

**MOLD TOWN COUNCIL
CYNGOR TREF YR WYDDGRUG**

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Members of Mold Town Council

26th July 2024

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 31st July 2024** in St David's Church Hall, St David's Lane. Also available by Video Conferencing as a hybrid meeting see link below.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Jane'.

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. MAYOR'S ANNOUNCEMENTS

To **receive** the Mayor's Announcements

4. MINUTES

4.1 To **receive** and approve as a correct record the Minutes of the Town Council Meeting held on 26th June 2024 (attached).

4.2 To **receive** and approve as a correct record the Minutes of the Policy and Audit Committee held on 18th June 2024 (attached).

4.3 To **receive** and approve as a correct record the Minutes of the CDR Committee Meeting held on 19th June 2024 (attached).

4.4 To **receive** and approve as a correct record the Minutes of the Planning Committee Meeting held on the 1st July 2024 (attached).

5. EVENT AND COMMUNITY OFFICER REPORT

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

6. ACTION LIST

To **note** the updates on the ongoing Action List

7. CARBON LITERACY

To **note** the information attached provided by Councillor Teresa Carberry. Flintshire County Councillor, David Healy in attendance to answer any questions.

8. CHAIN FOR MAYORS CONSORT

To **consider** the attached quotes for the Mayors Consort.

9. AGREE A DATE FOR EXTRA ORDINARY TOWN COUNCIL MEETING

To **consider** and **agree** on a date for an Extra Ordinary Town Council Meeting to discuss Accommodation.

Wednesday 28th August, 6pm – Venue TBC

Monday 9th September, 6pm – Venue TBC
Wednesday 11st September, 6pm – Venue TBC

10 . RECOMMENDATION FROM CDR COMMITTEE

To **consider** the below recommendation from the CDR Committee:

The CDR Committee would like the Full Town Council to consider that the day to day management of the Bailey Hill Project/ Tripartite Agreement to be incorporated into the CDR Committee. The committee would take responsibility of the Bailey Hill Budget for running costs (as agreed by Town Council). All decisions regarding the project would remain with Full Council with the CDR Committee making recommendations.

11. RECOMMENDATION FROM THE STAFFING MATRIX WORKING GROUP

To consider the below recommendation from the Staffing Matrix Working Group:

The Staffing Matrix Working Group recommendation is to employ 2 Administrative Support Assistants for 20hrs per week. (Additional information attached).

12. FORMAL RECOGNITION FROM MOLD TOWN COUNCIL

To **consider** the below request from Councillor Bithell:

To date no formal recognition has been given by Mold Town Council of the War Service of Mr Don Jones, who was present at the D-Day Landings on June 6th 1944. Mr Jones has been interviewed and acknowledged on a national scale during the memorial of the momentous landings but not in his home town. Please place this item on the agenda for the next Town Council meeting and discuss how we might appropriately acknowledge our local hero and his great service.

13. HISTORICAL BOARD BY KIOSK/ HSBC

To **consider** the below information from Councillor Jones:

The historical board near the kiosk/ HSBC (please see photos attached) is in a very bad state and needs cleaning and repair. It is believed the board is owned by Mold Town Council.

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

To **consider** the information below and **agree** a way forward.

Welsh Government is currently consulting on draft priorities for Culture 2024-2030. Responses are invited by 4 September 2024.

In launching the consultation Lesley Griffiths MS, Cabinet Secretary for Culture and Social Justice said:

“We focus on three main priorities:

- Bringing people together through culture
- Promoting Wales as a nation of culture
- Ensuring the culture sector is resilient and sustainable.

These priorities are supported by a further twenty ambitions.

This consultation will be relevant to the entire culture sector in Wales, from national organisations to grassroots projects, all of which contribute to our rich cultural tapestry. The draft strategy is also relevant across the Welsh Government and to all other public sector organisations who are delivering the Well-being of Future Generations Act’s goal of A Wales of Vibrant Culture and Thriving Welsh Language.”

A copy of the consultation document can be found at:

[Draft Priorities for Culture in Wales 2024 to 2030 | GOV.WALES](#)

One Voice Wales will be preparing a response to this consultation. I would appreciate your response or draft response by 16 August so that a response can be submitted by the closing date of 4 September 2024.

15. OFFICE STAFF ANNUAL LEAVE

To **note** office staff annual leave below:

Town Clerk – August 12th to 23rd and September 12th to 16th.
Events and Community Officer - August 22nd to 27th and September 2nd to 13th.

16. BENCHES FOR KENDRICKS FIELD

To **discuss** the attached quote from Flintshire County Council.

17. DOCUMENT RETENTION POLICY – DRAFT

To **consider** the attached Document Retention Policy.

18. NOTIFICATION OF PLANNING DECISIONS

To **note** the attached planning decisions.

19. ACCOUNTS/ PAYMENTS

To **approve** the attached schedules showing all accounts – Month 3 noting that payments are made in accordance with the powers of local councils.

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