

MOLD TOWN COUNCIL

Minutes of the Annual Meeting of Mold Town Council held at the Masonic Hall, Harrowby Road, Mold on Wednesday 8th May 2024.

PRESENT:

Councillors: Teresa Carberry (Mayor), Sarah Taylor (Deputy Mayor), Brian Lloyd, Chris Bithell, Geoff Collett, Catherine Francis Claydon Hill, Paul Beacher, Pete Dando, Joanne Edwards, Haydn Jones, Tina Claydon and Robin Guest.

On Zoom: Cllrs Bryan Grew and Tim Maunders

Officers: Jo Lane - Town Clerk and Finance Officer, Jane Evans – Events and Community Officer and Matthew Williams-Cooke – Cemetery Superintendent.

Also Present: Members of the public.

1. ELECTION OF MAYOR 2024/2025

On the proposal of Councillor Chris Bithell and seconded by Councillor Sarah Taylor, it was **RESOLVED** that Councillor Brian Lloyd be formally elected as Mayor of Mold Town Council for the ensuing year.

RESOLVED: That Councillor Brian Lloyd be formally elected as Mayor for the ensuing year 2024/2025.

Councillor Brian Lloyd (Mayor) signed the Declaration of Acceptance of Office.

2. RETIRING MAYOR'S ANNOUNCEMENTS

The retiring Mayor, Cllr Teresa Carberry, outlined her successful year and informed the Town Council that he had raised over £8,000 for her chosen charities through a number of fund-raising events.

She gave thanks to her fellow Councillors, with special thanks to Deputy Mayor Sarah Taylor who has helped and supported her through difficult times and been a great friend. Cllr Carberry also thanked the wonderful team of Officers that work for Mold Town Council.

Final thanks were given to her consort Ian, who has supported her throughout the year.

Cllr Teresa Carberry wished the new Mayor Cllr. Brain Lloyd and his consort and wife, Jean all the best for the forthcoming Mayoral Year and passed on the Mayoral Chain.

3. TRIBUTES TO THE MAYORAL YEAR 2022-23

The new Mayor, Cllr Brian Lloyd gave thanks to the retiring Mayor, Cllr Teresa Carberry.

Cllr Sarah Taylor paid tribute to the retiring Mayor for all her hard work and fundraising efforts over the past 12 months.

Cllr Chris Bithell gave a vote of thanks to retiring Mayor, Cllr Teresa Carberry on behalf of Mold Town Council.

Cllr Robin Guest also spoke. He gave his congratulations to Cllr Brian Lloyd and thanked Cllr Teresa Carberry. He also thanked Cllr Sarah Taylor for her work as Deputy Mayor and the support that was given to the Mayor during her term.

4. ELECTION OF DEPUTY MAYOR

It was proposed by Cllr Haydn Jones, seconded by Cllr Pete Dando and **RESOLVED** that Cllr Paul Beacher be elected as Deputy Mayor.

RESOLVED: That Councillor Paul Beacher be elected as the Deputy Mayor for the ensuing year 2024/2025.

Councillor Paul Beacher thanked Members for their nomination and was delighted to be appointed Deputy Mayor.

Councillor Paul Beacher (Deputy Mayor) signed the Declaration of Acceptance of Office.

5. APOLOGIES: Councillors Haydn Bateman and Megan Lloyd Hughes

ABSENT: None

6. DECLARATIONS OF INTEREST

None declared.

7. BANK MANDATES

RESOLVED: That

7.1) any two Members of the Council together with the Town Clerk and Finance Officer be authorised to sign cheques and authorise salary/pension/PAYE payments on behalf of the Town Council; and

7.2) the Town Clerk and Finance Officer be authorised to arrange bank transfers on behalf of the Town Council; and

7.3) the Town Clerk and Finance Officer be authorised to arrange payment by direct debit for the following: -

- I-Data – telephone and internet
- Flintshire County Council – National Non Domestic Rates for the Town Hall
- Flintshire County Council – National Non Domestic Rates for the Cemetery
- Flintshire County Council – National Non Domestic Rates for the Bailey Hill Centre
- Your Care Services Ltd – Gas heating service for the Cemetery Lodge
- EDF – Electricity supply to the Bailey Hill Centre.

