# MOLD TOWN COUNCIL
# CYNGOR TREF YR WYDDGRUG

Town Hall
Earl Road
Mold
Flintshire
CH7 1AB

Telephone: 01352 758532

www.moldtowncouncil.org.uk

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

Ffôn: 01352 758532

**Members of Mold Town Council**

18 September 2019

Dear Councillor

You are hereby summoned to attend the meeting of Mold Town Council to be held at **6.00pm on Wednesday 25th September 2019** in the **Town Hall, Mold.**

Yours sincerely,

S. Roberts
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 meeting of the Council held on 17th July 2019 (attached).

4.2 To receive and approve as a correct record the minutes of the meeting of the Special Council held on 24th July 2019 (attached).

4.3 To receive and approve as a correct record the minutes of the meeting of the Special Council held on 30th August 2019 (attached).

4.4 To receive and note the minutes of the meeting of the Cemetery Committee held on 8th July 2019 (attached).

4.5 To receive and note the minutes of the meeting of the Community Development and Regeneration Committee held on 6th August 2019 (attached).



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4.6 To receive and note the minutes of the meeting of the Planning Committee held on 2nd September 2019 (attached).

4.7 To receive and approve as a correct record the minutes of the meeting of the Policy & Audit Committee held on 16th September 2019 (attached).

**5. INFORMATION ARISING FROM MINUTES**

**6. REPORT OF BUSINESS & REGENERATION OFFICER**

The Business & Regeneration Officer will present a report, (attached).

**7. ANNUAL RETURN & EXTERNAL AUDIT 2018/19**

The Auditor has now completed the external audit of the Town Council's accounts for the year 2018/19.

**8. LOCAL DEMOCRACY AND BOUNDARY COMMISSION FOR WALES CONSULTATION – REVIEW OF ELECTORAL ARRANGEMENTS FOR THE COUNTY OF FLINTSHIRE – DRAFT PROPOSALS.**

The first stage of the review of the electoral arrangements for the County of Flintshire has been completed. The Commission would welcome any comments which should be submitted by 27th November 2019. The report can be viewed at www.ldbc.gov.wales

**9. MOLD – UNADOPTED ROADS**

To consider the attached response from Flintshire County Council. During the meeting of the Town Council in May 2019 members agreed a list of 10 un-adopted roads of most concern to be reviewed and advice given by the County Council on whether any action can be taken for improvements.

**10. MATCH FUNDING – PLAY AREAS 2019/20**

The attached correspondence has been received from Flintshire County Council confirming the availability of match funding from the County Council. The Town Council is asked to consider the request and identify the play area for investment during 2019/20.

**11. MOLD – BUSINESS IMPROVEMENT DISTRICT**

To consider the attached report and agree the position of Mold Town Council during the ballot for the proposed introduction of a Business Improvement District.

**12. POLICY & AUDIT COMMITTEE**

To consider the recommendations of the Policy & Audit Committee held on 16th September 2019 relating to:

Model Financial Regulations – Revised model Financial Regulatiions

(details attached)



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## 13. ANNUAL REPORT

To consider and approve the attached annual report of Mold Town Council for May 2018-April 2019.

## 14. NOTICE OF MOTION

**14.1** Councillor Chris Bithell – That the Town Council consider the future management of the funds currently held by Flintshire County Council of the revenue from car parking charges allocated to Mold Town Council.

## 15. NOTIFICATION OF UPCOMING EVENTS

15.1 Mold Riots Public Information – Tuesday 10th September at St. Mary's Church Hall from 6pm. A public meeting to inform residents and businesses of the forthcoming Mold Riots production.

15.2 Mold Food & Drink Festival – Saturday 21st to Sunday 22nd September 2019 at New Street car park, Mold. Annual festival of food and drink.

15.3 Great British High Street Judges day – Thursday 26th September on the Daniel owen Square from 1pm to 3pm. Promotion day on the square.

15.4 Historic Mold – Friday 4th to Saturday 5th October 2019. Display of historic photo's and artefacts at the Town Hall, Mold.

15.5 Drug Awareness – Tuesday 8th October 2019 at the Town Hall, Mold. A Flintshire Sorted Drug awareness session.

15.6 Daniel Owen Festival – Saturday 19th to Saturday 26th October 2019 at various locations in Mold. Literary celebtraion of Mold's most famous son.

