

**MOLD TOWN COUNCIL
CYNGOR TREF YR WYDDGRUG**

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Sir y Fflint
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21st April 2022

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 27th April, 2022** in the Council Chamber, Town Hall, Mold.

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 30th March, 2022 (attached).

4.2 To receive and note the Minutes of the Planning Committee meeting held on 11th April, 2022 (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 AUDIT FOR FINANCIAL YEARS 2020/21 AND 2021/22

To note that the final (External) Audit report from Audit Wales for the financial year 2020/21 was still awaited. Also, that the Internal Audit for the past year 2021/22 is due on 17 May 2022 following the annual accounts year-end closedown. (see attached Interim Internal Audit Report - March 2022).

7. DIRECT DEBIT APPROVAL FOR BUSINESS RATES PAYMENTS –

In line with other Business Rates payments made by the Town Council, it is formally requested that the Business Rates for Bailey Hill be paid by Direct Debit and that the Town Clerk and Finance Officer be authorised to arrange the same.

8. HUMAN RELATIONS AND HEALTH AND SAFETY CONTRACT

Mold Town Council's current Human Relations and Health and Safety contract will expire on 1 May. Authorisation is sought to obtain quotations for a three-year contract.

9. NOTIFICATION OF PLANNING DECISIONS

To note the attached report.

10. MEETINGS ATTENDED

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

11. ACCOUNTS / PAYMENTS

To approve the attached schedule showing accounts processed for payment – Month 12 noting that payments are made in accordance with the powers of local councils.

12. ANTI-SOCIAL BEHAVIOUR GROUP

To receive a verbal update.

13. ARRANGEMENTS FOR THE ANNUAL MEETING 2022

To formally agree that the Annual Meeting will take place at 6.00pm on Monday 16th May and that all re-elected and newly elected Members will be required to sign a Declaration of Acceptance of Office at or before the first meeting.

NOTE:

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