDANCE WITH MOLD TOWN COUNCIL’S CODE OF CONDUCT**

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| **Community, Development & Regeneration Committee** | | **DATE: 18th September 2024** | |
| **MEMBER** | **ITEM** | | **MINUTE NO. REFERS** |

Chairman’s signature: ………………………………………… Date: ……………………

CDR/MIN 18/09/24 JE