**MOLD TOWN COUNCIL**

**CYNGOR TREF YR WYDDGRUG**

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# Members of Mold Town Council

19 March 2020

20 March 2020

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 25th March, 2020** in the **Town Hall, Mold**.

Yours sincerely,



Town Clerk and Finance Officer

## AGENDA

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST**

To receive any known declarations of interest in items on the agenda

**3. MAYORS ANNOUNCEMENTS**

**4. MINUTES**

4.1 To receive and approve as a correct record the Minutes of the meeting of the Council held on 26th February 2020 (attached)

4.2 To receive and note the decisions of the Planning Committee on 2nd March 2020 (attached)

**5. REPORT OF THE BUSINESS & REGENERATION OFFICER**

To receive the report of the Business and Regeneration Officer (attached)

**6. INTERNAL INTERIM AUDIT 2019-20**

To consider the recommendations contained in the Internal Auditor’s report (Audit 6 March 2020)

**7. FINANCIAL RISK ASSESSMENT 2020 AND ANNUAL INVESTMENT STRATEGY 2020/21**

To consider approval and adoption of

1. the Financial Risk Assessment Schedule; and
2. the Annual Investment Strategy Statement (copies attached)

**8. EMERGENCY POWERS – DELEGATION DURING THE CORONVIRUS CRISIS**

To consider delegating all powers and decisions to the Town Clerk in consultation with the Mayor or Deputy Mayor

**9. MEETINGS IN PUBLIC, OFFICE AND FACE TO FACE MEETINGS FOR STAFF**

To discuss a way forward for the foreseeable future

**10. FUTURE EVENTS 2020**

To consider which events to postpone or cancel in view of the Coronavirus crisis and which to hold in abeyance (draft list attached)

**11. NOTIFICATION OF PLANNING DECISIONS**

To note the attached report

**12. MEETINGS ATTENDED**

For Members to report to Council any information they have obtained from outside bodies

**13. ACCOUNTS / PAYMENTS**

To approve the attached schedule showing accounts processed for payment in Month 11, noting that payments are made in accordance with the previously circulated document detailing the powers of local councils