Agenda Item: 8

# MOLD TOWN COUNCIL ADDENDUM TO MINUTES

# CURRENT ACTION LIST – MARCH 2025

2023-2024

		1	RESTILT (IF ANY)	SIGN OFF DATE
ITEM		ACTION TAKEN		
MO ISATTIO		Cllr Hill would contact OVW and SLCC to try to	In hand.	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		encourage councils to join.		
		Interpretation boards could be re-done.	Would be worked on.	
CHRISTMAS LIGHTS	LIGHTS	Clerk to request update on catenary maintenance.	Requested updated report from MEGA. Emailed MEGA 08.07.24	
Letter from Ysceifiog	Ysceifiog	Clir Carberry to send a response to the letter.		Completed
Community Council	Council	Clerk to contact Flintshire County Council requesting update with regards to 'Active Travel'	Email sent to active travel@flintshire gov.uk 08.07.24 Follow up email sent 17.10.24	Ongoing
		Town Clerk to write to Ysceifiog to advise of		
Creation of rota for	rota for	To create a rota for Councillors to undertake	To be arranged after financial year end.	Ongoing.
monthly reconciliation	onciliation	monthly reconciliation with rown seria	And the second s	

## 2024-2025

SIGN OFF DATE		r Ongoing		paiona	3 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3			
1) (14 % L1/ } :: 01 %	RESULI (IF ANY)	Cortificate created Arrangements for	delivery to be made.		Currently seeking contractor.			
(H)	ACTION TAKEN	J. 474-21.7	Provide Mr Jones with a ceruildate of appreciation to be presented by the Mayor.	The state of the s	Request the salt bin by Morrison to be moved to the top of Milford Street outside the Bryn Griffiths Club		Contact Newydd to enquire about an interim Caretaker/Cleaner for Bailey Hill Visitor Centre	Car Crayory
	ITEM		Formal recognition from Mold Town	Council	November 2024 Preparations for the coming winter	544444	Officer Reports – Town	בּעוֹבּ
	DATE		Sept 2024		November 2024		January 2025	
	MINUTE DATE	NO.	87		223.		144.2	

ITEM	ACTION TAKEN		RESULT (IF ANY)	SIGN OFF DATE
Draft Events Calendar Events 2025 send a send a review	s and Commine and Commine and Commine and to have withe Medieva atives during I	Events and Community Engagement Officer to send an email to Members to ask for volunteers to have a small working group to review the Medieval Day and to look at alternatives during inclement weather	Jane tasked with action. Meeting to be arranged for early 2026.	Ongoing
Artwork in Mold Town CDR C Centre maint Mold	CDR Committee to d maintenance and ov Mold Town Centre.	CDR Committee to discuss the possible maintenance and ownership of the artwork in Mold Town Centre.	To be added to the agenda for CDR Meeting on 9 <sup>th</sup> April 2025.	Ongoing
Artwork in Mold Town Conta Centre inforn inforn prepa the w	Contact Lloyds TSB a Precinct landlord an information board w prepared to take ow the wooden board	Contact Lloyds TSB and the Daniel Owen Precinct landlord and enquire if the wooden information board was restored would they be prepared to take ownership responsibility of the wooden board		
Salt Bin for Hafn Deg Town for th Deg	Clerk to put e exact locatio	Town Clerk to put Cllr Collett as contact to FCC for the exact location of the salt bin for Hafn Deg	Email sent to FCC cc'ing Cllr Geoff Collett 05.02.2025	Ongoing
Digital Health Maturity Digital Report the Po	Health Matu licy and Audit	Digital Health Maturity Report to be sent to the Policy and Audit Committee for discussion.	To be added to Policy and Audit Agenda 18 <sup>th</sup> March 2025.	Completed
looding and lisk presentation	Circulate Waterco p Members. Members comments and ques	Circulate Waterco presentation PDF to Members. Members asked to present their comments and questions directly to Waterco.		Completed 27.02.25
Correspondence Invite P	CSO Tiffany g to speak w.	Invite PCSO Tiffany Davies to the next MTC meeting to speak with Members	Email sent 06.03.25	Completed
Correspondence Suppor Prograi £1000	t the Fit, mme wit	Fed Read Community h a financial contribution of	Email sent to advise support agreed. Awaiting on invoice	Ongoing
Officer Reports Council Tra Police as re Vape Shop	Write a follow up lei Council Trading Star Police as regards the Vape Shop	Write a follow up letter to Flintshire County Council Trading Standards and North Wales Police as regards the continuing issue with the Vape Shop		
Request from Cllr Once Teresa Carberry to alk	Once office move complo collate all organisations of a alleviate food poverty	Once office move completed, Officer time to collate all organisations within Mold working to alleviate food poverty		1
Furniture in Town Hall Donat tables	Donate the wooden tables from the Cou lives	Donate the wooden arm chairs and small tables from the Council Chamber to Outside	Outside Lives have now advised they do not wish to take the furniture	Completed

