

**MOLD TOWN COUNCIL
CYNGOR TREF YR WYDDGRUG**

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22nd October 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 28th October, 2020** by Zoom video-conferencing.

Yours sincerely,

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

Town Clerk and Finance Officer

AGENDA

1. APOLOGIES FOR ABSENCE

2. SYRIAN REFUGEES

Presentation & introduction by Dave Jolly, Flintshire County Council's Syrian Refugee coordinator

3. DECLARATIONS OF INTEREST

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

4. MAYORS ANNOUNCEMENTS

5. MINUTES

5.1 To receive and approve as a correct record the Minutes of the Council meeting held on 30th September 2020 (attached)

5.2 To receive and note the Minutes of the Planning Committee held on 28th September 2020 (attached) and 26th October 2020 (to follow)

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

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

7. DRAFT REPORT OF THE INDEPENDENT REMUNERATION PANEL FOR WALES

To consider The Independent Remuneration Panel for Wales draft Annual Report Consultation; February 2021 as it relates to Town and Community Councils - no significant changes (attached)

8. PREPARATIONS FOR THE COMING WINTER

To receive notification letter from Streetscene, Flintshire County Council

9. CEMETERY FOOTPATH PROJECT

To receive an updated verbal report by the Town Clerk

10. CIRCULAR ECONOMY GRANT APPLICATIONS

To receive

(a) an updated progress report since the last meeting from Councillor Andrea Mearns appertaining to the bids for 'Naked Takeaway' and 'Mobile Library of Things / Share Shed'; and

(b) a report on the set-up of Steering Groups and nominations

11. WELSH GOVERNMENT CONSULTATIONS

(a) Regulations to establish Corporate Joint Committees (CJC's) in Wales

The Minister for Housing and Local Government has launched a formal consultation on the draft regulations which will establish four regional CJs across Wales.

All supporting documentation can be accessed via the Welsh Government website: <https://gov.wales/regulations-establish-corporate-joint-committees>

The closing date for response is Monday 4 January 2021

(b) Town and Country Planning (Strategic Development Plan) (Wales) Regulations 2021

This is the policy approach to establish regulations on the procedure for preparing Strategic Development Plans (SDPs) and associated matters. This will establish the procedure for SDPs to be prepared across Wales by Corporate Joint Committees (CJs).

To view policy approach on the procedure to establish SDPs, visit the Welsh Government website and respond by answering the questions set out in the consultation document:

<https://gov.wales/consultations>

The consultation will close on 4 January 2021.

12. ACCOUNTS 2020/21 - HALF YEARLY REVIEW

To consider the attached report.

13 FUNDING SUPPORT GRANTS

To consider

- (i) a further donation of up to £2,500 – deferred from Council meeting in July ‘assess the need at that point’ and
- (ii) any other donations to worthy and needy causes.

14. ANNUAL REPORT

To consider and approve the previously circulated Annual Report of Mold Town Council for May 2019 - May 2020

15. NOTIFICATION OF PLANNING DECISIONS

To note the attached report

15 MEETINGS ATTENDED

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

16. ACCOUNTS / PAYMENTS

To approve the attached schedule showing accounts processed for payment – Month 6 noting that payments are made in accordance with the powers of local councils

NOTE:

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