15.7 Around Town – Sunday 20th October 2019, the Flintshire 10K road race.

15.8 Mold Riots – Monday 21st to Saturday 26th October 2019 in the Town Centre. Theatr Clwyd interactive performance.

15.9 Town Bonfire – Tuesday 5th November 2019 at the Mold Alex ground. Annual bonfire and fireworks.

## 16. NOTIFICATION OF PLANNING DECISIONS

To note the attached report.

## 17. MEETINGS ATTENDED

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

## 18. ACCOUNTS / PAYMENTS

To approve the attached schedule showing accounts processed for payment since the last meeting, noting that payments are made in accordance with the previously circulated document detailing the powers of local councils.



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**Aelodau Cyngor Tref Yr Wyddgrug**

18 Medi 2019

Annwyl Gynghorydd

Gofynnir ichi ddod i gyfarfod Cyngor Tref Yr Wyddgrug a gynhelir am **6.00pm ar ddydd Mercher 25 Medi September 2019** yn **Neuadd y Dref, Yr Wyddgrug**.

Yn ddiffuant,

S. Roberts

Y Clerc a Swyddog Cyllid

**AGENDA**

**1. YMDDIHEURIADAU AM ABSENOLDEB**

**2. DATGANIADAU O FUDD**

Derbyn unrhyw ddatganiadau o fudd y gwyddys amdanynt mewn eitemau ar yr agenda.

**3. CYHOEDDIADAU'R MAER**

**4. COFNODION**

4.1 Derbyn a chymeradwyo yn gofnod cywir, gofnodion cyfarfod y Cyngor a gynhaliwyd ar 17 Gorffennaf 2019 (wedi'u hatodi).

4.2 Derbyn a chymeradwyo yn gofnod cywir, gofnodion cyfarfod y Cyngor Arbennig a gynhaliwyd ar 24 Gorffennaf 2019 (wedi'u hatodi).

4.3 Derbyn a chymeradwyo yn gofnod cywir, gofnodion cyfarfod y Cyngor Arbennig a gynhaliwyd ar 30 Awst 2019 (wedi'u hatodi).

4.4 Derbyn a nodi cofnodion cyfarfodydd y Pwyllgor Mynwent a gynhaliwyd ar 8 Gorffennaf 2019 (wedi'u hatodi).

4.5 Derbyn a nodi cofnodion cyfarfodydd y Pwyllgor Datblygu ac Adfywio Cymunedol a gynhaliwyd ar 6 Awst 2019 (wedi'u hatodi).

4.6 Derbyn a nodi cofnodion cyfarfodydd y Pwyllgor Cynllunio a gynhaliwyd ar 2 Medi 2019 (wedi'u hatodi).

4.7 Derbyn a chymeradwyo yn gofnod cywir, gofnodion cyfarfod y Pwyllgor Polisi ac Archwilio a gynhaliwyd ar 16 Medi 2019 (wedi'u hatodi).

**5. GWYBODAETH YN DEILLIO O'R COFNODION**

**6. ADRODDIAD Y SWYDDOG BUSNES AC ADFYWIO**

Bydd y Swyddog Busnes ac Adfywio yn cyflwyno adroddiad, (wedi'u hatodi).

**7. DYCHWELEB FLYNYDDOL AC ARCHWILIAD ALLANOL 2018/19**

Erbyn hyn mae'r Archwilydd wedi gorffen yr archwiliad allanol o gyfrifon Cyngor y Dref am y flwyddyn 2018/19.

**8. YMGYNGHORIAD COMISIWN FFINIAU A DEMOCRATIAETH LEOL CYMRU – ADOLYGU TREFNIADAU ETHOLIADOL AR GYFER SIR Y FFLINT – CYNIGION DRAFFT.**

Gorffennwyd cyfnod cyntaf adolygu'r trefniadau etholiadol ar gyfer Sir y Fflint. Byddai'r Comisiwn yn croesawu unrhyw sylwadau y dylid eu cyflwyno erbyn 27ain Tachwedd 2019. Mae'r adroddiad i'w weld yn cffdl.llyw.cymru

**9. YR WYDDGRUG – FFYRDD HEB EU MABWYSIADU**

Ystyried yr ymateb atodol gan Gyngor Sir y Fflint. Yn ystod cyfarfod y Cyngor Tref ym mis Mai 2019 cytunodd yr aelodau restr o 10 ffyrdd heb eu mabwysiadu sydd angen eu hadolygu fwyaf a chyngor a roddwyd gan y Cyngor Sir ynghylch a oes modd gwneud unrhyw welliannau.

