

**MOLD TOWN COUNCIL
CYNGOR TREF YR WYDDGRUG**

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19 June 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 24th June, 2020** by Zoom video-conferencing.

Yours sincerely,

A handwritten signature in blue ink, appearing to be 'S. Jones', is written over a faint blue 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 6th May 2020 and the Minutes of the Annual meeting held on 26th May 2020 (attached)

4.2 To receive and note the Minutes of the Planning Committee held on 1st June 2020 (attached)

4.3 To receive and note the Minutes of the meeting of the Community Development and Regeneration Committee held on 16th June 2020 (attached)

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

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

6. FINANCIAL REGULATIONS AMENDMENT 2020/21

The Interim Audit in March 2020 identified that ‘the Financial Regulations (2019) refer to a Purchase Order (PO) system. However, no PO system is currently or previously in place.’

It is therefore **Recommended** that this paragraph (number 10) be amended to reflect the Town Council's Financial policies and practices. (Financial Regulations extract with suggested amendment attached)

7. CONSIDERATION OF FUNDING SUPPORT GRANTS TO PEOPLE AND ORGANISATIONS IN MOLD

To defer until July due to lack of applications

8. CLWYD PENSION FUND'S LOCAL PENSION BOARD AND PENSION FUND COMMITTEE APPOINTMENT OF REPRESENTATIVES

To consider any nominations from the Town Council (Request attached)

9. NOTICE OF MOTION

9.1 To consider the Notice of Motion submitted by the Deputy Mayor, Councillor Sarah Taylor: -

‘In light of the Covid19 crisis in which we have been operating I request that the Council consider the scheduling of a full meeting of the Town Council in August, if it is deemed necessary by the Mayor and Deputy Mayor.’

Traditionally there is no meeting in August however we are not currently operating in ‘normal’ times. We lost the opportunity to meet a couple of times at the start of the pandemic quite understandably.

As the restrictions of the lockdown are gradually lifted, we as a Town Council need to be able to respond quickly to any changes announced, to support the businesses and residents of the town, and it is likely that August could be a critical month.

I seek the Council's support for this proposal.

9.2 To consider the Notice of Motion submitted by the Mayor, Councillor Teresa Carberry: -

Over the last few weeks, I have been heartened to see photos of ‘Corona/Covid Snakes’ on Facebook – my most immediate link with the community at this point in time. The snakes are made, mainly by children, of

painted stones and add a breath of positive, creative energy and a splash of colour and imagination, to what is otherwise a time of self- imposed isolation and loneliness for so many, missing both loved ones and friends.

I would like to propose that:-

'MTC pay tribute to our young people (or older!), who have shone a light in the darkness, through their artwork and creative expression, by having a painted stones art installation, set in concrete, built in the cemetery (or other suitable site), bearing a commemorative plaque to mark this unprecedented time in all our lives.'

I have spoken with our Cemetery Superintendent and he has no objection to the idea, though would not be available to help with such a project, till much later in the year. If this idea gains the approval of MTC, a request could be made public, via our website, Facebook page and local press, for us to receive such stones, (also requiring varnishing), to be used in the installation. Some may wish to donate an already painted stone, which is also welcomed. I hope that you will agree that it would engage our youth, over the summer, and have a high visual impact once completed.

Issues:

Storage of the stones

Cost of materials

Labour costs

Final design.

10. NOTIFICATION OF PLANNING DECISIONS

To note the attached report

11. MEETINGS ATTENDED

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

12. ACCOUNTS / PAYMENTS

To approve the attached schedule showing accounts processed for payment – page 191 Month 12 and Month 2 noting that payments are made in accordance with the previously circulated document detailing the powers of local councils

NOTE:

Members of the press and public may view this meeting on screen (but not participate) by prior arrangement with the Town Clerk and Finance Officer.