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**MOLD TOWN COUNCIL/ CYNGOR TREF YR WYDDGRUG**

Councillor Tim Maunders Mayor of Mold, engagements since 30th October - 27th November 2019

**Date Event Venue**

|  |  |  |
| --- | --- | --- |
| 01-Nov | Mold Good Food Hub relaunch | Daniel Owen Cente |
| 01-Nov | Celtic Financial new office opening (relocation) | Florence House, Bromfield Lane, Mold CH7 lJR |
| 01-Nov | Sam's leavingdo | Primo Amore |
| 03-Nov | Connahs Quay Civic Service | Connahs Quay |
| OS- Nov | Fireworks charity event, British Heart Foundation | The Cottage Nursing Home |
| 08-Nov | Novemberfest sponsor launch | St Marys Church Hall |
| 10-Nov | Remembran ce Day parade & service |  |
| 11-Nov | Armistice Day | Town Hall |
| 13-Nov | DAC Art Exhibition (Disabled Arts Council ) | Theatr Clwyd |
| 16-Nov | Induction of Rev Ben M idgley | Ebenezer Baptist Church |
| 17-Nov | Caerwys Civic Service | St Michael's Church, Caerwys |
| 21-Nov | Inside out Wellness open day | Griffiths Square |
| 21-Nov | Mold Flower Club Christmas Floral Extravaganza | Bryn Coch School |
| 22-Nov | Shoot - Mr Clarke | Pentre Hobyn Estate |
| 22-Nov | Hamlet by Suitcase theatre | Emlyn Williams Theatre, Theatr Clwyd |
| 24-Nov | Mayor of Neston Civic Service Cllr. Roberts | St Mary & St Helen Parish Church, Neston CH64 9UB |
| 26-Nov | Christmas light switch on | Daniel Owen Square |

### Item 4.1

**MOLD TOWN COUNCIL**

Minutes of the Meeting of Mold Town Council held at the Town Hall, Earl Road, Mold on Wednesday 30th October 2019

###### PRESENT:

Councillors: Tim Maunders (Mayor), Teresa Carberry (Deputy Mayor), Karen Hodgkinson , Chris Bithell, Geoff Matthias, Robin Guest, Sarah Taylor, Bryan Grew, Haydn Bateman, Haydn Jones, Andrea Mearns, Brian Lloyd, Gareth Williams, Anthony Parry, Trevor Arnold and Geoff Collett with the Clerk and Finance Officer, the Business and Regeneration Officer and the Events and Community Engagement Officer.

Also Present: Gerwyn Davies Anti-Social Behaviour Co-ordinator at Flintshire County Council.

1. **APOLOGIES:** NONE

**ABSENT:** NONE

###### DECLARATIONS OF INTEREST

Councillors Mearns and Arnold declared an interest in agenda item 15.3 - Notice of Motion in relating to financial support to Parkfields Community Centre.

###### MAYORS ANNOUNCEMENTS

The Mayor gave members an update on his official engagements attended over the last month. It was noted the Theatr Clwyd production of the Mold Riots, which took place throughout Mold Town Centre, had been a great success and members supported the suggestion from Councillor Taylor that an official thank you letter is sent from Mold Town Council to the Theatr to show members appreciation of the year-round work that the theatre team are doing, including the recent Riots production.

###### FLINTSHIRE COUNTY COUNCIL - NEIGHBOURHOOD WARDENS

The Mayor welcomed Gerwyn Davies Anti-Social Behaviour Co-ordinator at Flintshire County Council. Gerwyn provided members with an overview of what the Flintshire County Council Neighbourhood Wardens role was and what they did within the community. The wardens are referred to residents by the Police and are able to provide free security equipment, fire safety checks, assessment of properties. They work closely with the Police and housing department supporting venerable residents.

###### 6.15pm Gerwyn Davies left the meeting

1. **MINUTES**

**Resolved:** It was resolved that:

* 1. The minutes of the meeting of the Council held on 2sth September 2019 be received and approved;
	2. The minutes of the meeting of the Planning Committee held on 30th September 2019 be received and noted.
	3. The minutes of the meeting of the Planning Committee held on the 28th October 2019 be received and noted.

