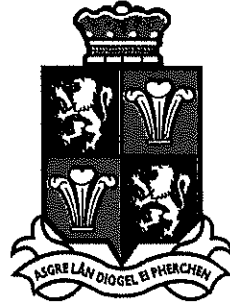


**MOLD TOWN COUNCIL
CYNGOR TREF YR WYDDGRUG**

Town Hall
Earl Road
Mold
Flintshire
CH7 1AB

Telephone: 01352 758532



Neuadd y Dref
Ffordd yr Iarll
Yr Wyddgrug
Sir y Fflint
CH7 1AB

Ffôn: 01352 758532
Ffacs: 01352 755804

To Members of Mold Town Council

10 May 2022

Dear Councillor,

You are hereby summoned to attend the **Annual Meeting of Mold Town Council** to be held at 6.00pm in the Council Chamber at Mold Town Hall on **Monday 16th May 2021**.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'S. Jones', written over a horizontal line.

Town Clerk and Finance Officer

AGENDA

- 1. APOLOGIES**
- 2. RETIRING MAYOR'S ANNOUNCEMENTS**

The retiring Mayor, Councillor Sarah Taylor, will review her year of office

- 3. TRIBUTES TO MAYORAL YEAR 2021-22**

To receive any tributes from Members on the work of the Mayor during the past Municipal Year

- 4. DECLARATIONS OF ACCEPTANCE OF OFFICE**

The Clerk and Finance Officer will report on the signing of the Declarations of Acceptance of Office by Members.

- 5. ELECTION OF MAYOR 2022/23**

To elect a Town Mayor for the ensuing Municipal Year

6. DEPUTY MAYOR 2022/23

To elect a Deputy Mayor for the ensuing Municipal Year

7. DECLARATIONS OF INTEREST

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

8. BANK MANDATES

8.1 To authorise any two Members of the Council together with the Town Clerk and Finance Officer to sign cheques and authorise salary/pension/PAYE payments on behalf of the Town Council

8.2 To authorise the Town Clerk and Finance Officer to arrange bank payments and inter-account transfers

8.3 To authorise the Town Clerk and Finance Officer to arrange payment by direct debit for the following:

- I-Data – telephone and internet
- Flintshire County Council – National Non-Domestic Rates Town Hall
- Flintshire County Council – National Non-Domestic Rates Cemetery
- Flintshire County Council – National Non-Domestic Rates Bailey Hill Centre
- Your Care Services Ltd – Gas heating service Cemetery Lodge

9. SUBSCRIPTIONS

To consider and approve membership of the following organisations during the forthcoming year – as reviewed by CDR Committee in 2021:

9.1 One Voice Wales - £1636 (2021's fee)

9.2 The Institute of Cemeteries and Crematoria - Associate Membership - £95

9.3 Association of Festival Organisers (AFO) £100 (to be reviewed at the 2023 Annual Meeting)

9.4 Cittaslow UK - £1,500

9.5 Flintshire Tourism Association - £50

10. OUTSIDE ORGANISATIONS

To appoint representatives to the organisations listed below.
Last year's representatives and any new vacancies are detailed:

10.1 One Voice Wales - Councillor Bryan Grew and vacancy

10.2 Daniel Owen Community Association – Councillor Tim Maunders and vacancy

10.3 Police and Community / County Councillor - Councillor Brian Lloyd

10.4 Alyn Works Liaison Committee – Councillors Brian Lloyd and vacancy (West Ward Members) and Councillors Sarah Taylor and vacancy (East Ward Members)

- 10.5 Parkfields Management Committee - Councillor Haydn Jones
- 10.6 Mold Town Concert Band Management Committee – The Mayor
- 10.7 Grosvenor Hall Committee (not met recently) – Councillor Haydn Jones
- 10.8 Mold Fairtrade - Councillors Teresa Carberry and vacancy
- 10.9 The Bailey Hill Project Partnership – Councillors Brian Lloyd and vacancy
- 10.10 Mold Plastic Reduction Steering Group - Councillor Brian Lloyd and vacancy
- 10.11 Woodlands for Water Steering Group – vacancy
- 10.12 Anti-Social Behaviour Liaison Group (MTC arranges) – Councillors Teresa Carberry, Haydn Jones, Sarah Taylor and vacancy
- 10.13 Cittaslow UK Directors – two vacancies

11. COUNCIL COMMITTEES AND PANELS 2022/23

To appoint Members to the following standing Committees of the Council:

Please submit names of Members' interested prior to the meeting if possible as a vote may be required

- 11.1 Cemetery Committee - delegated powers - five members
- 11.2 Community, Development & Regeneration Committee - delegated powers - six members
- 11.3 Planning Committee - delegated powers - six members

