

# 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 22<sup>nd</sup> May 2024 (also, by Video conferencing).**

## **PRESENT:**

**Councillors:** Cllrs. Brian Lloyd (Mayor and Chairman), Paul Beacher (Deputy Mayor), Teresa Carberry, Robin Guest, Chris Bithell, Tina Claydon and Joanne Edwards.

Via Zoom: Cllrs. Bryan Grew, Catherine Francis Claydon-Hill and Megan Lloyd Hughes.

**Officers:** Jo Lane, Town Clerk & Finance Officer and Lynette Buntain, Support Officer

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

**14. APOLOGIES FOR ABSENCE:** Cllr Haydn Jones and Pete Dando.

## **15. DECLARATIONS OF INTEREST**

None.

## **16. MAYORS ANNOUNCEMENTS**

Mayors appointments since the last meeting were **noted**.

The Mold Spring Clean went well.

Rally Revival was a well-organised event with approximately 65 cars in attendance.

## **17. MINUTES**

**RESOLVED:** that;

- (a) The Minutes of the Town Council Meeting held on 24<sup>th</sup> April 2024 be received and **approved** as a correct record;
- (b) The Minutes of the Planning Committee Meeting held on the 7<sup>th</sup> May 2024 be received and **approved** as a correct record.
- (c) The Minutes of the Annual Meeting held on 8<sup>th</sup> May 2024 be received and **approved** as a correct record.

## **18. CORRESPONDENCE**

- I. It was **RESOLVED** that this should involve the town i.e. youth groups and schools should be involved and should be judged by the Mayor / Deputy Mayor. This should be passed to Jane to share with schools.
- II. It was **RESOLVED** that match funding requested from Aura Leisure and Libraries for the sum of £10,000 for Lon Cae Del Play area improvement be **approved**.

III. The Bryn Gwalia Estate Community Conference date was **noted**.

## 19. OFFICER REPORT

The Events and Communities Officer Report was **noted**, questions were asked regarding the use of Market Square on a Sunday to host a farmer's market. It was also questioned why the Farmers Market is ceasing to trade – possibly speak to the organisers for answers.

It was noted that the Mold Community Awards was a well-organised, pleasant evening. Councillors wished to thank the Events and Community Engagement Officer.

## 20. ACTION LIST

New actions to the Action List **noted**.

## 21. CITTASLOW BEST PRACTICES AND CONFERENCES

Information received from Cllr. Catherine Francis Claydon-Hill was **noted**.

Cllr Catherine Francis Claydon-Hill agreed to share the finished video with Councillors.

## 22. ANNIVERSARY OF MOLD TOWN COUNCIL

This item was discussed. It was **RESOLVED** to add as an agenda item at the next Town Council Meeting.

## 23. TERMS OF REFERENCE FOR NEW FINANCE COMMITTEE

It was **RESOLVED** that the Terms of Reference for the Finance Committee be approved.

## 24. MOTION RECEIVED FROM COUNCILLOR SARAH TAYLOR

Cllr Taylor was not in attendance therefore the item is deferred to the next Town Council Meeting.

## 25. STAFFING MATRIX WORKING GROUP

It was **noted** that Cllrs. Teresa Carberry, Paul Beacher, Robin Guest, Tina Claydon, Megan Lloyd-Hughes and Catherine Francis Claydon-Hill agreed to be members of this group.

It was **agreed** that an email would be sent to any absentees regarding joining the group.

It was **agreed** that a date would be set for the meeting once confirmation of membership confirmation.

## **26. NOTIFICATION OF PLANNING DECISIONS**

Planning Decisions were **noted**.

## **27. ACCOUNTS / PAYMENTS**

The Council considered the schedules previously circulated.

Month 1 Community Bank account CB1 £46,585.49 (excl. VAT)

Month 1 Events Bank account £4,584.02

Month 1 Prepaid Mastercard £529.35

Month 1 Mayors Charity Account £8.00

Month 1 Business Money Manager Account £40,000

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

## **28. EXCLUSION OF PUBLIC AND PRESS**

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

## **29. PART 2 – STAFFING MATTERS**

Verbal update received from Town Clerk.

It was **RESOLVED** that temporary staff would be employed to cover long term sickness.

It was **RESOLVED** that the quote for the Tourism Information Panels be accepted as a one-off and for future, someone could learn how to do this.

## **30. PART 2 – TERMS OF REFERENCE FOR PERSONNEL COMMITTEE**

It was **RESOLVED** to agree the Terms of Reference for the Personnel Committee with the added addition to section 4 of the Terms of Reference that appointments to be agreed with the Mayor or Deputy Mayor.

## **31. PART 2 – HANGING BASKET QUOTES**

It was **RESOLVED** to accept the quote from Jaltec Engineering for £6,000 which includes insurance for the hanging baskets while in situ.

It was discussed that next year, the baskets could possibly be sponsored and maintained by shop owners. To be added to CDR Agenda for further discussion.

### 32. PART 2 – INSURANCE QUOTES

It was **RESOLVED** to accept the quote from Zurich for a period of 1 Year at the cost of £3,816.92.

### 33. PART 2 – WORKNEST

Service Proposal received from Worknest was noted. It was agreed that additional support with Health and Safety and HR maybe required an additional 2 quotes to be sought for discussion at the next Policy and Audit Committee Meeting.

**Meeting closed at 7.20pm**

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: 22<sup>nd</sup> May 2024</b>
<b>MEMBER</b>	<b>ITEM</b>	<b>MINUTE NO. REFERS</b>

WORD/MINUTES/MTC/MIN/ JE10/04/24