SIGN OFF DATE	Completed		Completed			Completed		Oth March Ongoing		Completed		Completed		Completed			199	
RESULT (IF ANY)			14					Gians being installed Thursday 20th March	Signs Deling market			144				:		
ACTION TAKEN	Thomas Sunant	Town Clerk to contact Frij Collipacei Support	as the new provider	Town Clerk to contact EON as the electricity	provider	0+200370+	Events & Community Engagement United to	contact Racking Solutions to order racking	Town Clerk to contact Northwest Signs for the	new signage	Town Clerk to contact Full Circle Security	Systems Limited as the provider	Town Clerk to contact Full Circle Security	Systems Limited as the provider	Town Clerk to contact Full Circle Security to	enquire if they will provide monitoring of the	intruder Alarm System	
ITEM		Telephone and Internet	Provider	Electricity Provider for	new Town Council	offices	Events Racking for new	premises	Frontage Signs for new	offices	Fire Alarm System		Intruder Alarm System		Intruder Alarm System			
DATE		February 2025	•	February 2025			February 2025	•	February 2025		February 2025	7	February 2025		Enhance 2025	rebidaly 2005		
MINUTE	NO.	177.		178.			179	ì	180		181	i	187		707	182.		

### Agenda Item: 9(i)



Jo Lane Town Clerk and Finance Officer Mold Town Council The Town Hall Earl Road Mold CH7 1AB Via Email: townclerk@moldtowncouncil.org.uk Your Ref/Eich Cyf

MF/Letter/0325

Our Ref/Ein Cvf

MF/0325

Date/Dyddiad

13 March 2025

Ask for/Gofynner am Richard Roberts

Direct Dial/Rhif Union 01352 702466 Emall/Ebost

richard,roberts@

gwella.wales

Dear Clerk.

#### Match Funding Scheme Improvements to Children's Play Areas 2025/26

I am pleased to advise that Flintshire County Council has allocated £105,000 from its 2025/26 budget for the match-funding of improvement works to children's play areas. For 2025/26, the match-funding scheme will be managed by Gwella on behalf of the County Council.

Flintshire Libraries and Leisure Limited, trading as Gwella, is a Local Authority Trading Company (LATC), wholly owned by Flintshire County Council, which began managing leisure centres, libraries, heritage services and play areas on 1 November 2024. As an independent organisation, Gwella works co-operatively with the Council to deliver valued and sustainable community services.

Flintshire County Council and Gwella wish to work in partnership with Town & Community Councils on a match-funding basis (£ for £) and seek expressions of interest for the 2025/26 scheme.

It is important that the County Council targets its future investment towards those sites of greatest need in terms of play deprivation and strategic importance. The 2025/26 match-funding scheme is aligned to the recommendations of the independent play review completed in 2021 and based upon the following principles:

- Only sites identified by the play survey as requiring an upgrade and investment will be considered to meet the match-funding criteria.
- Expressions of interest in excess of £10,000 will be considered for the 2025/26 match-funding scheme. Please note that such requests will be

Working in partnership with. Gweithio mewn partnerlaeth gyda



Flintshire Libraries and Leisure Limited Deeside Leisure Centre, Chester Road West Queensferry, Flintshire, CH5 1SA www.gwella.wales

assessed on a case-by-case basis and must align to the County Council's investment strategy.

The County Council seeks support for and engagement with the match-funding scheme from all Town & Community Councils. Once this support is established, the County Council will recognise the additional play investment needs of towns and villages through the appropriate allocation of capital funding.

To assist your members' match-funding decision, Gwella's Play Design service has identified the following play area within your community as being most in need of investment:

#### Parkfields Play Area

In order that we have an agreed programme in place, I would be grateful if you can confirm your expression of interest to Richard Roberts, Gwella's Play Design Officer, by 30 May 2025. The outcome of your expression of interest will then be reported back to you at the earliest opportunity. I also need to advise that Gwella and the County Council cannot guarantee that all expressions of interest will be approved.

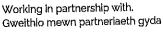
Should you require any further information, please do not hesitate to contact Richard Roberts on 01352 702466 or via richard roberts@gwella.wales.

Thank you for your continued support of children's play.

