

**MOLD TOWN COUNCIL  
CYNGOR TREF YR WYDDGRUG**

Town Hall  
Earl Road  
Mold  
Flintshire  
CH7 1AB

Telephone: 01352 758532  
Fax: 01352 755804



[www.moldtowncouncil.org.uk](http://www.moldtowncouncil.org.uk)

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

Ffôn: 01352 758532  
Ffacs: 01352 755804

**Members of Mold Town Council**

20<sup>th</sup> October 2023

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 25<sup>th</sup> October 2023** in the Council Chamber, Town Hall, Mold. Also available by Video Conferencing as a hybrid meeting see link below.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Janet', is written over a horizontal line.

Town Clerk and Finance Officer

**AGENDA**

**PUBLIC PARTICIPATION**

At the outset of the meeting, members of the public are invited to question Councillors or raise any issues of concern for a 15-minute period. In the event of no issues being raised, the Town Council meeting to commence at 6pm.

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST**

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

**3. MAYOR'S ANNOUNCEMENTS**

#### **4. MINUTES**

4.1 To receive and approve as a correct record the Minutes of the Town Council Meeting held on the 27<sup>th</sup> September 2023 (attached)

4.2 To receive and approve as a correct record the Minutes of the Cemetery Committee Meeting held on 4<sup>th</sup> October 2023 (attached).

4.3 To receive and approve as a correct record the Minutes of the Extra Ordinary Town Council Meeting held on 11<sup>th</sup> October 2023 (attached).

4.4 To receive and approve as a correct record the Minutes of the Personnel Committee Meeting held on 17<sup>th</sup> October 2023 (attached).

4.5 To receive and approve as a correct record the Minutes of the Financial Assistance Panel Meeting held on the 18<sup>th</sup> October (attached).

4.6 To receive and approve as a correct record the Minutes of the Planning Committee Meeting held on 23<sup>rd</sup> October 2023.

#### **5. OFFICER REPORTS**

5.1 To receive a report from the Events and Community Engagement Officer (attached).

#### **6. WELSH TRANSLATION**

To **receive** information on additional quotes for translation costs and **decide** on which quote to progress with.

To **note** Mold Town Councils Welsh Language Scheme.

#### **7. RUTHIN CASTLE PUB**

To **receive** an update.

#### **8. BRYN GWALIA RESIDENTS MEETING**

To **discuss** the next steps following the public meeting.

- (i) **MOTION:** Cllr Haydn Jones proposes that a further meeting be organised and chaired by Mold Town Council as soon as possible ensuring invites go to all major parties who maybe able to help alleviate the problem.
- (ii) Please see report attached regarding additional CCTV.

## 9. KENDRICKS FIELD – SECURITY AND FACILITIES

- (i) To **discuss** the possibility of funding benches for Kendrick's Field To support less abled dog owners to use Kendrick's Field to exercise their dogs and have a place to sit. Estimated costs are £365.00 per bench, includes labour, vehicles and concrete. This is an estimate only as actual cost determined by size of bench required.
- (ii) To **note** correspondence received via email regarding ban of dogs in Maes Bodlonfa, Ornamental Gardens.

## 10. ANNUAL FINANCIAL CONTRIBUTION TO MOLD FIRE SERVICE

To **agree** annual financial contribution of £400 to Mold Fire Service for 2023 organised Fire Work display.

## 11. Financial Assistance Panel Recommendation

To **discuss** and **ratify** the recommendation of the Financial Assistance Panel of a £250 donation to Mold's Ex-Serviceman's Club to support the costs of their 100-year celebration events.

## 12. 20MPH RESTRICTIONS

To **discuss** the lack of communication between Flintshire County Council and Mold Town Council with regards to the 20mph restrictions recently imposed.

## 13. POLLING DISTRICT, PLACE AND POLLING STATION REVIEW 2023/24

What is a polling district and polling place review?

We are required to carry out regular reviews of the places people go to vote. This review will look at our polling district boundaries and the polling places/stations within those boundaries. Most people still vote in person at a polling station so the aim is to make sure that you have reasonable facilities to do this, taking into consideration the needs of everyone

To **discuss** a potential new polling station recommendation for Mold: Broncoed. Previous polling station was the Glanrafon Centre but that is no longer available to use.

## 14. APSE CEMETERIES AND CREMATORIA ONLINE SEMINAR

To **note** that after the successful nomination of Mold Cemetery reaching the final for best Cemetery and Crematorium at this year's APSE Awards. Mold

Town Council have been invited to present at the APSE Cemeteries and Crematoria Online Seminar which is being held virtually on the 16<sup>th</sup> November.

#### **15. WINTER PREPERATIONS 2023/24**

To **decide** on any additional Winter Preparations required for Mold.

#### **16. INDEPENDENT REMUNERATION PANEL FOR WALES DRAFT ANNUAL REPORT REBRUARY 2024**

To **note** the attached report.

#### **17. COMMUNITY REVIEW PRE-QUESTIONNAIRE**

To **discuss** the attached information.

#### **18. NOTIFICATION OF PLANNING DECISIONS**

To **note** the attached report.

#### **19. MEETINGS ATTENDED**

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

#### **20. ACCOUNTS / PAYMENTS**

To **approve** the attached schedules showing all accounts - Month 6, noting that payments are made in accordance with the powers of local councils.

#### **21. VACANCIES**

To **note** the situation regarding representatives on outside bodies, Council Committees and Panels.

CDR – 2 vacancies.

Policy and Audit Committee – 1 vacancy.

Planning – 1 vacancy.

#### **22. EXCLUSION OF PRESS AND PUBLIC**

To **RESOLVE** to exclude the press and public for the next agenda item.

## **23. STAFF VACANCY**

To **discuss** the recommendation from the Personnel Committee.

### **NOTE:**

Members of the press and public may attend this meeting (but not speak unless by prior arrangement with the Town Clerk and Finance Officer).

### **ZOOM INSTRUCTIONS**

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/81441626690?pwd=bWk4ODRBb0F3c1JyR25UMldCaUdTZz09>

**Meeting ID: 814 4162 6690**

**Passcode: 801316**