

MOLD TOWN COUNCIL
CYNGOR TREF YR WYDDGRUG

Town Hall
Earl Road
Mold
Flintshire
CH7 1AB

Telephone: 01352 758532



Neuadd y Dref
Ffordd yr Iarll
Yr Wyddgrug
Sir y Fflint
CH7 1AB

Ffôn: 01352 758532

www.moldtowncouncil.org.uk

To Members of Mold Town Council

10 May 2018

Dear Councillor,

You are hereby summoned to attend the Annual Meeting of Mold Town Council to be held in the Jubilee Room at the Town Hall, Mold at 6.30pm on Wednesday 16th May 2018.

Yours sincerely,

A handwritten signature in blue ink that reads 'S. Roberts'.

Clerk and Finance Officer

AGENDA

- 1. APOLOGIES**
- 2. SID MATTHEWS COMMUNITY AWARDS 2017**

The retiring Mayor will present the Sid Matthews' Community Awards as follows:

- 2.1 For "Outstanding Voluntary Service / Achievement by an Individual" – Julie Barber;
- 2.2 For "Outstanding Voluntary Service / Achievement by a Local Organisation" – Mold Dementia Friendly Steering Group;
- 2.3 For "Outstanding Voluntary Service / Achievements by a Young Person" – Cara Leighton; and
- 2.4 For "Outstanding Voluntary Service / Achievements by a Local Youth Organisation" – Sum Buddies, Alyn School.

- 3. RETIRING MAYOR'S ANNOUNCEMENTS**

The retiring Mayor, Councillor Bob Gaffey, will review his year of office.

e-mail : e-bost

4. ELECTION OF MAYOR

To elect a Town Mayor for the ensuing year.

5. DEPUTY MAYOR

To elect a Deputy Mayor for the ensuing year.

6. BANK MANDATES

6.1 To authorise any two Members of the Council together with the Clerk and Finance Officer to sign cheques and authorise wages payments on behalf of the Town Council.

6.2 To authorise the Clerk and Finance Officer to arrange bank transfers on behalf of the Town Council.

6.3 To authorise the Clerk and Finance Officer to arrange payment by direct debit for the following:

I-Data – telephone and internet

Flintshire County Council – National Non Domestic Rates Town Hall

Flintshire County Council – National Non Domestic Rates Cemetery

Your Care Services Ltd – Gas heating service Cemetery Lodge

7. SUBSCRIPTIONS

To consider and approve membership of the following organisations during the forthcoming year:

7.1 One Voice Wales - £1,410

7.2 Association of Burial Authorities - £90

7.3 British Trust for Conservation Volunteers - £38

7.4 Cittaslow UK - £1,500

7.5 Flintshire Tourism Association - £50

7.6 The Campaign for the Protection of Rural Wales – £20

7.7 Mold Choral Society – New request for 2018/19. Patronage yearly cost of £250

8. OUTSIDE ORGANISATIONS

To appoint representatives to the organisations listed below. Last year's representatives and any vacancies are detailed:

8.1 One Voice Wales - Councillor Bob Gaffey and Bryan Grew.

8.2 Daniel Owen Community Association - Councillors Geoff Collett and Bob Gaffey.

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8.3 Police and Community / County Councillors - Councillor Brian Lloyd

8.4 Alyn Works Liaison Committee - Councillors Bob Gaffey, Geoff Matthias, Brian Lloyd and Karen Hodgkinson (West Ward Members).

8.5 Mold Town Partnership – Councillor Bob Gaffey.

8.6 Parkfields Management Committee - Councillor Andrea Mearns.

8.7 Mold Town Concert Band Management Committee – Councillor Anthony Parry

8.8 Grosvenor Hall Committee – Councillor Tim Maunders

8.9 Mold Fairtrade - Councillor Andrea Mearns

9. COUNCIL COMMITTEES 2018/19

To appoint members to the following standing Committees of the Council (Current membership is shown):

9.1 Cemetery Committee - full delegated powers - six members - Councillors Chris Bithell (Chair), Geoff Matthias, Andrea Mearns, Tim Maunders, Gareth Williams and Yvon Jones

9.2 Community, Development & Regeneration Committee - full delegated powers - seven members - Councillors Anthony Parry (Chair), Andrea Mearns, Robin Guest, Chris Bithell, Teresa Nickson Yvon Jones and Geoff Collett.