Yours sincerely,

Paul Jones

Business Improvement & Performance Manager (Gwella)





Agenda Item: 4(1)

#### One Voice Wales National Awards Conference Wednesday 30 April 2025 Hafod a Hendre, Royal Welsh Showground, Llanelwedd LD2 3SY



	T I
09:30 - 10:30	Agenda Registration / Networking / Exhibitions
10:30 - 10:35	One Voice Wales Chair's Address
10:35 – 11.15	Keynote Address: Lyn Cadwallader, Chief Executive of One Voice Wales: 'Future Developments at One Voice Wales and the Community and Town Council Sector'
11:15 – 12:20	Innovative Practice Sessions Part 1 Governance Initiatives (Councils A, B, C) Environmental Projects (Councils A, B, C) Sustainability Initiatives (Councils A, B, C) Community Engagement / Democratic Health Initiatives (Councils A, B, C)
12:20 - 13:30	Lunch and Exhibition
13:30 – 14:30	Innovative Practice Sessions Part 2 Tourism / Heritage & Culture Initiatives (Council A, B, C) Youth Engagement / Older Persons initiatives (Council A, B, C) Devolution of Services or Assets / Cost of Living Initiatives (Council A, B, C) Use of Digital Resources (Councils A, B, C)
14:30 – 14:50	Event Sponsor's Address: Unity Trust Bank
14:50 – 15:50	Awards Ceremony  1. Best Governance Initiative  2. Best Democratic Health Initiative  3. Best Use of Digital Resources  4. Best Sustainability Initiative  5. Best Environmental Project  6. Best Heritage and Culture Initiative  7. Best Tourism Initiative  8. Best Community Engagement Initiative  9. Best Youth Engagement Initiative  10. Best Older Persons Initiative  11. Best Devolution of Service or Asset Project  12. Best Initiative addressing the Cost-of-Living Crisis  Caerwyn Roberts Best Local Council Service of the Year award — sponsored by Unity Bank Trust
15:50 — 16:00	Chair's Closing Comments
16:00	End of Conference



Conference sponsored by:



Booking Form - National Awards Conference - Wednesday 30 April 2025

Booking Form - National Awar	ds Conte	rence - vv	ednesday 30 April 20	20
Name of Council:				
Name of attendee:				
Email:				
Telephone number:	urnoses?		Yes / No	
Will a headset be required for translation put in which language do you want your papers	s?		English / Welsh	/ Bilingual
Any dietary/ other requirements?				
Name of attendee:				
Email:				
Telephone number:				
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Ally dietary/ other requirements.				
				Cost
Delegate tariffs	No. of D	elegates	Price per delegate	£
OVW member councils			£65	
Unitary Authority / Third Sector			£90	
BACS: sort code 30-94-85 Account number	er 166893	360 or by 0	sheque payable to One	Voice Wales
Name:		Position:		
Telephone:	•	Email:		

Please note this booking form constitutes a legally binding contract. In the unlikely event of the conference being cancelled, One Voice Wales will automatically make a full refund but disclaim any further liability.

Cancellations not notified two weeks prior to the conference date will still be charged at the full rate.

Please return your completed form to: tgilmartin@onevoicewales.wales or One Voice Wales, 24c College Street, Ammanford, Carmarthenshire, SA18 3AF



#### Officer Update Report – March 2025

Item 10

#### Report from the Events and Community Engagement Officer

#### **Town Trading:**

**Barnardo's unit is being taken Grape Tree** – a health and well being store, opening date TBC but they are currently advertising for staff

Truly Scrumptious is under new ownership

New coffee shop opening in former Paolos Pizza unit on upper High Street - no further details

The Little Café has opened in the bus station

Daniel Owen Precinct - Pollys have announced their open day, 2<sup>nd</sup> April

Indoor Market: Outdoor Direct have announced they are closing but florist is moving into this unit.

New trader selling antiques will be opening up. This will leave one empty unit and two units currently being repaired.

#### Update on Vacant Units and Business for Sale

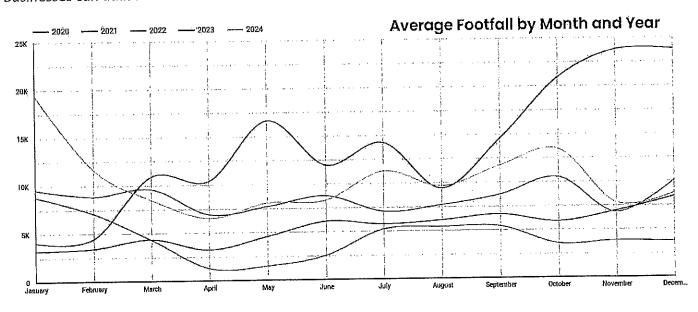
Marketed By	Address of Unit	Tenant	Sale/ Rent	Status	Additional Information
Legat Owen	New Street	Eddy's Barbers	For Sale	Available	Retail unit and upstairs flat
Legat Owen	No 8 Daniel Owen Precinct	Bliss	To Let	Available	Bliss will remain trading until new tenant agreed
BA Commercial	54 High St	Gregory's	For Sale	Property for sale	Business not affected, Gregory's have 10yr lease to remain
Unknown	Chester Street	Empty	Unknown	Unknown, no to let or for sale sign	Unit empty / former Hallows Solicitors
Reid & Roberts	Wrexham Street	Zaitun's	To Let	Business currently open	
Reid & Roberts	Wrexham Street	Hawkeye Entertainment	For Sale	Business still trading	Business only for sale (not building)

