

**MOLD TOWN COUNCIL
CYNGOR TREF YR WYDDGRUG**

Town Hall
Earl Road
Mold
Flintshire
CH7 1AB

Telephone: 01352 758532



www.moldtowncouncil.org.uk

Neuadd y Dref
Ffordd yr Iarll
Yr Wyddgrug
Sir y Fflint
CH7 1AB

Ffôn: 01352 758532

Members of Mold Town Council

22 November 2019

Dear Councillor

You are hereby summoned to attend the meeting of Mold Town Council to be held at **6.00pm on Wednesday 27th November 2019** in the **Town Hall, Mold**.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'S. Jones', written over a horizontal line.

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 Council meeting held on 30TH October 2019 (attached).

4.2 To receive and note the Minutes of the Cemetery Committee meeting held on 4th November 2019 (attached).

4.3 To receive and note the Minutes of the Community Development and Regeneration Committee meeting held on 12th November 2019 (attached).

4.4 To receive and note the Minutes of the Personnel Committee meeting held on 18th November (attached).

e-mail : e-bost

5. REPORT OF BUSINESS & REGENERATION OFFICER

The Business & Regeneration Officer will present a report, (attached).

6. CLWYD PENSION FUND ACTUARIAL VALUATION 2018/19

To receive the Employer Results Summary of the Actuarial Valuation for Mold Town Council as an Employer. Also to note that the future service rate for the next three years will be set at 17.8%.

7. PUBLIC FOOTPATH NO.11 DIVERSION ORDER 2019

To receive and consider any representations upon the making of the above Order by Flintshire County Council on 1 November 2019 (copy attached)

8. TOWNSCAPE HERITAGE SCHEME AND HERITAGE GRANT ISSUES ITEM REFERRED TO COUNCIL BY COMMUNITY, DEVELOPMENT AND REGENERATION COMMITTEE

To consider concerns and issues raised by the Community, Development and Regeneration Committee at its meeting held on 12 November 2019

9. WOODLANDS FOR WATER STEERING GROUP

To consider an invitation to appoint a Mold Town Council Representative to sit on the Woodlands for Water Steering Group currently being set up by the North Wales Wildlife Trust

10. DRAFT ANNUAL REPORT OF THE INDEPENDENT REMUNERATION PANEL FOR WALES

To consider the attached report

11. NOTIFICATION OF UPCOMING EVENTS

11.1	Sun 1 st December 11am – 6pm	Festive market
11.2	Sun 8 th December 10.30am	Mold Santa Dash (volunteers needed)
11.3	Throughout Dec	Santa's float (volunteers needed)
11.4	Sun 15 th Dec	Chair of Flintshire County Council & High Sheriff of Clwyd Christmas concert
11.5	Weds 18 th Dec	Mold Town Council Christmas get together
11.6	Sat 18 th Jan	Mayors charity dinner – details to follow

12. NOTIFICATION OF PLANNING DECISIONS

To note the attached report.

13. MEETINGS ATTENDED

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

e-mail : e-bost

14. 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.

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Aelodau Cyngor Tref Yr Wyddgrug

22 Tachwedd 2019

Annwyl Gynghorydd

Gofynnir ichi ddod i gyfarfod Cyngor Tref Yr Wyddgrug a gynhelir am **6.00pm ar ddydd Mercher 27 Tachwedd 2019 yn Neuadd y Dref, Yr Wyddgrug.**

Yn ddiffuant,

A handwritten signature in black ink, appearing to be 'J. Jones', written over a horizontal line.

Y Clerc a Swyddog Cyllid

AGENDA

1. YMDDIHEURIADAU AM ABSENOLDEB

2. DATGANIADAU O FUDD

Derbyn unrhyw ddatganiadau o fudd y gwyddys amdanynt mewn eitemau ar yr agenda.

3. CYHOEDDIADAU'R MAER

4. COFNODION

4.1 Derbyn a chymeradwyo yn gofnod cywir, Gofnodion cyfarfod y Cyngor a gynhaliwyd ar 30 Hydref 2019 (wedi'u hatodi).

4.2 Derbyn a nodi Cofnodion cyfarfodydd y Pwyllgor Mynwent a gynhaliwyd ar 4 Tachwedd 2019 (wedi'u hatodi).

4.3 Derbyn a nodi Cofnodion cyfarfodydd y Pwyllgor Datblygu ac Adfywio Cymunedol a gynhaliwyd ar 12 Tachwedd 2019 (wedi'u hatodi).

