

**MOLD TOWN COUNCIL
CYNGOR TREF YR WYDDGRUG**

Town Hall
Earl Road
Mold
Flintshire
CH7 1AB

Telephone: 01352 758532



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

Ffôn: 01352 758532
Ffacs: 01352 755804

To Members of Mold Town Council

14 May 2020

Dear Councillor,

You are hereby summoned to attend the **Annual Meeting of Mold Town Council** to be held at 5.00pm by Zoom video-conferencing on **Wednesday 20th May 2020**.

Yours sincerely,

Town Clerk and Finance Officer

AGENDA

- 1. APOLOGIES**
- 2. RETIRING MAYOR'S ANNOUNCEMENTS**

The retiring Mayor, Councillor Tim Maunders, will review his year of office.

- 3. ELECTION OF MAYOR**

To elect a Town Mayor for the ensuing year.

- 4. DEPUTY MAYOR**

To elect a Deputy Mayor for the ensuing year.

- 5. DECLARATIONS OF INTEREST**

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

- 6. BANK MANDATES**

6.1 To authorise any two Members of the Council together with the Town Clerk and Finance Officer to sign cheques and authorise salary/PAYE payments on behalf of the Town Council.

6.2 To authorise the Clerk and Finance Officer to arrange bank transfers on behalf of the Town Council.

6.3 To authorise the Town Clerk and Finance Officer to arrange payment by direct debit for the following:

I-Data – telephone and internet
Flintshire County Council – National Non Domestic Rates Town Hall
Flintshire County Council – National Non Domestic Rates Cemetery
Your Care Services Ltd – Gas heating service Cemetery Lodge

7. SUBSCRIPTIONS

To consider and approve membership of the following organisations during the forthcoming year:

7.1 One Voice Wales agreed 26 February meeting - £1585

7.2 The Institute of Cemeteries and Crematoria - paid 9 April - £95

7.3 Trust for Conservation Volunteers - £38

7.4 Cittaslow UK - £1,500

7.5 Flintshire Tourism Association - £50

7.6 The Campaign for the Protection of Rural Wales - £20

7.7 Mold Choral Society up to £40 sponsorship

8. OUTSIDE ORGANISATIONS

To appoint representatives to the organisations listed below.
Last year's representatives and any vacancies are detailed:

8.1 One Voice Wales - Councillor Trevor Arnold and Bryan Grew.

8.2 Daniel Owen Community Association – Councillor Geoff Matthias and Vacancy.

8.3 Police and Community / County Councillors - Councillor Brian Lloyd

8.4 Alyn Works Liaison Committee – Councillors - Karen Hodgkinson and Brian Lloyd (West Ward Members) and Councillors Andrea Mearns and Sarah Taylor (East Ward Members).

8.5 Parkfields Management Committee - Councillor Trevor Arnold.

8.6 Mold Town Concert Band Management Committee - Councillor Tim Maunders.

8.7 Grosvenor Hall Committee – Councillor Haydn Jones.

8.8 Mold Fairtrade - Councillors Teresa Carberry and Andrea Mearns.

8.9 The Bailey Hill Project Partnership – Councillors Brian Lloyd and Andrea Mearns.

8.10 Mold Plastic Reduction Steering Group - Councillor Trevor Arnold and Andrea Mearns.

8.11 Woodlands for Water Steering Group - Councillor Andrea Mearns.

9. COUNCIL COMMITTEES 2020/21

To appoint Members to the following standing Committees of the Council (Current membership is shown):

9.1 Cemetery Committee - delegated powers - six members - Councillors Chris Bithell (Chair), Geoff Matthias, Andrea Mearns, Anthony Parry, Sarah Taylor and Gareth Williams.

9.2 Community, Development & Regeneration Committee - delegated powers - six members – Councillors Geoff Collett (Chair), Trevor Arnold, Chris Bithell, Robin Guest, Andrea Mearns and Anthony Parry.

9.3 Planning Committee - delegated powers - seven members - Councillors Bryan Grew (Chair), Brian Lloyd, Geoff Matthias, Andrea Mearns, Anthony Parry, Sarah Taylor and Gareth Williams.

Note: The Mayor and Deputy Mayor are ex-officio voting members of the above Committees.

9.4 Personnel Committee - The Mayor, Deputy Mayor and Councillors Anthony Parry (Chair), Geoff Collett and Bryan Grew.

9.5 Budget Sub-Group – The Mayor, Deputy Mayor and Councillors Karen Hodgkinson, Brian Lloyd and Anthony Parry.

9.6 Policy & Audit Committee – Councillors Haydn Bateman (Chair), Teresa Carberry, Bryan Grew, Geoff Matthias, Anthony Parry and Sarah Taylor.

9.7 Community Awards Panel - 5 members - The Mayor, Deputy Mayor and Councillors: Trevor Arnold, Karen Hodgkinson, Brian Lloyd, Sarah Taylor and Gareth Williams

9.8 Financial Assistance Review Panel - 4 members - Councillors: Trevor Arnold, Karen Hodgkinson, Sarah Taylor and Gareth Williams.

9.9 Cittàslow Mold – All Members of the Council.

9.10 Youth and Children's Council Committee – The Mayor, Deputy Mayor and Councillors Chris Bithell, Geoff Collett, Haydn Jones and Andrea Mearns.

10. SCHEDULE OF MEETINGS

To consider the enclosed schedule of meetings for the forthcoming year.

11. MEMBERS' ATTENDANCES – MUNICIPAL YEAR 2019/20

To note the attached record of Members' attendances at Council meetings

12 JOINT REPORT OF THE BUSINESS & REGENERATION/EVENTS AND COMMUNITY ENGAGEMENT OFFICERS

To receive a joint report from the Officers on the latest developments (attached)

13 NOTIFICATION OF PLANNING DECISIONS

To note the attached report