Marketed By	Address of Unit	Tenant	Sale/ Rent	Status	Additional Information
Reid & Roberts	Daniel Owen Precinct	Tasters Delicatessen	For Sale	Business still trading	Business only for sale (not building)
Bolton Birch	47 High Street	Former Paolos Pizzeria	Unknown	Business has closed	Under offer
Private owner	51 High Street	Former Tails a Waggin	Unknown	The ground floor shop unit is empty	Current tenants above shop: Sbarkles dog grooming and Accountant firm
Mersey Move	Chester Street	Former MP office	To Let	Ground floor office	Currently empty
Mason Owen	New Street	Former NEWCIS offices	To Let	First floor offices	Currently empty

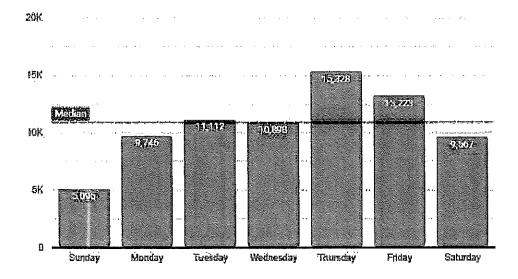
#### Smart Town information / footfall

The company that operated the platform / footfall counters for FCC went into bankruptcy in November 24. FCC were unaware until the New Year. Below is the last date that FCC have been able to download

FCC now working with Menter Mon in relation to the Smart Towns initiative until end of March 2025. They would like to support high street businesses by sharing the BT Insights that are available for Wales and how Businesses can utilise the data to make more informed Business decisions.



#### Day Comparison with previous year



Day of the week	Avg Footfall % chang
Sunday	5,096 5.9% (
Moriday	9,746 9.1% (
Tuesday	11,112 73.5% 1
,Wednesday	10,898 -51:6% v
Thursday	15,328 -7.9% <b>/</b>
Friday	13,223 -25.3% (
Saturday	9,567 -48.2% !

#### **MTC Forth Coming MTC Events**

Mayor's Fashion Show - Thursday 10<sup>th</sup> April at Bryn Coch School - this has now been cancelled

**Easter Fun Day** – Saturday 19<sup>th</sup> April, same format as previous years with a free entry event at the Bailey Hill with children's entertainment, crafts, tombola, character visits and free Easter egg. Volunteers required for the event.

Sunday Gathering – the second Artisan market of the year will be held on Sunday 27th April

Mayor's Coffee Morning - at the Daniel Owen Café 10-12 during the Artisan market 27<sup>th</sup> April (and held on 23<sup>rd</sup> March).

Live on the Square – Sunday 4<sup>th</sup> May – volunteers are requested from 7.30am through to end

**Annual Meeting and Mayoral Reception** – Wednesday 7<sup>th</sup> May – the Masonic Hall has been booked to hold the reception

80<sup>th</sup> Anniversary of VE Day – Sunday 11<sup>th</sup> May – entertainment has been booked and a number of vintage military vehicles, we will also have a photograph display. Rhydymwyn Historical Society is also attending. Working with the Daniel Owen Centre, free hot and cold refreshments will be offered and cake. Event will run from midday to approx. 3.00pm

Spring Clean – will run from 24<sup>th</sup> March to 6<sup>th</sup> April with Super Litter Pick Saturday 29<sup>th</sup> March. Are members taking part, if so let Emma know what date and time via email supportofficer@moldtowncouncil.org.uk

#### Follow up on the 'grot spots' around the town as reported in last months meeting

In my absence, the Town Clerk met / had walkabout with members of FCC Parking Services and Streetscene to discuss the current situation with the car parks (Town Hall and Griffiths Sq) and the number of business bins and fly tipping. FCC confirmed that no permission has been given for the bins in the car parks and will contact the business to discuss their waste management and contact Scottish Power regarding the fly tipping by the sub-station. This process may take some time to resolve and will unlikely be resolved before the Spring Clean. The Town Clerk can provide further update on the meeting if required.

