

**MOLD TOWN COUNCIL
CYNGOR TREF YR WYDDGRUG**

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20 February 2020
Members of the Council

Dear Councillor

You are hereby summoned to attend the meeting of Mold Town Council to be held at **6.00pm on Wednesday 26th February, 2020** in the **Town Hall, Mold**.

Yours sincerely,



Town Clerk and Finance Officer

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

To receive any known declarations of interest in items on the agenda

3. MAYORS ANNOUNCEMENTS

4. MINUTES

4.1 To receive and approve as a correct record the Minutes of the meeting of the Council held on 29th January 2020 (attached).

4.2 To receive and note the Minutes of the meeting of the Planning Committee held on 3rd February 2020 (attached).

4.3 To receive and note the Minutes of the Community Development Committee on 4th February 2020 (attached).

4.4 To receive and note the Minutes of the Cemetery Committee on 24th February 2020 (to follow).

5. REPORT OF THE BUSINESS & REGENERATION OFFICER

To receive the report of the Business and Regeneration Officer (attached)

6. INTERNAL INTERIM AUDIT 2019-20

To consider the any recommendations contained in the Internal Auditor's report setting out the actions for implementation if available (Audit 21 February 2020).

7. FUTURE AUDIT ARRANGEMENTS FOR COMMUNITY COUNCILS IN WALES

To consider the recently announced survey by the Auditor General in Wales and to instruct the Policy and Audit Committee to take appropriate action at its forthcoming meeting on 16th March, 2020.

8. WELSH GOVERNMENT CONSULTATION – BEYOND RECYCLING

To note the holding a consultation event in Theatr Clwyd on 12 March and consider whether to set up a sub-group to respond by the closing date – 3 April, 2020

9. PUBLIC CONVENIENCES MOLD BUS STATION

To receive a verbal report and update from the Town Clerk

10. FLINTSHIRE COUNTY COUNCIL PLAY AREA MATCH FUNDING – ALLOCATION OF £8K SURPLUS FUNDS

The Maes y Dre play area proposals came in at a total of £4K underspend. Following a site meeting on 14 February, 2020 it is recommended to approve spending the remaining £4,000 to replace the Toddlers Swing and provide a new Springy at Parkfields.

11. ANNUAL SUBSCRIPTION 2020-21 – ONE VOICE WALES

To consider renewing the subscription to One Voice Wales at a cost of £1585 – based on 4718 chargeable dwellings @ 33.6p each

12. INDEPENDENT REMUNERATION FOR WALES PANEL REPORT 2020/21

To receive and note that the Panel has made no amendments to the draft report and there are no changes to expenses payments for Town and Community Councillors with effect from April 2020

13. NOTICE OF MOTION

Councilor Haydn Jones – That Mold Town Council urges Flintshire County Council to amend the wording on the signage at the garden by the tennis courts, Maes Bodlondeb to read as follows:-

"All Dogs to be on a lead"

"Owners not in compliance to be subject to Enforcement Action".

14. JOINT ONE VOICE WALES/SOCIETY FOR LOCAL COUNCIL CLERKS CONFERENCE – ST. DAVID’S VILLAGE HOTEL, EWLOE

To consider nominating delegates to attend the Conference on Wednesday 20th May, 2020 (cost £80).

15. FLINTSHIRE COUNTY COUNCIL SUMMER PLAYScheme 2020 PROGRAMME NOTIFICATION

To note the final costings of the Scheme:-

3 weeks (15 sessions) £1,428.90

Additional weeks £476.30

16. NOTIFICATION OF PLANNING DECISIONS

To note the attached report.

17. MEETINGS ATTENDED

For Members to report to Council any information they have obtained from outside bodies

18. ACCOUNTS / PAYMENTS

To approve the attached schedule showing accounts processed for payment since the last meeting, noting that payments are made in accordance with the previously circulated document detailing the powers of local councils