4.4 Derbyn a nodi Cofnodion cyfarfodydd y Pwyllgor Personél a gynhaliwyd ar 18 Tachwedd (wedi'u hatodi).

e-mail : e-bost

5. ADRODDIAD Y SWYDDOG BUSNES AC ADFYWIO

Bydd y Swyddog Busnes ac Adfywio yn cyflwyno adroddiad (wedi'i atodi).

6. CRONFA BENSIWN CLWYD – PRISIAD YR ACTIWARI 2018/19

Derbyn Crynodeb Canlyniadau Cyflogwyr Prisiad yr Actiwari ar gyfer Cyngor Tref yr Wyddgrug fel Cyflogwr. Hefyd nodi mai cyfradd gwasanaeth y dyfodol am y tair blynedd nesaf fydd 17.8%.

7. GORCHYMYN GWYRO LLWYBR CYHOEDDUS RHIF 11 2019

Derbyn ac ystyried unrhyw sylwadau ar wneud y Gorchymyn uchod gan Gyngor Sir y Fflint ar 1 Tachwedd 2019 (copi ynghlwm)

8. MATERION CYNLLUN TREFTADAETH TREFLUN A GRANT TREFTADAETH: EITEM A GYFEIRIWD AT Y CYNGOR GAN Y PWYLLGOR Y GYMUNED, DATBLYGU AC ADFYWIO

Ystyried pryderon a materion a godwyd gan Bwyllgor y Gymuned, Datblygu ac Adfywio yn ei gyfarfod a gynhaliwyd ar 12 Tachwedd 2019

9. GRŴP LLYWIO COETIR AR GYFER DŴR

Ystyried gwahoddiad i benodi Cynrychiolydd Cyngor Tref yr Wyddgrug i'r Grŵp Llywio Coetir ar gyfer Dŵr sy'n cael ei sefydlu ar hyn o bryd gan Ymddiriedolaeth Natur Gogledd Cymru

10. ADRODDIAD BLYNYDDOL DRAFFT PANEL ANNIBYNNOL CYMRU AR GYDNABYDDIAETH ARIANNOL

Ystyried yr adroddiad atodedig.

11. HYSBYSU ACHLYSURON SY'N DOD

- 11.1 Dydd Sul 1 Rhagfyr 11am – 6pm Marchnad yr Ŵyl
- 11.2 Dydd Sul 8 Rhagfyr 10.30am Ras Siôn Corn (mae angen gwirfoddolwyr)
- 11.3 Trwy gydol mis Rhagfyr Cerbyd Siôn Corn (mae angen gwirfoddolwyr)
- 11.4 Dydd Sul 15 Rhagfyr
Cyngerdd Nadolig Cadeirydd Cyngor Sir y Fflint ac Uchel Siryf Clwyd
- 11.5 Dydd Mercher 18 Rhagfyr Cynulliad Nadolig Cyngor Tref yr Wyddgrug
- 11.6 Dydd Sadwrn 18 Ionawr Cinio elusen y Maer – manylion i ddilyn

12. HYSBYSIAD YNGHYLCH Y PENDERFYNIADAU CYNLLUNIO

Nodi'r adroddiad atodedig.

13. CYFARFODYDD A FYNYCHWYD

Er mwyn i Aelodau roi adroddiad i'r Cyngor am unrhyw wybodaeth y maent wedi ei chael gan gyrrff allanol.

e-mail : e-bost

14. CYFRIFON / TALIADAU

Cymeradwyo'r drefnlen atodedig sy'n dangos y cyfrifon y gwnaed trefniadau i'w talu ers y cyfarfod diwethaf, gan nodi bod y taliadau'n cael eu gwneud yn unol â'r ddogfen a ddosbarthwyd yn flaenorol sy'n dweud yn fanwl beth yw pwerau cynghorau lleol.