Note: The Mayor and Deputy Mayor are ex-officio voting members of the above Committees

Committees and Panels without full delegated functions as follows:

- 11.4 Personnel Committee - The Mayor, Deputy Mayor and three Councillors
- 11.5 Budget Sub-Group – The Mayor, Deputy Mayor, plus three previous Mayors Councillors Sarah Taylor, Teresa Carberry and Tim Maunders
- 11.6 Policy & Audit Committee - five Members plus The Mayor and Deputy Mayor
- 11.7 Community Awards Panel - five members plus The Mayor and Deputy Mayor
- 11.8 Financial Assistance Review Panel (if required) - Four members plus The Mayor and Deputy Mayor
- 11.9 Cittaslow Mold – All Members of the Council

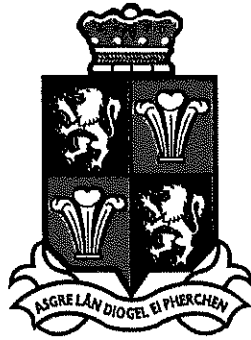
11.10 Youth and Children's Council Committee – Four Members plus The Mayor and Deputy Mayor.

12. SCHEDULE OF MEETINGS 2022/23

To consider the enclosed schedule of meetings for the forthcoming year

13. MEMBERS' ATTENDANCES – MUNICIPAL YEAR 2021/22

To note the attached record of Members' attendances at Council meetings.



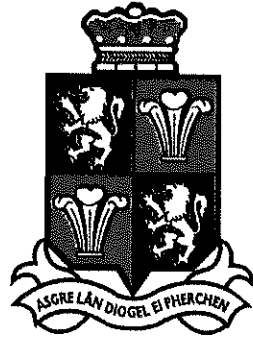
Schedule of Meetings 2022/23

The following dates are recommended for meetings of Mold Town Council during the next year (maybe subject to change):

Suggested start time: 6.00pm

25th May 2022
29th June 2022
27th July 2022
28th September 2022
26th October 2022
30th November 2022
25th January 2023
22nd February 2023
29th March 2023
26th April 2023

Annual Meeting 10th May 2023



Schedule of Committee Meetings

The following dates are suggested for meetings of Mold Town Council Committees during the next year:

Cemetery Committee

11th July 2022
7th November 2022
6th March 2023

Planning Committee

6th June 2022
30th June 2022
25th July 2022
22nd August 2022 (prov.)
26th September 2022
24th October 2022
21st November 2022
19th December 2022
16th January 2023
13th February 2023
13th March 2023
11th April 2023
8th May 2023

Community, Development & Regeneration Committee

21st June 2022
8th November 2022
7th February 2023
18th April 2023

Personnel Committee

27th June 2022
14th November 2022

Budget Sub-Group

12th December 2022

Policy & Audit Committee

14th June 2022
20th September 2022
14th March 2023

Key

Mold Town Council

Record of Absence May 2021 - May 2022

0 = absent
1 = Present

Ward	Councillor	Total	May 12	May 26	June 30	July 28	Sept 29	Oct 27	Nov 24	Jan 26	Feb 23	Mar 30	April 27	Total
Bron	Haydn Bateman	10	1	1	1	1	1	1	1	1	1	1	0	10
	Tim Maunders	8	1	1	1	1	1	0	1	1	1	0	0	8
	Gareth Williams	9	1	1	1	0	1	1	1	1	0	1	1	9
East	Teresa Carberry	11	1	1	1	1	1	1	1	1	1	1	1	11
	Chris Bithell	11	1	1	1	1	1	1	1	1	1	1	1	11
	Sarah Taylor	11	1	1	1	1	1	1	1	1	1	1	1	11
	Bryan Grew	9	1	1	1	1	1	1	1	1	1	0	0	9
South	Andrea Mearns	10	1	1	0	1	1	1	1	1	1	1	1	10
	Geoff Collett	10	1	1	1	1	1	1	1	1	1	1	0	10
	Anthony Parry	11	1	1	1	1	1	1	1	1	1	1	1	11
	Robin Guest	11	1	1	1	1	1	1	1	1	1	1	1	11
	Haydn Jones	11	1	1	1	1	1	1	1	1	1	1	1	11
West	Brian Lloyd	10	1	1	1	1	1	1	1	1	1	0	1	10
	Trevor Arnold	7	1	1	1	1	0	0	1	0	1	0	1	7
	*Geoff Matthias	1	1	0	0	0	0	0						1
	Karen Hodgkinson	8	1	1	0	1	1	0	1	1	1	1	0	8
			15	13	14	14	14	12	15	14	14	11	10	148

*resigned Nov 21

Record of attendance at Council Meetings 2021/22