#### Historic Guided Walking Tours launched 23<sup>rd</sup> March

We launched the guided walks at the Sunday Gathering Artisan market 23<sup>rd</sup> March, offering 4 tours on different subjects. All tours were well attended and we currently have 50 people on the waiting list for the next tours. We have a total of 15 guides who have all spent months researching and carrying out practice tours.

The next tour will be Sunday 27th April and I am currently working on the availability of our guides to enable me to confirm which tours will be offered April through to end of October, these dates and subjects will be advertised early April. I am also meeting with Rich from FCC Tourism to discuss funding of a leaflet to advertise the tours and FCC Tourism promotion.

Historic Mold Guided Walks – total of 6 subjects:

#### History of Wrexham Street and New Street

Described in 1920s as a working class area, the streets contain listed buildings, the first board school; businesses including a plant nursery, tannery, tripe shops. In New Street look out for the house with the Queen Victoria link.

#### History of Mold – General History of Mold Town Centre

(High Street, upper town and Chester Street)

A guided walk tracing the birth of Mold from its roots following the Norman Invasion in 1066, through the turmoil and Industrial unrest of the nineteenth century to the part Mold played in one of World War II's greatest military deceptions.

#### Pubs & Breweries of Mold

As we look at some of the 70+ pubs the town once had we follow in the footsteps of previous generations of Mold people. The walk includes stories of the non-conformist Preacher and the Bear, the Eisteddfod Memorial Room, the pub with a cockpit and an unusual rent and World War II.

#### Church & Chapels of Mold

The walk starts with one of the jewels in Mold town, that of the Margaret Beaufort sponsored parish church, St. Mary the Virgin. During the walk we will hear about the 1759 visit by John Wesley and the development of non-conformity through the lens of the denominational various churches and chapels.

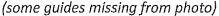
#### Victorian Mold, life and times of Daniel Owen - Time to be confirmed

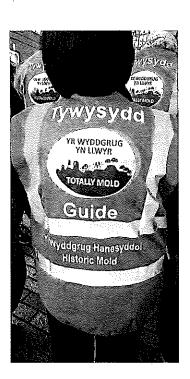
Born in Mold in 1836 and considered to be 'the Father of the Welsh Novel.' He was also a tailor, preacher and public servant who cared greatly about less fortunate members of society. The walk visits the locations and buildings associated with Daniel and explores how he rose from abject poverty to the individual commemorated around the town.

Bailey Hill, a Cadw scheduled Monument and has a history stretching back over 900 years. Join us to hear more about this strategic Norman-built motte and bailey castle, it's place in the Alyn valley, the taking of the castle by Welsh Princes, the establishment of the town of Mold, the influence of the Victorians, the industrial heritage surrounding the site, the 1923 Eisteddfod and the historically important remains and artefacts discovered in 2020.

Bookings are done via the TotallyMold@moldtowncouncil.org.uk email or telephoning the office







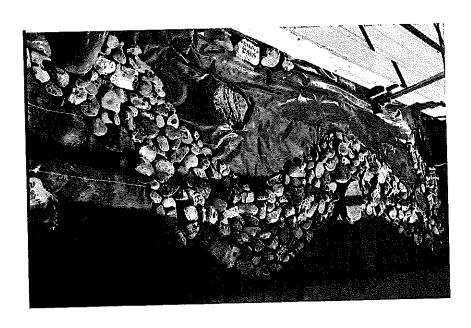
**Council Furniture update** – as agreed at last months meeting the furniture has been offered free of charge to residents / groups and I can confirm that chairs have been donated to Mold Hospital, Daniel Owen Centre, Mold Clubhouse and members of the Council and public

Nick Davies and Phil Smith owners of the Dolphin would like to take the remainder of the furniture, and incorporate into the Dolphin redevelopment – keeping the furniture in Mold. They have offered a donation to the Mayor's Charity of £ 700 for the furniture



(Council chairs in place at Mold Community Hospital)

**Covid Snake** – The stones which were laid in number of locations, during Covid lockdown have been incorporated into the redevelopment of the Hospital gardens. It is not yet complete, once it is, I will liaise with the Hospital to look at organise a small open day event to publicise and arrange for a memorial plaque to be made and placed in the garden.



Agenda Item: 10



#### **Town Clerk Report - March 2025**

#### Town Council Office Move - Progress Report

#### **Completed Tasks**

- Sunday 2<sup>nd</sup> March Removal Company Majority of Town Council Furniture and equipment was re-located to new offices.
- Monday 10<sup>th</sup> March to Wednesday 12<sup>th</sup> March Full Circle Security onsite to install new Fire Alarm and Intruder Alarm System.
- Tuesday 11<sup>th</sup> March Open Reach connected external wires for internet to the new Town Council Offices.
- Tuesday 11<sup>th</sup> March Fire Risk Assessment Completed by Full Circle Security waiting on written report.
- Tuesday 11<sup>th</sup> March Installation of new floor in Clerks office.
- Wednesday 19<sup>th</sup> March Additional wiring for telephone/ internet as well as a server box installed into new offices by FHJ.
- Thursday 20<sup>th</sup> March New signage installed at new Council offices.

