**MOLD TOWN COUNCIL**

Minutes of the meeting of Mold Town Council, Special Meeting of Community, Development & Regeneration Committee held at 5.00pm on Wednesday 21st March 2018at Mold Town Hall.

**PRESENT**: Councillors: Anthony Parry (Chair), Karen Hodgkinson (Deputy Mayor), Andrea Mearns, Teresa Nickson, Chris Bithell, Robin Guest, Yvon Jones, Geoff Collett and the Town Manager and the Support Officer.

Also Present: Adam Foley and Jessica Pritchard - Technical Officers, Streetscene and Transportation, Flintshire County Council

**31. APOLOGIES:** None

**ABSENT**: Councillor Bob Gaffey (Mayor)
 **32. DECLARATIONS OF INTEREST**

There were no declarations of interest expressed.

**AGENDA ITEMS:
33. IMPROVEMENTS TO THE BUS STATION**

The Town Manager introduced Adam Foley and Jessica Pritchard. Jessica informed members of the availability of £150,000 capital Welsh Government funding available for improvements to Mold bus station as part of their Community Transport scheme.

Following a site visit by Adam, Jessica, the Town Manager and Clerk, a list of suggested improvements / requirements had been put together with associated indicative costs.

Members were provided with a list of the suggested improvements, totalling £180,050 and were asked to discuss and then prioritise to meet the funding available.

Members discussed each suggestion in detail and agreed to:-

Not to proceed with the installation of WiFi £20,000 as revenue costs would require Mold Town Council to meet significant additional regular outlay.

To refurbish as opposed to replacing exiting stone planters thereby reducing cost from £4,000 to £1,000 which would also be used to cover associated costs associated with damp caused by a planter on neighbouring wall.

Agreed not to proceed with installation of new plastic planters due to cost for maintenance and watering needing to be carried out by Mold Town Council.

Reduce sum for issues with the bus station verge from £5,000 to £1,000 by leaving it with shrubs but recognising it needed a makeover.

Not proceed with the suggested additional CCTV camera on Chester Street side of Bus Stations thus saving £15,000 providing FCC’s CCTV Manager agreed that the cameras on Chester Street and the steps down to Love Lane were adequate.

From the suggested total of £180,050, members agreed to amendments that reduced proposals by £50,600. Members discussed additional suggestions for the £20,550 which was remaining and agreed to:-

* Purchase and install a new Town Council notice board to be installed at the Chester Street entrance.
* Request vinyl overlays be designed and located on the former bus station Office as a temporary visual improvement until its future was determined by FCC.
* The remaining funding, to be used towards refurbishment of the bus station public conveniences with the balance being requested from Flintshire County Council in line with their responsibility as the owner of the facility.

**Resolved:** It was resolved to approve the following priorities for the £150,000 Welsh Government funding to FCC as follows:-

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item**  | **Unit** | **Qty** | **Cost** | **Total Cost** |
| 4 Bay Fully Enclosed Shelter with wi-fi and Lighting | nr | 6 | £9,500.00 | £57,000.00 |
| Replace Guardrail with Broxap Cardiff Rail | m | 180 | £175.00 | £31,500.00 |
| Remove existing verge blocks and replace with new | m² | 96 | £100.00 | £9,600.00 |
| Cycle Storage with Shelter | sum | 1 | £7,500.00 | £7,500.00 |
| Renovate Toilets - amount to be increased from £7,500\* | sum | 1 | £7,500.00 | £7,500.00 |
| Athena Recycling/General Bins | nr | 7 | £750.00 | £5,250.00 |
| Address Issue with Verge - reduced from £5,000 | sum | 1 | £1,000.00 | £1,000.00 |
| Remove existing stone planters - reduced from £5,000 | nr | 4 | £1,000.00 | £1,000.00 |
| Paint/Fix Clock | nr | 1 | £2,500.00 | £2,500.00 |
| Paint Street Lighting Columns | nr | 10 | £250.00 | £2,500.00 |
| General Cleanse | sum | 1 | £2,000.00 | £2,000.00 |
| Relocate Benches | nr | 4 | £200.00 | £800.00 |
| Remove Existing General Bins | nr | 8 | £100.00 | £800.00 |
| Paint CCTV Column | nr | 1 | £500.00 | £500.00 |
| \* new Town Council notice board to be installed at the Chester Street entrance - cost TBC |   |   |   |   |
| \* design and production of vinyls which were to be put on former the bus station office - cost TBC |   |   |   |   |
| \* budget to be increased for renovation of toilets, with contribution from Flintshire County Council – circa now £15,000 available |   |   |  |   |
|   |   |   | **Total** | **£129,450.00** |
|  |  |  |  |  |
| **Funding Available** |  |  |  | **£150,000.00** |
|  |  |  |  |  |
| **\* amount available for additional requirements** |  |  |  | **£20,550.00** |

**34. TOWN GUIDE 2018**

The Town Manager presented members with two designs for the front cover of the 2018 Town Guide. Members all agreed the white design was the best as it was clearer to read than the coloured background.

**Resolved:** It was resolved for the Town Manager to proceed with the white background front cover of the Town Guide 2018

**Meeting finished at 6.35pm**

**SUMMARY OF DECLARATIONS MADE BY MEMBERS**

**IN ACCORDANCE WITH MOLD TOWN COUNCIL’S**

**CODE OF CONDUCT**

|  |  |
| --- | --- |
| **Community, Development & Regeneration Committee**  | **DATE: 21st March 2018**  |

|  |  |  |
| --- | --- | --- |
| **MEMBER** | **ITEM** | **MINUTE NO. REFERS** |
|  | None |  |

Chairman’s signature: ………………………………………… Date: ……………………

WORD/MINUTES/CDR/MIN180321