9.3 Planning Committee - full delegated powers - six members - Councillors Bryan Grew (Chair), Anthony Parry, Sarah Taylor, Andrea Mearns, Gareth Williams and Tim Maunders.

Note: The Mayor and Deputy Mayor are ex-officio voting members of the above committees.

9.4 Personnel Committee - The Mayor, Deputy Mayor and Councillors Geoff Collett (Chair), Bryan Grew and Gareth Williams.

9.5 Budget Sub-Group – The Mayor, Deputy Mayor and Councillors Brian Lloyd, Robin Guest and Anthony Parry.

9.6 Policy & Audit Committee – Councillors Haydn Bateman (Chair), Bryan Grew, Geoff Matthias, Sarah Taylor, Yvon Jones and Anthony Parry.

9.7 Community Awards Panel - 5 members - Councillors: Anthony Parry, Karen Hodgkinson, Yvon Jones, Tim Maunders and Teresa Nickson

9.8 Financial Assistance Review Panel - 4 members - Councillors: Karen Hodgkinson, Anthony Parry, Sarah Taylor and Tim Maunders.

9.9 Cittàslow Mold – All Members of the Council.

9.10 Youth and Children's Council Committee – The Mayor, Deputy Mayor and Councillors Chris Bithell, Teresa Nickson and Andrea Mearns.

e-mail : e-bost

10. SCHEDULE OF MEETINGS

To consider the enclosed schedule of meetings for the forthcoming year.

11. MEMBERS' ATTENDANCES

To note the enclosed record of members' attendances at Council meetings during the past year.

At the conclusion of the meeting, members and guests are warmly invited for refreshments in the Jubilee Room.

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8.5 Partneriaeth Tref Yr Wyddgrug – Y Cynghorwr Bob Gaffey.

8.6 Pwyllgor Rheoli Parkfields – Y Cynghorydd Andrea Mearns.

8.7 Pwyllgor Rheoli Band Cyngerdd Tref Yr Wyddgrug – Y Cynghorydd Anthony Parry

8.8 Pwyllgor Neuadd Grosvenor – Y Cynghorydd Tim Maunders

8.9 Masnach Deg Yr Wyddgrug – Y Cynghorydd Andrea Mearns

9. PWYLLGORAU'R CYNGOR 2018/19

Penodi aelodau i Bwyllgorau sefydlog canlynol y Cyngor (dangosir yr aelodaeth bresennol):

9.1 Y Pwyllgor Mynwent – pwerau dirprwyedig llawn – chwe aelod - Y Cynghorwyr Chris Bithell (Cadeirydd), Geoff Matthias, Andrea Mearns, Tim Maunders, Gareth Williams ac Yvon Jones

9.2 Y Pwyllgor Cymuned, Datblygu ac Adfywio – pwerau dirprwyedig llawn - chwe aelod - Y Cynghorwyr Anthony Parry (Cadeirydd), Andrea Mearns, Robin Guest, Chris Bithell, Teresa Nickson Yvon Jones a Geoff Collett.

9.3 Y Pwyllgor Cynllunio – pwerau dirprwyedig llawn - chwe aelod - Y Cynghorwyr Bryan Grew (Cadeirydd), Anthony Parry, Sarah Taylor, Andrea Mearns, Gareth Williams a Tim Maunders.

Nodyn: Mae'r Maer a'r Dirprwy Faer yn aelodau pleidleisio ex officio ar y pwyllgorau uchod.

9.4 Y Pwyllgor Personél – Y Maer, Y Dirprwy Maer a'r Cynghorwyr Geoff Collett (Cadeirydd), Bryan Grew a Gareth Williams.

9.5 Yr Is-grŵp Cyllideb – Y Maer, Y Dirprwy Maer a'r Cynghorwyr Brian Lloyd, Robin Guest ac Anthony Parry.

9.6 Yr Is-bwyllgor Polisi ac Archwilio - Y Cynghorwyr Haydn Bateman (Cadeirydd), Bryan Grew, Geoff Matthias, Sarah Taylor, Yvon Jones ac Anthony Parry.

