

# MOLD TOWN COUNCIL

**Minutes of the Mold Town Council Meeting held at St David's Church Hall, St David's Lane at 6pm on Wednesday 24<sup>th</sup> April 2024 (also, by Video conferencing).**

## **PRESENT:**

**Councillors:** Cllrs. Teresa Carberry (Mayor and Chairman), Sarah Taylor (Deputy Mayor), Haydn Jones, Robin Guest, Paul Beacher, Geoff Collett, Brian Lloyd, Pete Dando, Chris Bithell, Tina Claydon, Catherine Francis Claydon-Hill, Joanne Edwards and Bryan Grew.

Via Zoom: Cllrs. Haydn Bateman and Megan Lloyd Hughes.

**Officers:** Jo Lane, Town Clerk & Finance Officer and Jane Evans, Events & Community Officer

**PUBLIC PARTICIPATION:** No members of the public present.

**236. APOLOGIES:** Cllr Megan Lloyd Hughes advised will be late to the meeting.

**ABSENT:** Cllr Tim Maunders

## **237. DECLARATIONS OF INTEREST**

None.

## **238. MAYORS ANNOUNCEMENTS**

Mayors appointments since the last meeting were noted.

The Mayor reminded the meeting that the Mayor's Charity Concert is taking place on Saturday 27<sup>th</sup> April if anyone wishes to attend. The Mayor also thanked Jane and Jo for their continued support and help.

*18.03pm Cllr R Guest joined the meeting.*

## **239. MINUTES**

**RESOLVED:** that;

- (a) The Minutes of the Cemetery Committee Meeting held on 27<sup>th</sup> March 2024 be received and approved as a correct record;
- (b) The Minutes of the Town Council Meeting held on the 27<sup>th</sup> March 2024 be received and approved as a correct record.
- (c) The Minutes of the Planning Committee Meeting held on 8<sup>th</sup> April 2024 be received and approved as a correct record.
- (d) The Minutes of the Extra Ordinary Town Council Meeting held on 8<sup>th</sup> April 2024 be received and approved as a correct record.

- (e) The Minutes of the Personnel Committee Meeting held on 17<sup>th</sup> April 2024 be received and approved as a correct record.

## **240. ARRANGEMENTS FOR THE ANNUAL MEETING 2024 AND NOMINATION OF MAYOR 2024/25**

It was **RESOLVED** that the Annual Meeting should take place on Wednesday, 8<sup>th</sup> May 2023 at 6pm in the Masonic Hall, Mold.

It was **RESOLVED** that the council proposed Cllr B Lloyd for the role of Mayor 2024-2025.

It was also **RESOLVED** that the first meeting of the Council would take place on May 22<sup>nd</sup> 2024.

*18.07pm Cllr M Lloyd Hughes joined the meeting via Zoom.*

## **241. CORRESPONDENCE**

- (i) It was **RESOLVED** for the letter to go to the Financial Assistance Panel for consideration.
- (ii) The Save the Date email from One Voice Wales was **noted**.

## **242. OFFICER REPORT**

The Events and Communities Officer Report was **noted**, questions were asked regarding the Spring Clean and VE Day Celebrations and were answered by the Events and Community Officer.

*18.16pm Cllr B Grew joined the meeting.*

## **243. ACTION LIST**

It was **RESOLVED** that the following actions be removed from the action list for the new municipal year as well as all completed actions to date:

105 – Flooring in Town Hall.

145 – Events, Invite NWP Cyber Crime

153 – Internal Audit Report

21 – Members Attendances (completed annually)

61 – Ruthin Castle Pub

122 – Welsh Language Scheme Review (will be reviewed by Policy and Audit Committee).

## **244. VAT TRAINING FOR STAFF AND COUNCILLORS**

It was **RESOLVED** that the Town Clerk send an email to all Councillors to see who would like to attend the training. Following this an email be sent to all neighbouring Community and Town Councils to see if there are interest for of Council Staff to attend at a cost of £93.75pp.

#### **245. MOTION RECEIVED FROM COUNCILLOR HAYDN JONES**

Councillor Haydn Jones proposed to allow Mold Town Council to be able to refuse without prejudice any persons who are actively standing for any political party in forthcoming elections to be able to participate as a volunteer in Mold Town Council events.

The motion was seconded by Cllr Brian Lloyd. A discussion took place followed by a vote.

The motion was **not** carried.

#### **246. MOTION RECEIVED FROM COUNCILLOR SARAH TAYLOR**

Councillor Sarah Taylor proposed that the Budget Committee be disbanded and a new committee called Finance Committee is formulated. Cllr Taylor also proposed that the Financial Assistance Panel be disbanded and that the work of the panel is incorporated into the newly formed Finance Committee and the newly formed Finance Committee is to meet on a quarterly basis.

The motion was seconded by Cllr Paul Beacher. A discussion took place followed by a vote.

It was **RESOLVED** to move forward with the motion.

#### **247. CCTV CAMERA LOCATION**

The report attached was **noted**.

It was **RESOLVED** that the new CCTV be installed on Gas Lane as outlined in the report.

#### **248. KENDRICKS FIELD – NEW BENCH COSTINGS**

The costings provided by Flintshire County Council was **noted**. It was **resolved** to discuss again once a response was received from residents regarding Memorial Benches.

It was **resolved** that all requests received for Memorial Benches going forward (excluding those in Mold Cemetery) will be directed to Flintshire Streetscene.

#### **249. NEW TRAINING POLICY AND TRAINING PLAN**

It was **RESOLVED** to adopt the new Training Policy and Training Plan once spelling mistakes have been corrected and published on the Town Council Website.

#### **250. NOTIFICATION OF PLANNING DECISIONS**

Planning Decisions were **noted**.

**251. ACCOUNTS/PAYMENTS**

The Council considered the schedules previously circulated.

- Month 12 Community Bank account CB1 £35,975.50 (excl. VAT)
- Month 12 Events Bank account £1,578.40
- Month 12 Prepaid Mastercard £1,698.68
- Month 12 Mayors Charity Account £8.00
- Month 12 Business Money Manager Account £30,000

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

**252. VACANCIES**

The Committee vacancies were **noted**.

**253. EXCLUSION OF PUBLIC AND PRESS**

It was **RESOLVED** to exclude the public and press.

*19.29pm Jane Evans, Events and Community Officer left the meeting.*

**254. PART 2 – STAFFING MATTERS**

*19.32pm Cllr R Guest left the meeting.*

It was **RESOLVED** to except the recommendation from the Personnel Committee. A working group would be formed at the next Town Council Meeting to look into the matter further.

**Meeting closed at 7.40pm**

Mayor’s signature: ..... Date: .....

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

<b>MOLD TOWN COUNCIL</b>		<b>DATE: 24<sup>th</sup> April 2024</b>	
<b>MEMBER</b>	<b>ITEM</b>	<b>MINUTE NO. REFERS</b>	