

**MOLD TOWN COUNCIL
CYNGOR TREF YR WYDDGRUG**

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23 March 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 30th March, 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. STREETSCENE UPDATE

To advise the Council of the latest position following the recent consultation exercise. Invites extended to the Head of Streetscene together with the Area Co-ordinator, Flintshire County Council.

5. MINUTES

5.1 To receive and approve as a correct record the Minutes of the Council meeting held on 23rd February, 2022 (attached).

5.2 To receive and note the Minutes of the Cemetery Committee meeting held on 8th March, 2022 (attached).

5.3 To receive and note the Minutes of the Planning Committee meeting held on 14th March, 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. REPORT OF THE BAILEY HILL PROJECT OFFICER

To receive an update report from the Bailey Hill Officer (attached).

8. FINANCIAL RISK ASSESSMENT

To receive, comment upon and approve the Financial Risk Assessment 2022 (attached).

9. ANNUAL INVESTMENT STRATEGY 2022/23

To consider the Draft Strategy as presented (attached)

10. NOTIFICATION OF PLANNING DECISIONS

To note the attached report.

11. MEETINGS ATTENDED

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

12. FINAL REPORT OF THE INDEPENDENT REMUNERATION PANEL FOR WALES

To receive and note the final report of the Independent Remuneration Panel for Wales as it affects Town and Community Councils. (attached) - no changes from the Draft Report received in Autumn 2021).

13. NOTICES OF MOTION

To receive and consider the following Notices of Motion: -

(i) In the name of Cllr Geoff Collett.

This Council pledges support to the people of Ukraine in these difficult times and requests that the United Kingdom breaks all ties and commercial dealings with the Russian state, Russian Companies and individual Russians.

We request that the Member of Parliament and Members of the Senedd representing the People of Mold be informed of this motion and be asked to fully support this Council.

(ii) In the name of Cllr Andrea Mearns

‘That all organisations awarded over £1,000 by Mold Town Council are required to produce a short report with details of outcomes from the financial award.’

(This would be in line with the criteria of many grant giving bodies and demonstrate due care by Mold Town Council in its awarding of public funds).

14. ACCOUNTS / PAYMENTS

To approve the attached schedule showing accounts processed for payment – Months 11 noting that payments are made in accordance with the powers of local councils.

15. ANTI-SOCIAL BEHAVIOUR GROUP

To receive a verbal update.

16. EXCLUSION OF THE PRESS AND PUBLIC

To exclude members of the press and public from the meeting due to the confidential nature of the remaining business.

17. ACCOMMODATION SUB-GROUP

To receive a progress report by the Town Clerk and Finance Officer (attached).

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.