

MOLD TOWN COUNCIL

Minutes of the Meeting of Mold Town Council held at the Town Hall, Earl Road, Mold at 6pm Wednesday 25th May 2022.

PRESENT:

Councillors: Haydn Jones, (Mayor), Teresa Carberry (Deputy Mayor), Paul Beacher, Chris Bithell, Tina Claydon, Geoff Collett, Joanne Edwards, Robin Guest, Catherine Hill, Brian Lloyd, Darren Norman and Sarah Taylor,.

Officers: Ian Jones, Town Clerk and Finance Officer, Jane Evans, Events and Community Engagement Officer, Jo Douglass, Business and Regeneration Officer.

Attending via Zoom: Councillor Tim Maunders and Jo Lane, Bailey Hill Project Officer.

14. APOLOGIES: Councillors Bryan Grew and Geoff Matthias.

ABSENT: Haydn Bateman

15. VISIT BY NORTH WALES POLICE

The meeting with representatives from North Wales Police was deferred.

16. MAYOR'S ANNOUNCEMENTS

The Mayor updated Members on his engagements since the Annual Meeting which included business visits and attending the first Mold Bookfest. The Mayor expressed his thanks to Councillor Carberry, who is the Chair of the Bookfest, for organising the events.

18. MINUTES

RESOLVED: That:

- a) The Minutes of the Council meeting held on 27th April 2022 be received and formally approved as a correct record;
- b) The Minutes of the Planning Committee meeting held on 3rd May 2022 be received and noted.
- c) The Minutes of the Annual Council meeting held on 16th May 2022 be received and formally approved as a correct record.

19. JOINT REPORT OF THE BUSINESS & REGENERATION/EVENTS AND COMMUNITY ENGAGEMENT OFFICERS

The Town Council received the previously circulated report from the Business and Regeneration Officer and the Events and Community Engagement Officer.

Members requested to see a copy of the Clerk's email sent to Streetscene Co-ordinator so they were aware of the issues which had been raised regarding concerns about the Streetscene and maintenance within the town. The Head of Streetscene was due to attend the June meeting of the Council

RESOLVED: That the Town Clerk should circulate to Members the email sent to Streetscene.

6.25pm Councillor Maunders joined the meeting via Zoom

20. OUTSIDE ORGANISATIONS

Following the deferral at the Annual Meeting regarding representatives on outside bodies, members were asked to appoint representatives on;

Mold Fairtrade two vacancies and Cittaslow UK Directors vacancy.

20.1 Mold Fairtrade – no members put themselves forward.

20.2 Cittaslow UK Directors – Members appointed Councillor Sarah Taylor. On this matter, the Town Clerk was requested to circulate any appropriate information relating to Cittaslow UK membership. Members were also interested to find out why other towns had withdrawn from Cittaslow membership.

RESOLVED: That this matter be placed on the next Town Council agenda for final determination.

21. COUNCIL COMMITTEES AND PANELS

Following the deferral at the Annual Meeting regarding vacancies on Council Committees, Members were asked to appoint representatives on;

21.1 Community, Development and Regeneration Committee – no additional Members

21.2 Planning Committee – no additional Members

21.3 Budget Sub-Group – Members agreed on the Mayor, Deputy Mayor, ex-Mayor and Councillors Robin Guest and Geoff Collett.

21.4 Policy and Audit Committee – add Councillor Robin Guest

21.5 Community Awards Panel – add Councillor Catherine Hill

21.6 Financial Assistance Review Panel - no additional Members

21.7 Youth and Children's Council Committee - no additional Members

21.8 Accommodation Sub-Group – The Town Clerk gave Members a brief overview of the work already carried out by the previous sub group. In addition to previous Members, Councillor Darren Norman was added to the Sub-Group.

Councillor Taylor requested the current vacancies on Council Committees and outside organisations were left on future agendas to give Members the opportunity to put themselves forward during the year.

22. BAILEY HILL PROJECT

The Bailey Hill Project Officer presented a full report which updated Members on the project. The Mayor expressed Members thanks to the Bailey Hill Project Officer for the hard work which had gone into the project and the detailed reports presented to Council.

RESOLVED: That the report be noted.

23. NOTIFICATION OF PLANNING DECISIONS

Members considered the previously circulated information regarding Planning decisions.

RESOLVED: That the report be noted.

24. MEETINGS ATTENDED

No meetings reported.

25. ACCOUNTS / PAYMENTS.

The Council considered the schedules previously circulated.

Month 1 Community Bank account CB1 £31,321.45

Month 1 Events Bank account £61.58

RESOLVED: That that the schedules of payments be approved.

26. TOWN CLERKS RETIREMENT

The Town Clerk had recently announced his intention to retire from service with the Council at the end of September 2022. It was agreed that a Personnel Committee meeting would be held on 6th June on the rise of the Planning Committee, to progress the relevant processes, documentation and timescales in planning the recruitment process for the vacancy.

Meeting closed at 7.00pm

Mayor's signature: Date:

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

MOLD TOWN COUNCIL		DATE: 25th MAY 2022
MEMBER	ITEM	MINUTE NO. REFERS

WORD/MINUTES/MTC/AGMMIN220525JE