#### Ongoing & Upcoming Tasks

- Thursday 27<sup>th</sup> March Inspection of First Floor Town Hall by FCC Asset Team. (Cllrs Brian Lloyd and Paul Beacher attending with the Clerk).
- Monday 31<sup>st</sup> March Final moving date. Removal company moving the final items from the Town Hall to new offices.
- Monday 31st March Vision attending to re-locate printer.
- Tuesday 1<sup>st</sup> April Open Reach scheduled to undertake internal works in the new offices for internet.
- Hybrid Meeting Equipment Currently seeking costings for new equipment to improve the hybrid meeting experience for Members and residents.
- Set up post to be re-directed to the new premises starting 1st April.

#### Quotes for consideration

Please find attached the following quotes for **consideration**:

- Full Circle Security Costings for monitoring and maintenance of the new Intruder and Fire Alarm systems (attached).
- GoPak Quote for 7 tables, table trolley and 20 chairs for new Town Council meeting room.

#### Additional Information

 There will be some overlap between our current telephone and internet provider and the new provider. As the earliest available date for OpenReach to install the necessary internet connection in the new building is April 1st, FHJ cannot complete the full installation until that work is completed.

- FHJ is currently investigating which company holds the telephone numbers we intend to transfer to the new offices, including the main office number, Town Clerk number, Cemetery number and Bailey Hill Centre number. The overlap is necessary to ensure a smooth transition of all telephone numbers from one provider to another.
- Therefore, the required 30-day notice has not yet been given to our current provider. This
  notice will be provided as soon as the numbers and internet are successfully installed in the new
  offices. As a result, there will be a period during which the Council will be paying both providers.

#### Over view of costings to date

New Offices Costings					
ltem	Provider	Cost Excluding VAT	Cost Including VAT	Process	Notes
Electrical works - incl					
radiators, electrical					
points, door heater	Direct Interiors	£3,166.00			
Door Entrance Chime		£180.00			
Boards Installation		£675.00	£4,825.20	Paid	
Solicitor Fees	Capper & Jones	£750.00	£900.00	Paid	
Rent 11th Feb to 24th March 2025	Daniel Owen Centre Mold Ltd	£1,726.20	£2,071.44	Paid	
Service Charge 11th Feb to 24th March	Harris Lamb Ltd	£315.07	£378.08	Paid	
Relocation and Networking of Printer	Vision ICT	£587.00	£704.40	Paid	
Removal Company	Millingtons	£1,250.00	£1,500.00		
Telephone and Internet		00 757 70			
Installation	FHJ Computer Support	£2,757.70	C4 O4C 40	-	
Shop Frontage	Northwest Signs	£847.00	£1,016.40	6400 50 350/	
	Full Circle Security	64.054.00	CO 244 90	£488.50 25%	
Fire Alarm System	Systems	£1,954.00	£2,344.80	deposit Paid	
   Security Alarm System	Full Circle Security Systems	£1,229.00	£1,474.80	Paid	Fire Risk Assessment FREE
New floor for Town	Gregory's Carpet and				
Clerk Office	Rugs	£489.34	£587.21	Paid	
Boxing in of Electricity					
Box and Wires + new					
cabinet (downstairs)	Handyman	£700.00		Paid	
Racking	Racking Solutions	£649.99	£779.99		
Assemble Racking	Handyman	£125.00		Paid	
Business Rates					Exempt until move in (up to 3 months)
Meeting Room Table					
and Chairs	GoPak	£2,435.58	£2,922.70		
Post re-direct	Royal Mail				
Total		£19,836.88	£19,505.02		

#### Jo Lane

From:

Dan Farrell & dan@fullcirclosescurity on the

Sent:

17 March 2025 12:11

To:

Jo Lane

Subject:

Fire and Security

Follow Up Flag: Flag Status:

Follow up Flagged

Hi Jo,

I hope you had a nice weekend.

As promised, please find a breakdown of charges below for the fire and intruder alarm systems at your new premises:

#### Intruder alarm:

Maintenance Charges £120 plus VAT per annum – 2 PMV's (Preventative Maintenance Visits) Monitoring Charges £75 plus VAT per annum CSL Dualcom Charges £144 plus VAT per annum

Optional - Keyholder response service £350 plus VAT per annum

#### Fire alarm:

Maintenance Charges £120 plus Vat per annum – 2 PMV's Monitoring Charges £60 plus VAT per annum

Other services we offer that maybe of interest:

Emergency Lighting Maintenance - 3-hour discharge should be carried out annually.

