

**MOLD TOWN COUNCIL
CYNGOR TREF YR WYDDGRUG**

Town Hall
Earl Road
Mold
Flintshire
CH7 1AB

Telephone: 01352 758532
Fax: 01352 755804



www.moldtowncouncil.org.uk

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

Ffôn: 01352 758532
Ffacs: 01352 755804

29 April 2020

Members of the Council

Dear Councillor

You are hereby summoned to attend the meeting of Mold Town Council to be held at **5.00pm on Wednesday 6th May, 2020** by Zoom video-conferencing.

Yours sincerely,

A handwritten signature in blue ink, appearing to be 'S. Jones', is written over a faint blue line.

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. DECISIONS MADE UNDER EMERGENCY POWERS

4.1 To receive and endorse the list of emergency decisions taken during the recent lockdown period as a result of Covid-19 (attached)

4.2 To receive and note the decisions of the Planning Committee Members on 20th April 2020 (attached)

4.3 Formal approval of the Minutes of the last meeting of Council held on 26 February 2020 (attached - already agreed under Emergency Powers)

5. JOINT REPORT OF THE BUSINESS & REGENERATION/EVENTS AND COMMUNITY ENGAGEMENT OFFICERS

To receive a joint report from the Officers on the latest developments (attached)

6. YEAR-END AND ANNUAL AUDIT 2019-20

To note that the year-end shut down on Rialtus Software is now complete and the process for both Internal and External Audit can now commence (draft Annual (financial) Return attached)

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

To formalise approval and adoption (as agreed under Emergency Powers above) of

- (a) the Financial Risk Assessment Schedule; and
- (b) the Annual Investment Strategy Statement (copies attached)

8. CONSIDERATION OF FUNDING SUPPORT GRANTS TO PEOPLE AND ORGANISATIONS IN MOLD

To consider Funding/Grants list for Voluntary Groups and Charitable Organisations- report by the Business and Regeneration Officer (attached)

9. MEETINGS – COUNCIL, COMMITTEE AND ANNUAL MEETING

To discuss a way forward and scheduling of meetings for the foreseeable future and whether to hold the Annual Meeting remotely

10. ELECTION OF MAYOR

To consider the election of Mayor for the forthcoming Municipal Year (subject to the outcome of 9 above)

11. NOTIFICATION OF PLANNING DECISIONS

To note the attached report

12. ACCOUNTS / PAYMENTS

To approve the attached schedule showing accounts processed for payment in Month 12 and new Month 1 noting that payments are made in accordance with the previously circulated document detailing the powers of local councils

13 MOLD VOUCHER SCHEME - JOINT REPORT OF THE BUSINESS & REGENERATION/EVENTS AND COMMUNITY ENGAGEMENT OFFICERS

To consider undertaking a scheme in Mold (attached)

NOTE:

Members of the press and public may view this meeting (but not participate) by prior arrangement with the Town Clerk and Finance Officer.