

**MOLD TOWN COUNCIL
CYNGOR TREF YR WYDDGRUG**

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24 September 2021

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 29th September, 2021** 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. MINUTES

4.1 To receive and approve as a correct record the Minutes of the Council meeting held on 28th July, 2021 (attached)

4.2 To receive and note the Minutes of the Planning Committee held on 31st August 2021 (attached)

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. ANNUAL REPORT 2020/21

To receive and consider approval of the draft Annual report 2020/21 (attached). This is now a statutory requirement for the Town and Community Council sector.

7. WELSH GOVERNMENT CONSULTATION: PROPOSAL TO REDUCE SPEED LIMIT TO 20MPH ON RESIDENTIAL STREETS

To consider how to respond to this consultation should the Town Council wish to do so. Closing date is 1 October 2021.

<https://gov.wales/proposal-reduce-speed-limit-20mph-residential-streets>

8. FUTURE TOWN COUNCIL MEETINGS AND HYBRID MEETINGS REQUIREMENTS

To consider the following:

- (i) when it is safe and just to hold face to face meetings in the near future (subject to guidance)
- (ii) the new requirement to make meetings accessible to those who cannot or chose not to attend in person; and
- (iii) what budget can be allocated for the acquisition of the relevant IT equipment in order to carry out the new requirements.

9. FLINTSHIRE COUNTY COUNCIL STREETSCENE MEETING UPDATE

To receive a further update from The Mayor upon the meeting held with Katie Wilby, Streetscene Manager held on 21 July.

10. RED LION INN ACCESSWAY

To receive any update on the position

11. MOLD SCHOOL UNIFORM RECYCLING SCHEME

To receive a verbal report by Councillor Teresa Carberry.

12. NOTIFICATION OF PLANNING DECISIONS

To note the attached report.

13. MEETINGS ATTENDED

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

14. ACCOUNTS / PAYMENTS

To approve the attached schedule showing accounts processed for payment – Months 4 and 5 noting that payments are made in accordance with the powers of local councils.

15. EXCLUSION OF THE PRESS AND PUBLIC

To exclude members of the press and public due to consideration of the confidential information contained within the remaining item of business.

PART 2

16. BAILEY HILL CENTRE – NEW LEASE WITH FLINTSHIRE COUNTY COUNCIL

To consider an updated report from the Town Clerk and Finance Officer (attached).

17. CHRISTMAS LIGHTING EQUIPMENT - PURCHASE

To approve the award of a contract for the supply of Christmas Lighting as agreed by the Christmas Lighting Sub-Group and to agree on an option of those three presented in the attached report from the Town Clerk and Finance Officer (attached).

18. CHRISTMAS LIGHTING MAINTENANCE CONTRACT

To appoint a qualified and experienced electrical contractor with HERS accreditation, full insurance and risk assessments to deliver the contract for the erection, maintenance, dismantling, storage and advice about the Christmas lighting stock either for three or five years.
Report of the Town Clerk and Finance Officer (attached).

19. PROMOTIONAL CAMPAIGN FOR 'TOTALLY MOLD'

To receive a review of the tender responses and appoint a contractor for the promotion campaign of 'Totally Mold' following the budget approval at the Community, Development and Regeneration Committee on the 10th November 2020.

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.