Fire extinguishers – Annual maintenance required.

CCTV systems

WiFi Networks

Fibre Optic Broadband

If you have any queries whatsoever, please don't hesitate to contact me.

Kind Regards,

#### Jo Lane

From:

Part Hall Of Heirelese writy could

Sent:

17 March 2025 12:34

To:

Jo Lane

Subject:

RE: Fire and Security

Hi Jo,

No problem.

To explain CSL DualCom DP2 LAN + Radio communication, please read on below:

What is it?

CSL DualCom DP2 is a dual-path alarm communicator that ensures alarm signals reach the monitoring centre, even if one connection fails. It uses both LAN (internet) and a mobile radio (SIM card) connection to send signals.

How does it work?

- The LAN connection (your broadband/internet) is the primary path.
- The Radio connection (4G/3G network) acts as a backup.
- If the internet goes down, the alarm still communicates via mobile radio.

Why is it important?

Reliable & Secure – Dual paths mean there's always a backup. Fast Signal Transmission – Ensures alarms are sent instantly. Meets Insurance & Compliance Standards – Required for high-security premises.

Kind Regards,



Gopak Ltd Range Road Hythe Kent CT21 6HG UNITED KINGDOM

		Original	Sale	s Quotation
	Docume	nt Number	Document Date	Page
		13800	17,03,25	1/1
	Custome	er No.		
Ľ,	148664	1		
	Your Re	ference	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	Your Co	ntact		
	Name:	Catherine Anthon	y-Gammon	
	Tel: email:	Tel: 0800 195 425 cagammon@gopa		

**Mold Town Council** Town Hall Earl Road Mold

CH7 1AB

									Currency: GBP
	Description				Quantity	UoM	Price	VAT %	Total
100	Contour25 Fo High	lding Table (5/27) 1520 x 68	5mm GP37 Teak 70	Omm	7	each	146.07	20.00	1,022.47
	Item Code:	€ C/BB250010_000							
002	Small Table T	rolley		**********	1.	each	320,51	20,00	320,51
	Item Code:	E@ A3001							
603		Chair Seat/Back Pad - Cobalt	: AD004 Fabric - Pet	trol	20	each	54.63	20.00	1,092.60
	Blue Shell Item Code:	£ <sub>p</sub> . Y/D0190205_000							
VAT D	etails		1771V-1011	and the state of t	Quotati	on Subtota	l:	wwwnvmc-colo	GBP 2,435.58
	VAT %	Net Amount	VAT	Gross	Total B	efore VAT:			GBP 2,435.58
	20,00	2,435.58	487.12	<b>2</b> ,922.70	Total V	AT Amount			GBP 487,12
	nt Terms:			14Days	Total	Amount:		G	BP 2,922.70

Delivery Address

DELIVERY IS FOC TO UK MAINLAND EXCLUDING THE HIGHLANDS

Thank you for giving us the opportunity to quote for the items detailed above. This quotation is based on a single delivery address and the prices will hold firm until: 17/04/25

Company Reg No.: 536385

Phone:

0800 195 4255

Barclays Bank

VAT No.: E-Mall: Website:

G8201292415

gopakinfo@gopak.co.uk

www.gopak.co.uk

Swift/BIC Code;

BARCGB22

Bank Account;

60417017

Sort Code: IBAN:

201800 GB26BARC20180060417017 Area: Flint

Council: Mold Region North ID: 1259



#### One Voice Wales Invoice / Membership Form 2025-2026

#### Membership runs from 1st April to 31st March

Name & Address of Council - These are the details that we hold on our database please amend if they are incorrect

Jo Lane, Clerk Mold Town Council Town Hall Earl Road Mold CH7 1AB

Tel numbers/s: 01352 758532 / 751819 /

E-mail address: townclerk@moldtowncouncil.org.uk

Website: www.moldtowncouncil.org.uk

Please provide details of your Chairperson:

Name: Cllr Teresa Carberrty

Email: teresacarberry@flintshire.gov.uk

Telephone number/s:

Please select which language you would like to receive correspondence from us

Bilingual

English

Welsh

Membership Fee: £2120

Based on 4931 chargeable dwellings @ £0.43p per dwelling (This figure is based on the Valuation List, not the Electoral Register)

Bank details - Account number: 16689360 Sort code: 30-94-85

Cheque to One Voice Wales 24c College Street, Ammanford, Carmarthenshire, SA18 3AF or e-mail: tgilmartin@onevoicewales.wales Tel: 01269 595400

I confirm that my Council has decided to join One Voice Wales for 2025/2026

Clerk to the Council/RFO
Signed:
Please print name:



#### Un Llais Cymru Anfoneb / Ffurflen Aelodaeth 2025-2026

#### Mae Aelodaeth yn mynd o 1af Ebrill i 31ain Mawrth

Enw & Chyfeiriad y Cyngor — Dyma'r manylion a gadwn ar ein cronfa ddata, a gofynnir ichi eu newid os ydynt yn anghywir.