**10. CYLLID CYFATEBOL – MANNAU CHWARAE 2019/20**

Derbyniwyd yr ohebiaeth atodol oddi wrth Gyngor Sir y Fflint yn cadarnhau fod gan y Cyngor Sir gyllid cyfatebol ar gael. Gofynnir i Gyngor y Dref ystyried y cais ac enwi'r man chwarae i fuddsoddi ynddo yn ystod 2019/20.

**11. YR WYDDGRUG – CYLCH GWELLA BUSNES**

Ystyried yr adroddiad atodol a chytuno ar sefyllfa Cyngor Tref yr Wyddgrug yn ystod y bleidlais ar y bwriad i gyflwyno Ardal Gwella Busnes.

**12. Y PWYLLGOR POLISI AC ARCHWILIO**

Ystyried argymhellion y Pwyllgor Polisi ac Archwilio a gynhaliwyd ar 16 Medi 2019 mewn perthynas â:

Rheoliadau Ariannol Enghreifftiol – Rheoliadau Ariannol enghreifftiol diwygiedig

(manylion ynghlwm)

**13. ADRODDIAD BLYNYDDOL**

Ystyried a chymeradwyo adroddiad blynyddol atodol Cyngor Tref yr Wyddgrug am y cyfnod Mai 2018 - Ebrill 2019.


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## 14. RHYBUDD O GYNNIG

Y Cynghorydd Chris Bithell – Bod Cyngor y Dref yn ystyried rheoli, yn y dyfodol, y cronfeydd sy'n cael eu dal ar hyn o bryd gan Gyngor Sir y Fflint o'r cyllid o daliadau parcio a neilltuwyd i Gyngor Tref yr Wyddgrug.

## 15. HYSBYSU ACHLYSURON SY'N DOD

15.1 Hysbysrwydd Cyhoeddus Terfysg yr Wyddgrug – Dydd Mawrth 10fed Medi yn Neuadd Eglwys y Santes Fair o 6pm ymlaen. Cyfarfod cyhoeddus i hysbysu trigolion a busnesau o'r cynhyrchiad Terfysg yr Wyddgrug sydd i'w gynnal.

15.2 Gŵyl Fwyd a Diod Yr Wyddgrug – Dydd Sadwrn 21 Medi – Dydd Sul 22 Medi. Gŵyl flynyddol o fwyd a diod ar faes parcio Stryd Newydd, Yr Wyddgrug.

15.3 Diwrnod Beirniaid Great British High Street – Dydd Iau 26ain Medi ar Sgwâr Daniel Owen o 1pm i 3pm. Diwrnod hyrwyddo ar y sgwâr.

15.4 Yr Wyddgrug Hanesyddol – Dydd Gwener 4ydd i ddydd Sadwrn 5ed Hydref 2019. Arddangosfa o ffotograffau hanesyddol ac arteffactau yn Neuadd y Dref, Yr Wyddgrug.

15.5 Gwybod am Gyffuriau – Dydd Mawrth 8fed Hydref 2019 yn Neuadd y Dref, Yr Wyddgrug. Sesiwn ymwybyddiaeth Flintshire Sorted Drug.

15.6 Gŵyl Daniel Owen – Dydd Sadwrn 19eg i ddydd Sadwrn 26ain Hydref 2019 mewn mannau amrywiol yn yr Wyddgrug. Dathliad llenyddol o fab enwocaf yr Wyddgrug.

15.7 O Gwmpas y Dref – Dydd Sul 20fed Hydref 2019, ras 10K Sir y Fflint ar y ffordd.

15.8 Terfysg yr Wyddgrug – Dydd Llun 21ain i ddydd Sadwrn 26ain Hydref 2019 ynghanol y dref. Perfformiad rhyngweithiol Theatr Clwyd.

15.9 Coelcerth y Dref – Dydd Mawrth 5ed Tachwedd 2019 ar faes Mold Alex. Coelcerth a thân gwyllt blynyddol.

## 16. HYSBYSIAD YNGHYLCH Y PENDERFYNIADAU CYNLLUNIO

Nodi'r adroddiad atodedig.

## 17. CYFARFODYDD A FYNYCHWYD

Er mwyn i Aelodau roi adroddiad i'r Cyngor am unrhyw wybodaeth y maent wedi ei chael gan gyrff allanol.

## 18. CYFRIFON / TALIADAU

Cymeradwyo'r drefnlen atodedig sy'n dangos y cyfrifon y gwnaed trefniadau i'w talu ers y cyfarfod diwethaf, gan nodi bod y taliadau'n cael eu gwneud yn unol â'r ddogfen a ddosbarthwyd yn flaenorol sy'n dweud yn fanwl beth yw pwerau cynghorau lleol.



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