9.7 Y Panel Gwobrau Cymunedol – 5 aelod - Y Cynghorwyr Anthony Parry, Karen Hodgkinson, Yvon Jones, Tim Maunders a Teresa Nickson

9.8 Y Panel Adolygu Cymorth Ariannol – 4 aelod – Y Cynghorwyr Karen Hodgkinson, Anthony Parry, Sarah Taylor a Tim Maunders.

9.9 Cîtàslow Yr Wyddgrug – Bob Aelod o'r Cyngor.

9.10 Y Pwyllgor Cyngor Ieuenctid a Phlant – Y Maer, Y Dirprwy Maer a'r Cynghorwyr Chris Bithell, Teresa Nickson ac Andrea Mearns.

10. AMSERLEN Y CYFARFODYDD

Ystyried yr amserlen cyfarfodydd amgaaedig ar gyfer y flwyddyn i ddod.

4. ETHOL MAER

Ethol Maer y Dref ar gyfer y flwyddyn i ddod.

5. DIRPRWY FAER

Ethol Dirprwy Faer y Dref ar gyfer y flwyddyn i ddod.

6. MANDADAU BANC

6.1 Awdurdodi unrhyw ddau Aelod o'r Cyngor ynghyd â'r Clerc a'r Swyddog Cyllid i arwyddo sieciau ac awdurdodi ac awdurdodi trosglwyddiadau banc a thaliadau ar ran Cyngor y Dref.

6.2 Awdurdodi'r Clerc a Swyddog Cyllid i drefnu trosglwyddiadau banc ar ran Cyngor y Dref.

6.3 Awdurdodi'r Clerc a Swyddog Cyllid i drefnu talu trwy ddebyd uniongyrchol y canlynol:

I-Data – teleffon a'r rhyngrwyd

Cyngor Sir y Fflint – Ardrethi Annomestig Cenedlaethol Neuadd y Dref

Cyngor Sir y Fflint - Ardrethi Annomestig Cenedlaethol y Fynwent

Your Care Services Ltd - Gwasanaethu system gwresogi nwy Porthdy'r Fynwent

7. TANYSGRIFIADAU

Ystyried a chymeradwyo aelodaeth y sefydliadau canlynol yn ystod y flwyddyn i ddod:

7.1 Un Llais Cymru - £1,410

7.2 Cymdeithas Awdurdodau Claddu - £90

7.3 Ymddiriedolaeth Gwirfoddolwyr Cadwraeth Prydain

7.4 Cittaslow y DU - £1,500

7.5 Cymdeithas Twristiaeth Sir y Fflint

7.6 Ymgyrch Diogelu Cymru Wledig

8. SEFYDLIADAU ALLANOL

Penodi cynrychiolwyr ar gyfer y sefydliadau a restrir isod. Dyma fanylion cynrychiolwyr y llynedd ac unrhyw swyddi:

8.1 Un Llais Cymru - Y Cyngorwyr Bob Gaffey a Bryan Grew.

8.2 Cymdeithas Gymunedol Daniel Owen – Y Cyngorwyr Geoff Collett a Bob Gaffey.

8.3 Yr Heddlu a'r Gymuned / Cyngorwyr Sir – Y Cyngorwr Brian Lloyd

8.4 Pwyllgor Cyswllt Gwaith Alyn - Y Cyngorwyr Bob Gaffey, Geoff Matthias, Brian Lloyd a Karen Hodgkinson (Aelodau Ward y Gorllewin).

e-mail : e-bost

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At Aelodau Cyngor Tref Yr Wyddgrug

1 Mai 2018

Annwyl Gyngorydd,

Gofynnir ichi ddod i Gyfarfod Blynyddol Cyngor Tref Yr Wyddgrug a gynhelir yn Ystafell y Jiwbilf yn Neuadd y Dref, Yr Wyddgrug am 6.30pm ar ddydd Mercher 16 Mai 2018.

