

MOLD TOWN COUNCIL

Minutes of the Mold Town Council Meeting held at St David's Church Hall, St David's Lane at 6pm on Wednesday 31st July 2024 (also, by Video conferencing).

PRESENT:

Councillors: Cllrs. Brian Lloyd (Mayor and Chairman), Paul Beacher (Deputy Mayor), Haydn Jones, Robin Guest, Tina Claydon, Sarah Taylor, Teresa Carberry and Geoff Collett.

Via Zoom: Cllrs. Bryan Grew, Megan Lloyd-Hughes, Joanne Edwards

Officers: Jo Lane, Town Clerk & Finance Officer and Lynette Buntain, Support Officer

Absent: Councillors Tim Maunders and Haydn Bateman

PUBLIC PARTICIPATION: FCC Cllr Dave Healey attended via Zoom.

54. APOLOGIES FOR ABSENCE: Cllrs. Pete Dando, Chris Bithell, Catherine Frances Claydon and Jane Evans, Events & Community Officer

55. DECLARATIONS OF INTEREST

None.

56. MAYORS ANNOUNCEMENTS

Mayors appointments since the last meeting were **noted**.

Ace of Sports night was a good event.

Thank you to Jane for yet another wonderful Mold Carnival.

40th Anniversary of Mold Hospital with Strawberry Tea was a good event.

Welsh Water Environment Day tour was very interesting, impressive facilities.

57. MINUTES

RESOLVED: that;

- (a) The Minutes of the Town Council Meeting held on 26th June 2024 be received and **approved** as a correct record;
- (b) The Minutes of the Policy and Audit Committee Meeting held on the 18th June 2024 be received and **approved** as a correct record.
- (c) The Minutes of the CDR Committee Meeting held on 19th June 2024 be received and **approved** as a correct record.
- (d) The Minutes of the Planning Committee Meeting on 1st July 2024 to be received and **approved** as a correct record.

58. EVENT AND COMMUNITY OFFICER REPORT

Defibrillators – it was **resolved** that the Events and Community Officer will contact potential community groups interested in receiving a free defib. Once interest has been established, the defibs will be made operational at the cost to MTC. This is a one-off, and the responsibility for new batteries and pads will fall on the company/group taking on the defib.

18.10pm Cllr Joanne Edwards joined the meeting.

Historic Walks – It was **resolved** that David Rowe train volunteers to take on the role of potential town guides and the activities will now fall under Mold Town Council Events banner.

59. ACTION LIST

The Action List was **noted**.

60. CARBON LITERACY

Cllr. Teresa Carberry urged the Council to have due regards to carbon emissions in all policies and activities. Cllr. Dave Healey is going to enquire about the number of landfill sites in Mold.

18:25 Cllr. Dave Healey left the meeting.

61. CHAIN FOR MAYORS CONSORT

After discussion it was **agreed** that additional quotes are needed. More detailed specifications were given: no ribbon, no engraving, only emblem. It was requested that the Town Clerk explore where the previous chain was purchased from.

61. AGREE A DATE FOR EXTRA ORDINARY TOWN COUNCIL MEETING

It was **resolved** that this will take place on Monday, 9th September 2024. Venue to be confirmed.

62. RECOMMENDATION FROM CDR COMMITTEE

It was **resolved** that the day to day management of the Bailey Hill Project / Tripartite Agreement be incorporated into the CDR Committee.

62. RECOMMENDATION FROM THE STAFFING MATRIX WORKING GROUP

It was **resolved** that 2 Administrative Support Assistants be employed for 20hrs per week.

63. FORMAL RECOGNITION FROM MOLD TOWN COUNCIL

Due to Cllr. Bithell's absence, it was **resolved** to defer this to the September Town Council Meeting

64. HISTORIC BOARD BY KIOSK / HSBC

It was **resolved** for the Town Clerk to contact the owners of the Daniel Owen Precinct and advise that the Historic Board does not belong to the Town Council.

65. NEW CONSULTATION: DRAFT PRIORITIES FOR CULTURE 2024-2030

It was **resolved** that the Town Council does not have any additional comments with regards to the consultation.

66. OFFICE STAFF ANNUAL LEAVE

Office staff annual leave was **noted**.

67. BENCHES FOR KENDRICKS FIELD

It was **resolved** to move forward with the quote received from FCC for benches to be installed in Kendrick's Field and MTC will accept the ongoing maintenance and insurance costs associated with them. It was also advised for the Events and Community Officer to be involved in decision of where the new benches will be located.

68. DOCUMENT RETENTION POLICY

It was **resolved** that the Document Retention Policy be accepted.

69. NOTIFICATION OF PLANNING DECISIONS

Planning decisions were **noted**.

70. ACCOUNTS / PAYMENTS

The Council considered the schedules previously circulated.

Month 3 Community Bank Account CB1 £33,414.73 (excl. VAT)
Month 3 BMM Account £20,000.00
Month 3 Events account £6,510.70
Month 3 Mayor's Charity Account £8.00
Month 3 Prepaid Mastercard £611.33

It was **resolved** that the schedules of payments be approved.

Meeting closed at 7:15pm

Mayor's signature: Date:

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

MOLD TOWN COUNCIL		DATE: 31.07.24
MEMBER	ITEM	MINUTE NO. REFERS

WORD/MINUTES/MTC/MIN/ LB 31/07/24

Draft