###### INFORMATION ARISING FROM MINUTES

The Clerk advised members that this agenda item is not deemed good practice and will no longer be included in future agenda. Members requested a draft copy of the minutes is sent prior to the agenda being completed to give members the opportunity to add agenda items. All members supported this request

**Resolved:** It was resolved to provide members with a draft copy of the minutes of the last meeting prior to the next month's Town Council agenda being completed.

###### REPORT OF THE BUSINESS & REGENERATION OFFICER

Members considered the previously circulated report from the Business & Regeneration Officer. The Business & Regeneration Officer highlighted some of the items from the report including an update on her meeting with Chris Rees-Jones Flintshire County Council Conservation Officer. Councillor Taylor proposed that the Business & Regeneration Officer write to Andy Farrow Flintshire County Council Chief Officer (Planning, Environment and Economy) who is Chris Rees-Jones Line Manager.

###### ACCOUNTS 2019/20 - HALF YEAR REVIEW

Members considered the previously circulated report of the accounts 2019/20 quarterly review relating to the income and expenditure for the Town Council as of 30th September 2019.

**Resolved:** It was resolved to note the information.

###### ANNUAL RETURN & EXTERNAL AUDIT 2018/2019

The Clerk informed members that the external Auditor had now completed the external audit of the Town Council's accounts for the year 2018/19. On the basis of its review, in its opinion, the information contained in the Annual Return is in accordance with the proper practices and no matters have come to its attention giving cause for concern that relevant legislation and regulatory requirements have not been met. Members are asked to note the one recommendation within the Auditors report in relation to tenders,this is following members agreement to

suspend financial regulations in relation to specialised equipment hire at the Blues and Soul Festival.

**Resolved:** It was resolved to note the information.

1. **VISITS TO TOWN AND COMMUNITY COUNCILS**

Members considered the previously circulated correspondence from the Chief Officer for Governance at Flintshire County Council providing feedback received from independent members of the Standards Committee following visits to Town and Community Councils in the County. In summary, the meeting they attended at Mold had been an exemplar of good practice.

**Resolved:** It was resolved to note the information.

1. **SINGLE USE PLASTIC**

Members considered adoption of the previously circulated draft policy for the Mold Plastic Reduction Group. Following consideration, members agreed to adopt the policy and committed to the three elements of the Plastic Free Communities motion:-

* The Council agreed to put a member on the strategic group
* The council agreed to support all Plastic Free Communities initiatives in the area
* The Council pledged to act by example and remove single use items from it's premises.

**Resolved:** It was resolved to adopt the policy and commit to the three elements of the Plastic Free Communities motion

1. **ANNUAL REPORT**

Members considered the previously circulated annual report of Mold Town Council for May 2018 - April 2019.

**Resolved:** It was resolved to approve the annual report.

1. **75TH ANNIVERSARY OF VE DAY**

Members considered the previously circulated proposal for a celebration of the 75th anniversary of VE Day in May 2020. The proposal was to hold a 3 day celebratory event over the Bank Holiday weekend Friday 8th - Sunday 10th May 2020. With the following events taking places:

* Friday 8th May - Live on the Square music event
* Saturday 9th May - 1940's themed day on Daniel Owen Square
* Sunday 10th May - 999 Emergency Services Day.

Members supported the proposal for a 3 day celebratory event over the Bank Holiday weekend May 2020.

**Resolved:** It was resolved to approve the proposal and hold a 3 day celebratory event over the Bank Holiday weekend Friday 8th - Sunday 10th May 2020

###### FLINTSHIRE COUNTY COUNCIL CONSULTATION - FLINTSHIRE LOCAL DEVELOPMENT PLAN (LOP)

The draft plan is now subject to a 6 week consultation from 30th September to 11th November 2019. Members are asked to approve a response whilst taking into consideration the links with Welsh Government Draft National Development Framework document which had previously been circulated to members, and which sets the direction for development in Wales from 2020 to 2040.

Following discussion members agreed to set up a working group to respond on behalf of Mold Town Council and the working group to meet on Monday 4th November at 6.00pm to enable them to respond before the 11th November deadline.