Yn ddiffuant,

A handwritten signature in blue ink that reads 'S. Roberts'.

Y Clerc a Swyddog Cyllid

AGENDA

- 1. YMDDIHEURIADAU**
- 2. GWOBRAU CYMUNEDOL SID MATTHEWS 2017**

Bydd y Maer sy'n Ymddeol yn cyflwyno Gwobrau Cymunedol Sid Matthews fel a ganlyn:

- 2.1 Am "Wasanaeth Gwirfoddol / Llwyddiannau Rhagorol gan Unigolyn" – Julie Barber;
- 2.2 Am "Wasanaeth Gwirfoddol / Llwyddiannau Rhagorol gan Sefydliad Lleol" – Grŵp Llywio Yr Wyddgrug Dementia Cyfeillgar;
- 2.3 Am "Wasanaeth Gwirfoddol/Llwyddiannau Rhagorol gan Berson Ifanc" – Cara Leighton; ac
- 2.4 Am "Wasanaeth Gwirfoddol/Llwyddiannau Rhagorol gan Gymdeithas Ieuenctid Lleol" – Sum Buddies, Ysgol Alyn.

- 3. CYHOEDDIADAU'R MAER SY'N YMDDEOL**

Bydd y Maer sy'n ymddeol, y Cynghorydd Bob Gaffey, yn adolygu ei flwyddyn mewn swydd.

e-mail : e-bost

11. PRESENOLDEB YR AELODAU

Nodi'r cofnod amgaeedig o bresenoldeb yr aelodau yng nghyfarfodydd y Cyngor yn ystod y flwyddyn ddiwethaf.

Ar ddiwedd y cyfarfod mae croeso cynnes i'r aelodau a'r gwesteion ddod i gael lluniaeth yn Ystafell y Jiwbilî.

SR/WORD/AGENDAS/TOWN/AGM 180516



Schedule of Meetings

The following dates are suggested for meetings of Mold Town Council during the next year:

30th May 2018

27th June 2018

18th July 2018

26th September 2018

31st October 2018

28th November 2018

30th January 2019

27th February 2019

27th March 2019

24th April 2019

Annual Meeting 15th May 2019



Schedule of Committee Meetings

The following dates are suggested for meetings of Mold Town Council committees during the next year:

Cemetery Committee

11th July 2018
7th November 2018
5th March 2019

Planning Committee

6th June 2018
2nd July 2018
30th July 2018
4th September 2018
3rd October 2018
24th October 2018
21st November 2018
17th December 2018
2nd January 2019
6th February 2019
6th March 2019
3rd April 2019

Community, Development & Regeneration Committee

10th July 2018
9th October 2018
15th January 2019
9th April 2019

Personnel Committee

27th June 2018
19th November 2018

Budget Sub-Group

12th December 2018

Policy & Audit Committee

13th June 2018
13th September 2018
14th March 2019

Key

Mold Town Council

Record of Absence

May 2017 - May 2018

blank = Present

2017

1 = Absent

Ward	Councillor	2017												Total			
		May 17	May 31	June 28	July 19	Aug 1	Aug 27	Sept 1	Oct 25	Nov 29	Dec 13	Jan 24	Feb 28		Mar 28	Apr 25	
Bron	Haydn Bateman						1										1
	Tim Maunders					1								1			2
	Gareth Williams		1							1					1		3
	Teresa Nickson			1							1						4
East	Chris Bithell														1		2
	Sarah Taylor						1							1	1		5
	Bryan Grew			1	1												2
	Andrea Mearns																1
South	Geoff Collett		1				1				1						4
	Anthony Parry							1							1		2
	Robin Guest			1			1										2
	Yvon Jones																0
West	Brian Lloyd			1			1										2
	Bob Gaffey																1
	Geoff Matthias		1		1	1					1				1		6
	Karen Hodgkinson																0
		0	3	4	2	3	6	1	2	3	3	3	3	3	3	3	37

Members Absence Record from Full Council, 2017/2018

13

11

9

7

5

3

1

-1

