

**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**

24<sup>th</sup> November 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 29<sup>th</sup> November 2023** in Ebenezer Baptist Church, Glanrafon Road, Mold CH7 1PA. Also available by Video Conferencing as a hybrid meeting see link below.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Jane'.

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. POLICE AND CRIME COMMISSIONER, ANDY DUNBOBBIN**

To welcome PCC Andy Dunbobbin to the meeting and receive a verbal presentation on the work of the Police and Crime Commissioner.

### **4. MAYOR'S ANNOUNCEMENTS**

To **receive** the Mayor's Announcements

### **5. MINUTES**

5.1 To **receive** and approve as a correct record the Minutes of the Town Council Meeting held on 25<sup>th</sup> October 2023 (attached).

5.2 To **receive** and approve as a correct record the Minutes of the Youth and Children's Council Committee Meeting held on the 14<sup>th</sup> November 2023 (attached).

5.3 To **receive** and approve as a correct record the Minutes of the Planning Committee Meeting held on 20<sup>th</sup> November 2023 (attached).

5.4 To **receive** and approve as a correct record the Minutes of the CDR Committee Meeting held on 21<sup>st</sup> November 2023 (attached).

5.5 To **receive** and approve as a correct record the Minutes of the Extra Ordinary Town Council Meeting held on 22<sup>nd</sup> November 2023 (attached).

### **6. OFFICER REPORTS**

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

### **7. CORRESPONDENCE**

To **note** the following correspondence received and **agree** where necessary on actions needed:

- (i) Thank you, card, received from Tuebrook Hope Group.
- (ii) Letter received from Alan Roberts, Ysceifiog Community Council – request for participation in joint working group.
- (iii) Email received from Mr Whitehead, regarding recent floods.
- (iv) Workspace Recycling

### **8. MOLD TOWN COUNCIL – ANNUAL REPORT 2022/23**

To **agree** Mold Town Council – Annual Report 2022/23 for publication.

### **9. HSBC BANK MANDATE**

To **resolve** to the completion of a new Bank Mandate to enable the following:

- Access for the new Town Clerk and Finance Officer to all Mold Town Council bank accounts and enabling bank transfer payments.
- To agree on which signature ruling would be best suited for the Town Council going forward.
- To agree on which Councillors will remain/ become signatories on the account.
- To agree to remove previous Town Councillors signatures from the accounts.

## **10. FLINTSHIRE PLAY DEVELOPMENT SUMMER PLAYScheme**

To **note** the Flintshire Play Development Summer Playscheme Report for 2023.

To **discuss** the three-year plan received from the Flintshire Play Team and **decide** on a way forward.

## **11. AURA WALES – FIT, FED AND READ COMMUNITY PROJECT**

To **discuss** correspondence received and **decide** on the financial support requested.

## **12. ROYAL BRITISH LEGION DONATION**

Historically Mold Town Council have supported the Royal British Legion with a donation following Remembrance Day. Previous years we have supported with a £200 donation, last year it was a donation of £50.

To **discuss** and **agree** on this year's donation amount.

## **13. DANIEL OWEN FESTIVAL REPORT**

To **note** receipt of the Gŵyl Daniel Owen Festival report for 2023.

## **14. DANIEL OWEN CENTRE TOILETS**

To **note** the financial figures provided by the Daniel Owen Centre and **discuss**.

## **15. SECTION 137(4)(a) LOCAL GOVERNMENT ACT 1972**

To **note** the information received regarding Section 137(4)(a) Local Government Act 1972 – Section 137 Expenditure Limit for 2024-25.

## **16. FEEDBACK FROM THE INDEPENDENT MEMBERS' VISITS TO TOWN AND COMMUNITY COUNCILS**

To **note** the report received providing feedback from the Independent members' visits to Town and Community Councils.

## **17. E01-23 2023/24 LOCAL GOVERNMENT SERVICES PAY AGREEMENT**

To **note** the information received from the National Association of Local Councils regarding the new pay rates applicable from 1 April 2023 to 31 March 2024. Back pay has been paid to staff in November's pay.

## **18. INDEPENDENT REMUNERATION PANEL FOR WALES**

To **note** the guidance received regarding the treatment of tax on councillor allowances.

## **19. 20MPH RESTRICTIONS**

To **note** that the consultation on road exceptions has now gone 'live'. Links to access below:

- <https://www.flintshire.gov.uk/en/Resident/20mph/20mph-Exceptions-Applications.aspx>
- <https://www.sirymfflint.gov.uk/cy/Resident/20mph/20mph-Exceptions-Applications.aspx>

## **20. OFFICE STAFF CHRISTMAS HOLIDAYS**

To **note** the following Christmas, leave for office staff:

Town Clerk and Finance Officer – 20<sup>th</sup> December 2023 to 8<sup>th</sup> January 2024  
Events and Community Engagement Officer – 21<sup>st</sup> December 2023 to 8<sup>th</sup> January 2024

## **21. NOTIFICATION OF PLANNING DECISIONS**

To **note** the attached report.

## **22. MEETINGS ATTENDED**

For Members to report to Council any information they have obtained from outside bodies. (A written report to be received prior to the meeting).

## **23. ACCOUNTS/ PAYMENTS**

To **approve** the attached schedules showing all accounts – Month 7, noting that payments are made in accordance with the powers of local councils.

## **24. 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.

**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**