**Resolved:** It was resolved to set up a working group to respond on behalf of Mold Town Council.

###### NOTION OF MOTION

* 1. Councillor Haydn Jones - that the Town Council support action to prevent cycling and skateboarding in the Daniel Owen Square.

Following discussion members did not support the motion.

* 1. Councillor Teresa Carberry - that the Town Council support the review of the Town Councils website.

The Clerk informed members that the Town Council current website was not DOA (Disability Discrimination Act) compliment and there was a requirement for all Public Sector websites to be ODA compliment by September 2020

Members agreed to support in principle and for the Clerk to include within budget proposals.

* 1. Councillor Andrea Mearns - I request that Mold Town Council considers giving

£5,000 financial support to Parkfields Community Centre towards the running costs of their Kids Club and Youth Club. The Kids Club is for primary school aged children and is held on Wednesday and Saturday from 3.30pm to 5.30pm; the Youth Club is for secondary school aged young people and is held on the same days from 6pm to 8pm.

Councillor Mearns informed members that they had previously supported the Bubble-gum Club at Parkfields with a contribution of £4,700.

Following discussion, it was agreed to provide Parkfields with the Town Council's financial assistance form, which requests the applicant to provide financial information to support their request.

Members agreed to include the requested £5,000 within budget proposals and requested Parkfields to provide further financial information which would be considered by the budget group.

Members agreed to move the request to the budget group for consideration.

**Resolved:** It was resolved to:-

* 1. Not support the motion by Councillor Haydn Jones regarding cycling and skateboarding in the Daniel Owen Square.
	2. Support in principle the motion from Councillor Teresa Carberry to review the Town Council website and for the Clerk to include within budget proposals.
	3. Support in principle the motion from Councillor Andrea Mearns based on Parkfields providing further financial information and for £5,000 to be included within budget proposals.

###### 8.08pm Councillor Taylor and Guest left the meeting 8.12pm Councillor Karen Hodgkinson left the meeting

1. **PREPARATION FOR THE COMMUNITY WINTER**

Members considered the previously circulated correspondence from Flintshire County Council offering the following service/ support for the coming Winter:-

* Information on local weather forecast and gritting actions
* The sale of additional salt bins and / or bagged rock salt
* Provision of equipment for community snow clearing

Councillor Bateman asked members to support a residents request for a new salt bin at the bottom of Bryn Garmon, junction with West View.

Members supported the request to purchase a salt bin for the bottom of Bryn Garmon, junction with West View

**Resolved:** It was resolved to approve the purchase a salt bin for the bottom of Bryn Garmon, junction with West View

###### NOTIFICATION OF UPCOMING EVENTS

Members considered the previously circulated information regarding upcoming events.

**Resolved:** It was resolved to note the information.

###### NOTIFICATION OF PLANNING DECISIONS

Members considered the previously circulated information regarding planning decisions.

**Resolved:** It was resolved to note the report.

###### MEETINGS ATTENDED

No reports provided

###### EXCLUSION OF PUBLIC AND PRESS

No members of the public or press in attendance

###### MOLD - BUSINESS IMPROVEMENT DISTRICT

Members considered the previously circulated report from the Business and Regeneration Officer asking for members to agree the position of Mold Town Council during the ballot for the proposed introduction of a Business Improvement District.

Members agreed to support the BID and provision for the (approx.) £260 levy be considered in the budget proposal.

**Resolved:** It was resolved to support the BID and consideration for the levy to be included in the budget proposal.

###### PUBLIC CONVENIENCES

Members considered the previously circulated report providing an update on the current position of the public convenience service at New Street.

Following discussion members agreed to support option 2 - the Town Council work in partnership with Flintshire County Council on public convenience service.

**Resolved:** It was resolved to support option 2 - the Town Council work in partnership with Flintshire County Council.

###### ACCOUNTS/ PAYMENTS

The Council considered the schedules previously circulated and noted that expenditure complied with the statutory powers available to local councils.

