

**MOLD TOWN COUNCIL
CYNGOR TREF YR WYDDGRUG**

Town Hall
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Mold
Flintshire
CH7 1AB

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Yr Wyddgrug
Sir y Fflint
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24th June 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 29th June, 2022** in the Council Chamber, Town Hall, Mold. Also available by Video Conferencing as a hybrid meeting see link below.

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. VISIT BY STREETSCENE

To advise the Council of the latest position following the recent consultation exercise led by the Head of Streetscene, Flintshire County Council.

4. MAYORS ANNOUNCEMENTS

5. MINUTES

5.1 To receive and approve as a correct record the Minutes of the Council meeting held on 25th May, 2022 (attached).

5.2 To receive and note the Minutes of the Planning Committee meeting held on 6th June, 2022 (attached).

5.3 To receive and approve as a correct record the Minutes of the Personnel Committee meeting held on 6th June, 2022 (attached).

5.4 To receive and approve as a correct record the Minutes of the Community, development and Regeneration Committee meeting held on 21st June, 2022 (attached).

5.5 To receive and approve as a correct record the Minutes of the meeting of the Policy and Audit Committee held on 22nd June 2022 (attached)

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. FINANCIAL REPORTS

7.1 POLICY & AUDIT COMMITTEE

To consider the recommendations from the meeting of the Policy & Audit Committee held on 22nd June 2022 relating to the report of the Internal Auditor, the Annual Return and the additional governance assertions with supporting information. Also, to authorise signing of the documentation.
(See Minutes of the Committee meeting – Agenda Item 5.5 above).

7.2 FINAL ACCOUNTS 2021/22

To receive and consider approval of the final accounts as presented (attached).

8. CITTASLOW UK

To consider Mold's continuation as a Town Member and receive an information pack on Cittaslow and its aims/objectives (attached)

9. IMPROVEMENTS TO CHILDREN'S PLAY AREAS 2022/23 FLINTSHIRE COUNTY COUNCIL MATCH FUNDING SCHEME

To consider proposals put forward by Aura which identifies Play Areas at Chapel Lane and Gas Lane (copy letter attached).

10. FLINTSHIRE COUNTY COUNCIL'S STANDARDS COMMITTEE – TOWN AND COMMUNITY COUNCIL REPRESENTATIVE

To note that a vacancy exists and any nominations need to be put forward by Friday 29th July, 2022 (copy email attached).

11. APPOINTMENTS PANEL – TOWN CLERK AND FINANCE OFFICER

To appoint a well-balanced Panel to undertake the process of shortlisting, interviewing and appointing a new Town Clerk and Finance Officer. (list of critical dates attached). Also, to re-allocate a date for the Cemetery Committee (perhaps to the 18th or 25th July).

12. SPECIAL COUNCIL MEETING FOLLOWING INTERVIEWS AND APPOINTMENTS PANEL MEETING

To schedule a Special Meeting of the Council on 13 July, 2022 to consider the recommendations of the Appointments Panel (see above).

13. NOTIFICATION OF PLANNING DECISIONS

To note the attached report.

14. MEETINGS ATTENDED

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

15. ACCOUNTS / PAYMENTS

To approve the attached schedules showing accounts processed for payment – Month 2 noting that payments are made in accordance with the powers of local councils.

16. VACANCIES

To note the situation regarding representatives on outside bodies, Council Committees and Panels

Mold Fairtrade – two vacancies

Community, Development & Regeneration Committee – one vacancy.

Planning Committee - one vacancy.

Budget Sub-Group one vacancy.

Policy & Audit Committee – one vacancy.

Financial Assistance Review Panel - one vacancy.

Youth and Children's Council Committee – one vacancy

NOTE:

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

ZOOM INSTRUCTIONS

Join Zoom Meeting

<https://us02web.zoom.us/j/88550294688?pwd=86gYIF0bzOZ1eLd9LiD-K7LUQSjADD.1>

Meeting ID: 885 5029 4688

Passcode: 903832

One tap mobile

+442080806592,,88550294688#,,,,*903832# United Kingdom

+443300885830,,88550294688#,,,,*903832# United Kingdom

Dial by your location

+44 208 080 6592 United Kingdom

+44 330 088 5830 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 208 080 6591 United Kingdom

Meeting ID: 885 5029 4688

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