Jo Lane, Clerk Mold Town Council Town Hall Earl Road Mold CH7 1AB

Rhif/au ffôn: 01352 758532 / 751819 /

Cyfeiriad e-bost: townclerk@moldtowncouncil.org.uk

Gwefan: www.moldtowncouncil.org.uk

#### Rhowch fanylion eich Cadeirydd os gwelwch yn dda:

Enw: Cllr Teresa Carberrty

E-bost: teresacarberry@flintshire.gov.uk

Rhif/au ffôn:

Dewiswch pa iaith yr hoffech dderbyn gohebiaeth gennym ni.

Dwyieithog

Saesneg

Cymraeg

Tâl Aelodaeth: £2120

Yn seiliedig ar 4931 anheddau taladwy @ £0.43c fesul annedd (Mae'r ffigwr hwn yn seiliedig ar y Rhestr Brisio, nid ar y Gofrestr Etholiadol)

Manylion Banc - Rhif Cyfrif: 16689360 Cod Didoli: 30-94-85

Siec i Un Llais Cymru 24c Stryd y Coleg, Rhydaman, Sir Gaerfyrddin, SA18 3AF neu e-bost: <a href="mailto:tgilmartin@unllaiscymru.cymru">tgilmartin@unllaiscymru.cymru</a> Ffôn: 01269 595400

Rwyf yn cadarnhau fod fy nghyngor wedi penderfynu ymuno ag Un Llais Cymru ar gyfer 2025/2026

Clerc y Cyngor/Swyddog Ariannol Cyfrifol
Llofnodwyd:
Printiwch eich enw os gwelwch yn dda:

Agenda Item. 10.

#### **Finance Committee Recommendations**

At the Finance Committee Meeting which took place on Tuesday 11<sup>th</sup> March 2025 the Town Clerk presented the Financial Report, highlighting key items for discussion. The committee deliberated on the upcoming costs for the by-elections and the budget currently available to cover these expenses, including Ear Marked Reserves (EMR).

#### Recommendations to Full Council:

#### **Election Provision:**

The Finance Committee recommend to the Full Town Council that £8,000 from the unspent budget for 101 Salaries should be transferred to EMR 313 - Election Provision at the end of the financial year. This is to prepare for the 2027 Elections.

#### Christmas Lighting Invoice:

The Town Clerk informed the committee of an unexpected invoice related to Christmas Lighting amounting to £2,202.00. Discussions are ongoing with the provider to resolve this matter.

Once the invoice amount is confirmed, the Town Clerk recommended utilising 315 EMR - Xmas Lights to cover this cost. The Finance Committee recommend this action to the Full Town Council.

Agenda Item: 14

#### **Ear Marked Reserves Report**

#### Introduction

Following the already agreed movement to Ear Marked Reserves - Town Council Meeting, January 2025. The Town Clerk would like members to consider the below additional recommendations:

#### Recommendations

The following adjustments are proposed for consideration and approval:

#### **Election Provision:**

Transfer of £8,000 from Cost Code 101 Admin - 4000 Salaries underspend to 313 EMR Election Provision.

Reason: As recommended by the Finance Committee (Item 13).

#### **Staff Cover / Temporary Staff:**

Transfer of £5,000 from Cost Code 101 Admin - 4002 Pension Employer underspend to 335 EMR Staff Cover/Temp Staff.

Reason: To ensure sufficient funds are available for staff cover or temporary staffing requirements.

#### **Cemetery Lodge Maintenance**

Transfer of any underspends from Cost Code 104 - 4125 General Maintenance - House to 318 EMR Cemetery Lodge.

Reason: To support ongoing and future maintenance needs for the Cemetery Lodge.

#### **Future Burial Ground Development**

Transfer of any remaining underspends from the Cemetery Budget (any cost code) to 311 EMR Future Burial Ground.

Reason: To bolster reserves for future burial ground developments.

#### **Events Budget (324 - EMR Events)**

Continue to use this code for all expenses and income related to events in the new financial year.

Reason: To maintain clear and consistent tracking of event-related finances.

#### <u>Conclusion</u>

These adjustments aim to enhance financial preparedness for future projects and potential staffing needs. Approval of these recommendations is requested to proceed with the adjustments during the Year End Meeting with Rialtas which is scheduled for 22<sup>nd</sup> April, 2025.