**Resolved:** It was resolved that the schedules of payments be approved.

###### The Meeting ended at 8.52pm

**SUMMARY OF DECLARATIONS MADE BY MEMBERS IN ACCORDANCE WITH MOLD TOWN COUNCIL'S CODE OF CONDUCT**

|  |
| --- |
| **MOLD TOWN COUNCIL** I **DATE: 301h October 2019** |
| **MEMBER**Cllrs. A Mearnsand T. Arnold | **ITEM**Notice of motion 15.3 - request for financial support to ParkfieldsCommunity Centre. | **MINUTE NO. REFERS**98.3 |

Chairman's signature: ................................................ Date: ... ... ......... ... .... ..

WORO/MINUTES/MTCIMIN191030

### Item 4.2

**MOLD TOWN COUNCIL**

Minutes of the meeting of Mold Town Council Cemetery Committee held at the Town Hall, Earl Road, Mold on Monday 4th November 2019.

**PRESENT:** Councillors: Chris Bithell (Chair), Tim Maunders, Andrea Mearns, Anthony Parry, Sarah Taylor, Geoff Matthias and Gareth Williams with the Clerk and Finance Officer and the Cemetery Superintendent.

###### APOLOGIES

Councillors: None

###### DECLARATIONS OF INTEREST

There were no declarations of interest expressed.

###### MINUTES

**Resolved:** It was resolved that the minutes of the meeting of the Committee held on 8th July 2019 be received and approved as a correct record.

###### INFORMATION ARISING

Agenda item 5: the amount quoted that was received for cremations was confirmed as an incorrect figure which you be amended within the minutes.

Agenda item 4: Following a question from Councillor Mearns relating to the re­ seeding to Gas Lane play area it was agreed that Councillor Mearns would speak with Sarah Slater for the best option for dealing with the re-seeding.

###### REPORT OF THE CEMETERY SUPERINTENDENT

The Cemetery Superintendent advised committee that since the last meeting in July there had been 16 burials including 4 new burials, 5 graves being reopened and 4 cremations in existing plots and 3 new cremations.

The Cemetery Superintendent advised that they were coming to the end of the grass-cutting for the year, and that the mowers would now be serviced. He also advised that Harrison Design had attended the cemetery when Peter Morris Funeral directors had used their vehicle to determine the viability of vehicles turning onto the proposed new road layout.

Councillor Bithell asked if there had been a drop in the number of burials compared to the same time last year, which was confirmed

**Resolved:** It was resolved to note the report of the Cemetery Superintendent.

###### SCATTERING OF ASHES

The Clerk reminded members that they had previously considered whether there was any legal position that prevented the council from allowing families to scatter loved ones ashes. As there was no legal reason why this could not happen members had wished to consider it in further detail. The Cemetery Superintendent advised that he had been in contact with the crematorium in Wrexham which had advised him that they currently charge between £40-£116 for the scattering of ashes. He advised members of his concern if this was permitted at Mold, as it could have a negative impact on income for the cemetery, it would also be very difficult to police. Councillor Mearns advised that it had originally been an alternative idea for the orchard providing an alternative for families but she understood the concerns.

**Resolved:** It was agreed that the scattering of ashes would not be permitted at Mold Cemetery but could be reviewed in 12 months.

###### CEMETERY FOOTPATH

The clerk sought authority from members to allow the New Town Clerk to sign the agreement with Harrison Design who had been appointed to carry out the feasibility for the new footpath.

**Resolved:** It was resolved that the New Clerk sign the agreement with Harrison Design on behalf of Mold Town Council.

###### 14. BUDGET 2020/21

The Clerk highlighted the probable spend for 2019/20 which was shown on the spreadsheet. The Clerk advised on areas of budget pressures likely for 2020/21 including the cemetery footpath, salaries and pension provision. The Clerk also advised that the Superintendent had requested a virement of unspent budget from 2019/20 pension provision to pay for a new lawn tractor of approximately £2200, three new bins at approximately £1700 and new hedging to manage anti-social behavior at approximately £1715. This would prevent a budget pressure for 2020/21 precept.

When discussing the increase of the Cemetery fees members compared Flintshire's existing fees from January 2018 together with the town councils fees. It was agreed that members would propose holding the existing fees to be reviewed once Flintshire update the fees.

