

MOLD TOWN COUNCIL

Minutes of the Meeting of Mold Town Council held at the Town Hall, Earl Road, Mold at 6pm on Wednesday 17th May 2023 (also, by Video conferencing).

PRESENT:

Councillors: Teresa Carberry (Mayor), Sarah Taylor (Deputy Mayor), Haydn Jones, Paul Beacher, Tina Claydon, Chris Bithell, Brian Lloyd, Pete Dando, Bryan Grew, Robin Guest, Megan Lloyd Hughes (Zoom).

Officers: Helen Belton, Town Clerk and Finance Officer, Jane Evans, Events and Community Engagement Officer and Jo Lane, Business Regeneration Project Officer.

13. PUBLIC PARTICIPATION

No members of the public present.

14. APOLOGIES: Cllrs Catherine F Hill, Joanne Edwards, Geoff Collett.

ABSENT: Cllrs Haydn Bateman, Tim Maunders.

15. DECLARATIONS OF INTEREST

Cllr Sarah Taylor – Daniel Owen Toilets.

16. MAYOR'S ANNOUNCEMENTS

Nothing to report at the present time.

17. MINUTES

RESOLVED: That:

- a) The Minutes of the Annual Meeting of the Council held on 16th May 2022 be received and formally approved as a correct record;
- b) The Minutes of the Town Council meeting held on 26th April 2023, be received and formally approved as a correct record;
- c) The Minutes of the Planning Committee meeting held on 9th May 2023, be received and formally approved as a correct record;
- d) The Minutes of the Annual Meeting of the Town Council, held on 10th May 2023, be received and formally approved as a correct record.

18. OFFICER'S REPORTS

A report had been received from the Events and Community Engagement Officer and the Business Regeneration Project Officer (attached).

Both officers were thanked for their reports.

It was felt that Mold was thriving.

Officers had been asked to talk to Welsh Government.

The Defib was still missing, as it had been taken on a 999 call. It has been reported to the police and we are waiting for a loaned defib. Cllr Taylor liked the way the report had been laid out.

The Mayor, Cllr Carberry was pleased to see that there are 4 businesses exploring the Transforming Towns loans/grant. Some had been looking at prosperity grants but this project hadn't come to Mold this year. This was £250,000 each depending on size of project. MTC Officer, Jo Lane, had been in touch with many businesses and all were so far aware. It wasn't very evident however, on the FCC website. Jo was thinking of putting on an event to publicise everything on offer. It could also be advertised on our town website.

Thursday 25th May was the Green Flag assessment for Bailey Hill. They were hoping to be successful for the third year running.

Cllr Taylor explained that Carnival/MFest committee had met and it had been agreed to not go forward with MFest. This was mainly due to lack of volunteers. It was important to prioritise carnival as that was a free event and important to keep this running. All accepted the report from Officers.

19. REGENERATION OF THE LAND AT COUNTY HALL

It was suggested that Mold Town Council asks Flintshire County Council what is their intention for the land at County Hall.

Mold Town Council needed to be aware of their plans and MTC and FCC needed to engage at the very earliest opportunity.

It was resolved that the Clerk writes to FCC asking for their intentions for the land at County Hall.

20. THE ACCOMMODATION GROUP

The Chairman of the Committee was not present. The specification had been sent to 2 companies and there had been 1 reply.

21. MEMBERS' ATTENDANCES

This was noted and would be publicised.

22. CITTASLOW REVIEW

At the hybrid meeting with Aylsham TC, Llangollen TC and the representatives from Italy, held on the 3rd May 2023, it was confirmed that if one council leaves Cittaslow, from the UK, the other councils remain unaffected.

23. TOILET AT THE CEMETERY

The Clerk would send a letter to Steve Green to thank him for the work done on the toilet at the Cemetery. The wall been also repaired quickly and to a high standard.

24. WAR GRAVES COMMISSION

The information would be passed to the Cemetery Committee to decide upon the finer details of the signs and where to place them.

25. NOTIFICATION OF PLANNING DECISIONS

The Planning Decisions had been noted.

Cllr Bithell explained about Gwernaffield Road site. There had been a deadline last Friday. The Town Council had had extensive talks in the Daniel Owen centre with the public present a few years ago. Although this was not on the agenda, the Mayor allowed the mention due to new councillors being brought up to date.

26. MEETINGS ATTENDED

No meetings attended.

27. PUBLIC TOILETS AT THE DANIEL OWEN CENTRE

For noting – a meeting of the Special Committee had been arranged for 1st June at 4pm with councillors and trustees.

28. ACCOUNTS / PAYMENTS.

The Council considered the schedules previously circulated.

Month 1 Community Bank account CB1 £44,036.97 (excl. VAT)
Month 1 Events Bank account £1,502.34 (excl. VAT)

RESOLVED: That that the schedules of payments be approved.

Closure of accounts for the previous year had been arranged with Rialtas for 30th May, therefore payments had been shown from the bank statements for approval. Resolved.

29. VACANCIES

To note the situation regarding representatives on outside bodies, Council Committees and Panels.

CDR – 2 vacancies
Policy and Audit Committee – 1 vacancy.

Cllr B Grew sent the Mayor best wishes for her forthcoming absence.

Photos were taken of the Town Council with the new Mayor and Deputy Mayor, Cllrs Carberry and Taylor.

Meeting closed at 7.15pm.

Mayor’s signature: Date:

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

MOLD TOWN COUNCIL		DATE: 17th May 2023
MEMBER	ITEM	MINUTE NO. REFERS

WORD/MINUTES/MTC/MIN20230426