8. SUBSCRIPTIONS

RESOLVED: That Membership be renewed for

- 8.1) One Voice Wales, (2020)
- 8.2) The Institute of Cemeteries and Crematoria, (£100)
- 8.3) The Purple Guide to Health, Safety and Welfare at Outdoor Events, (£100)
- 8.4) Cittaslow UK (£1,500)
- 8.5) Flintshire Tourism Association £50.
- 8.6) SLCC Membership (£348)

9. ANNUAL FINANCIAL SUPPORT/ DONATIONS

It was **RESOLVED** that the following organisations/ groups will receive financial support for the forthcoming year:

- 9.1 Clues and Souls Festival (Gwyl Cerdd Dant Yr Wyddgryg 2024) - £2,000
- 9.2 Flintshire Foodbank - £1,000
- 9.3 Town Band Contribution - £1,000
- 9.4 Citizens Advice - £3,000
- 9.5 Daniel Owen Association - £5,000
- 9.6 Fire Service Bonfire - £400
- 9.7 Eisteddfod Grants - £350
- 9.8 Daniel Owen Festival - £450
- 9.9 Mold Food and Drink Festival - £1,000

10. COUNCIL COMMITTEES, PANELS AND WORKING GROUPS 2024/25

RESOLVED: (i) That the following Members be appointed to the standing Committees of the Council as detailed below:

- 10.1 Cemetery Committee - delegated powers - five members – Mayor, Deputy Mayor, Councillors Teresa Carberry, Joanne Edwards, Pete Dando, Haydn Jones and Chris Bithell.

10.2 Community, Development & Regeneration Committee - delegated powers - six members – Mayor, Deputy Mayor, Councillors Robin Guest, Chris Bithell, Sarah Taylor, Catherine Francis Claydon-Hill, Teresa Carberry and Tim Maunders.

10.3 Planning Committee - delegated powers - six members – Mayor, Deputy Mayor, Councillors Joanne Edwards, Sarah Taylor, Teresa Carberry, Pete Dando, Tim Maunders, Bryan Grew and Catherine Francis Claydon-Hill.

10.4 Personnel Committee - The Mayor, Deputy Mayor, Councillors Tina Claydon, Catherine Francis Claydon-Hill, Sarah Taylor, Pete Dando and Haydn Jones.

10.5 Finance Committee – Mayor, Deputy Mayor, Cllrs Tina Claydon, Teresa Carberry, Chris Bithell, Robin Guest and Haydn Jones.

10.6 Policy & Audit Committee – The Mayor, Deputy Mayor, Councillors Tina Claydon, Sarah Taylor, Teresa Carberry, Bryan Grew and Pete Dando.

10.7 Community Awards Panel - The Mayor, Deputy Mayor and Councillors Catherine Francis Claydon-Hill, Joanne Edwards, Pete Dando, Haydn Jones and Sarah Taylor.

10.8 Youth and Children’s Council Committee – Councillors Catherine Francis Claydon-Hill, Teresa Carberry, Chris Bithell, Pete Dando and Megan Lloyd Hughes.

10.9 Accommodation Group – Councillors Sarah Taylor, Catherine Francis Claydon-Hill, Tina Claydon, Chris Bithell, Robin Guest, Tim Maunders, Bryan Grew and Haydn Jones.

10.10 Cittaslow Mold – All Members of the Council

11. SCHEDULE OF MEETINGS

RESOLVED: That the previously circulated schedule of meetings for the forthcoming year be approved and that all Town Council/Committee Meetings would commence at 6.00pm.

12. OUTSIDE ORGANISATIONS

RESOLVED: (i) That the Council be represented on the following organisations as follows:

12.1 One Voice Wales - Councillors Teresa Carberry, Bryan Grew and Catherine Frances Claydon-Hill.

12.2 Daniel Owen Community Association - Councillors Sarah Taylor, Pete Dando and Joanne Edwards.

- 12.3 Police and Community - Councillor Brian Lloyd (Mayor)
- 12.4 Alyn Works Liaison Committee – Councillors, Brian Lloyd (Mayor) and Tina Claydon (W Ward) and Councillors Chris Bithell and Sarah Taylor (E Ward)
- 12.5 Parkfields Management Committee - Councillor Haydn Jones.
- 12.6 Mold Town Concert Band Management Committee – Councillor Brian Lloyd (Mayor).
- 12.7 Mold Fairtrade – Cllrs Carberry, Catherine Francis Claydon-Hill and Megan Lloyd Hughes.
- 12.8 The Bailey Hill Project Partnership – Councillors Sarah Taylor and Paul Beacher (Deputy Mayor).
- 12.9 Mold Plastic Reduction – Councillors Catherine Francis Claydon-Hill, Megan Lloyd Hughes.
- 12.10 Woodlands for Water Steering Group – **Action:** The Clerk to find out if this meeting is still active.
- 12.11 Anti-Social Behaviour Liaison Group (MTC arranges) – It was **RESOLVED** that this meeting is no longer required.
- 12.12 Cittaslow UK Treasurer – Town Clerk. MTC rep Cllr Catherine Francis Claydon-Hill and Tina Claydon.

13. MEMBERS' ATTENDANCES – MUNICIPAL YEAR 2023/24

Members attendance record was **noted**.

Meeting closed at 18.33pm

Mayor’s signature: Date:

**SUMMARY OF DECLARATIONS MADE BY MEMBERS
IN ACCORDANCE WITH MOLD TOWN COUNCIL’S
CODE OF CONDUCT**

MOLD ANNUAL TOWN COUNCIL		DATE: 8th May 2024
MEMBER	ITEM	MINUTE NO. REFERS