It was resolved to recommend to the Budget Committee:

1. The proposed budget of £79,651 plus £10,000 to earmarked reserves;
2. The burial fees for 2020/21 remain the same, to be reviewed following Flintshire 's review;

###### SUMMARY OF DECLARATIONS MADE BY MEMBERS

**IN ACCORDANCE WITH MOLD TOWN COUNCIL'S CODE OF CONDUCT**

I **CEMETERY COMMITTEE DATE: 4th November 2019**

###### MEMBER

WORD/MINUTES/CEMETERY/CEMETERY191104

###### ITEM MINUTE NO. REFERS

Chairman's signature: ....................................... ......... Date: ... ...... ... ... ... ... ...

**MOLD TOWN COUNCIL**

**Item 4.3**

**COMMUNITYDEVELOPMENT AND REGENERATION COMMITTEE**

Minutes of the Mold Town Council, Community, Development & Regeneration Committee held at 5.30pm on Tuesday 12th November 2019 at Mold Town Hall.

**PRESENT:** Councillors: Geoff Collett (Chair), Anthony Parry, Andrea Mearns, Teresa Carberry (Deputy Mayor), Robin Guest and Chris Bithell.

Jo Douglass, Business and Regeneration Officer, Jane Evans, Events & Community Engagement Officer, Martin Jones (Vaughan Davies) and Rachael Byrne (Business Development Manager FCC).

**GUEST:** Martin Evans, UK Small Business Network.

1. **APOLOGIES:** Councillors; Tim Maunders (Mayor), Trevor Arnold and Chris Rees­ Jones

**ABSENT:** Liz Litherland

###### DECLARATIONS OF INTEREST

There were no declarations of interest.

###### UK SMALL BUSINESS NETWORK

The Chair welcomed Martin Evans from the UK Small Business Network. Martin provided an overview of the process involved in the setting up and opening the pop up shop in Buckley. The pop up shop had now been running for a total of 22 weeks and can see up to 10 businesses at a time hiring the space. Martin would negotiate with landlords and/or letting agents and then hire out a 2x2m space on a daily or weekly basis. One business as a result had taken on a new unit in the town and businesses were also encouraged to use social media to promote their business and offer delivery or click and collect service. There was a great deal of support from start-up and craft business to open a similar pop up in Mold.

**RESOLVED:** That the Business and Regeneration Officer to liaise with Martin with a view to finding suitable premises in Mold.

###### 5.55pm Martin Evans left the meeting

1. **MINUTES**

**RESOLVED:** That the Minutes of the meeting of the Committee held on 30th July 2019 be received and approved as a correct record.

###### TOWNSCAPE HERTITAGE INIATIVE (THI)

Chris Rees-Jones Flintshire County Council Conservation Officer gave his apologies to the meeting but provided the following update:-

Form er Black Lion Hotel

The Town Council's concerns were noted in regard to the current state of this particular building but it was essential that the planning authority was not seen as just focusing on one when there are in fact other buildings within the town's Conservation Area that were in a similar or worse condition. The planning authority had undertaken a comprehensive Enforcement Audit of all 304 properties within the Conservation Area and was currently evaluating the condition of all of them to identify an action for each accordingly. The findings would be produced in due course.

Guidance

The proposal planning guidance that had been requested for Mold town centre had not been identified as a need by any of the other commercial centres within Flintshire. It was however important that owners, leaseholders, tenants and occupiers were aware of the responsibilities that they had with regard to the Listed and historic building stock within a Conservation Area as well as what was permitted without the consent of the planning authority. Mr Rees-Jones would discuss this matter with managers and colleagues within the Planning department to attempt to address the Town Council's concerns.

Derby and Joan Club

He confirmed that there was no evidence that the occupiers submitted a planning application to install the new uPVC windows. This information will be added to that on file for this site.

**RESOLVED:** That an item be placed on the agenda for the next Council meeting with regard to concerns about the Townscape Heritage Scheme and heritage grant issues.

1. **STREETSCENE UPDATE**

Members considered the previously circulated report from Andrew Lightfoot Flintshire County Council Streetscene Area Co-ordinator and the update to the works on the Mold Bus Station.

Councillor Means informed Members that there were still some outstanding items to include:

Marks in the perspex on the cycle store

Overhanging Pine branches needed cutting back Deep cleanse of the old Kiosk and tidy window display.

Councillor Guest, confirmed that he had made contact with Bradburne & Price with regard to the ownership of the wall and the damage to the wall caused by a tree. It was confirmed the ownership of the wall was Bradburne & Price, however the tree was providing some security to their premises. Bradburne and Price had requested that the BT box be removed and that the recycling bins be relocated so to limit the access onto and over the wall.

##### RESOLVED:

* 1. To write to Andrew Lightfoot regarding the outstanding items; and
	2. the BT box to be removed and the recycling bin re-located.

###### COMMUNITY DEVELOPMENT REGENERATION BUDGET PROPOSAL 2020/2021

Members considered the previously circulated report regarding budget consideration for the CDR and current Ear Market Reserves budget.

1. **Tourist Information Points:** Replacement Glass panels with the events information.

**RESOLVED:** That the following be approved:

* 1. A spend of £225 (+VAT) from EMR to update the panels until the new financial year end.
	2. Option 1 - to allow for up to 5 changes (every 10 weeks) at a total cost of

£1,125 to be put forward for the new Budget Proposal.

###### CCTV Installation at Recreational Park and Kendricks Field

Members considered the previously circulated report and financial implications. Discussion took place regarding the increase in anti-social behaviour and the best option for CCTV.

###### RESOLVED:

* 1. To allow for a £1OK allocation for CCTV to be put forward as a new

Budget Proposal

* 1. Hold a special meeting of CDR committee with an invitation to Full Council inviting Doug Dowling Flintshire County Council CCTV & Campus Manager together with North Wales Police to advise on options available.

###### 6:45pm Councillor Teresa Carberry left the meeting.

1. **Mold Promotion:**

Members considered the previously circulated report on the promotion of Mold and town marketing materials. Discussion took place over the difficulty in producing a street map with the listing of all the retail units in town, on space and accuracy. Members also considered the previously circulated tender responses with regards to the filming of Christmas events in Mold.

Councillor Means informed Members that copies of the Mold Town Guide were not currently available in some local tourism outlets. Rachel Byrne of FCC offered the pickup and distribution services of FCC Tourism to distribute the guide to outlets locally.

Members supported the production of a Mold film, but not to include promotion currently as it would be outdated. They also requested that smaller 30sec snapshot films be produced.

Rachel Byrne FCC would investigate video training opportunities for Town Council

members and businesses and offered 50% financial support towards the cost of production.

**RESOLVED:**

* 1. A New version of the Mold Town Guide, would not be produced in 2020 as the current guide is still valid. Options for future production to be investigated further and a Budget allocation of £1,300 for the re-print of the current guide for the 2020 season.
	2. Current version of the Town guide to be distributed by FCC Tourism
	3. To investigate the option of a Mold Town and events schedule and allow for a budget proposal allocation of £208 for printing.
	4. To approve out of current (2019/20) ear marked reserves the tender proposal

from Follow Films for 'Christmas in Mold' (based upon their previous experience of place making videos).

* 1. For a budget proposal allocation of £5,000 for an additional 4/5 days filming

throughout the year at various events at an approximate cost of £1,220 per day.

**7:30pm Racheal Byrne left the meeting.**

1. **Reusable Glasses:**

Members considered the previously circulated report on the options available. Discussion took place over the advantages and disadvantages of the various options. Consideration was given to the Town Council's commitment to single use plastic, the likely impact on numbers attending events together with the composting of plant based products. Members agreed that responsibility where ever possible should be put on the suppliers in the first instance.

**RESOLVED:**

* 1. To review Option 4: which a combination of Bar/drink suppliers and the testing of a 'Mold Cup'. A budget proposal of £1,000 for the purchase of pint and half pint custom printed reusable glasses.
	2. Further investigation and research into sustainable options.

**7:40pm Councillor Robin Guest and Jane Evans, the Events & Community Engagement Officer left the meeting.**

1. **Water Cooler:**

As part of Mold Town Council's commitment for reducing single use plastic consideration was given to the purchase of bottles water cooler.

**RESOLVED:** That the water cooler be purchased immediately from current (2019/20) ear marked reserves as this was required for Christmas events.

1. **Gazebos:**

Members considered the information previously provided to repair or replace the Gazebos.

**RESOLVED:**

* 1. Members agreed to the purchase of two 3x3 at a cost of £615 each be purchased immediately from current (2019/20) ear marked reserves as this was required for Christmas events.

**RESOLVED:** That the following recommendations be submitted to the Budget Sub­ Group:

1. £1,125 to be allocated for Tourist Information Point changes (5 per annum)
2. £10,000 allocation for CCTV cameras;
3. £1,300 for a re-print of the 2019/2020 Mold town Guide;
4. £208 for a Town Map and events schedule print run
5. £5,000 Mold Promotional videos
6. £1,000 purchase of printed re-useable glasses

###### TOWN TRADING AND CAR PARKING:

The Business and Regeneration Officer provided Members with an update on the current trading conditions. Reports from traders was that businesses were doing well although some expressed concerned over impact of Brexit and the General Election.

The footfall counters that were installed in May near to HSBC and Peacocks, were showing much the same story, although it was too early to review trends in footfall figures. The Business and Regeneration Officer advised that the footfall counter near Peacocks should be re-located to the Cross at junction of Highstreet and Wrexham Street in order to provide more meaningful data.

**RESOLVED:** That the footfall counter be relocated.

###### UNADOPTED ROADS

Members considered the previously circulated information from Flintshire County Council regarding unadopted roads.

**RESOLVED:** To note the information. Due to budget pressure on FCC road repair improvements would not take place in the near future.

###### 20: COMMITTEE FORWARD WORK PROGRAMME RESOLVED:

* 1. That The Town Council consider how it incorporates Climate change into future

planning proposals.

* 1. Chris Rees-Jones to be invited to the next meeting to update on the Townscape Heritage Initiative.

###### Meeting finished at 8.00pm

**SUMMARY OF DECLARATIONS MADE BY MEMBERS**

**IN ACCORDANCE WITH MOLD TOWN COUNCIL'S CODE OF CONDUCT**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Community, Development | & | Regeneration | Committee | I | DATE:l | 12111 November 2019 |
| MEMBER | ITEM | MINUTE NO. REFERS |

###### Chairman's signature : Date: ..... . . .. ... .. . .. . .. . .. .

WORD/M I NUTESICDRIM IN191112

## Item 4.4

**MOLD TOWN COUNCIL**

Minutes of the meeting of Mold Town Council Personnel Committee held at the Town Hall on Monday 18th November 2019.

###### PRESENT:

Councillors: Tim Maunders (Mayor), Teresa Carberry (Deputy Mayor), Anthony Parry (Chair) and Geoff Collett.

Officer: Ian Jones Town Clerk.

###### APOLOGIES

Apologies from Councillor Bryan Grew

###### MINUTES

**Resolved:** That the Minutes of the meeting held on 19th November 2018 be received and approved as a correct record.

###### EXCLUSION OF PUBLIC AND PRESS

**Resolved:** That members of the public and press be excluded from the meeting.

###### 4. BUDGET 2020/21

The Committee received a report on the estimated Staffing costs for the financial year 2020/21. This had included Employer costs for National Insurance, pension contributions and allowed a 2% increase in national pay scales and the costs of the Bailey Hill Project Officer which would be reimbursed from the HLF scheme in due course.

**Resolved:** That the Budget Sub-Group include the figure as agreed into budget considerations for 2020/21.

**SUMMARY OF DECLARATIONS MADE BY MEMBERS**

**IN ACCORDANCE WITH MOLD TOWN COUNCIL'S CODE OF CONDUCT**

I **PERSONNEL COMMITTEE** I **DATE: 18111 November 2019**

**MEMBER**

None

**ITEM MINUTE NO. REFERS**

Chairman's signature: ................................................ Date: .......... ..... .........

MINUTES/PERSONNEL191118