

Financial Assistance Panel

Mold Town Council

Item:10

Date of Meeting: 30th January 2019

Applications for Financial Assistance

Name of Group	Background	Reason for Application	Recommended Grant
VSO (Voluntary Services Overseas) Ciara Conlon	<p>Ciara has been chosen to visit Tanzania as a volunteer on the livelihood programme to enhance female headed SME's. Ciara needs to raise £1500 to contribute to the project. Every penny will go towards the project as the volunteers costs are covered by government. On her return Ciara will share her experiences with the local schools, encouraging young women to support each other professionally and academically as gender disparity remains even in Wales. She will raise awareness of the importance of volunteering and how it offers an alternative path to young people who do not follow the academic route. She will also write an article of her experience for the Papur Fama and would be happy to visit the Town Council.</p> <p>This is a new application.</p>	To meet project costs.	£200

Owl Cymru	<p>The main base for Owl Cymru is Mold Police Station. Community meetings are held Monday-Saturday weekly, with one hour sessions available for the public to meet the dedicated team to discuss concerns/safety issues. The association builds community resilience through 60+ watch schemes. In addition the association provides a number of services to prevent crime such as workshops/education. Volunteering opportunities are available from school age to older people, physical, mental health and learning difficulties.</p> <p>This is a new application</p>	To support additional service following opening of new premises in Mold	£200
Friends of Flintshire Youth Music	<p>Key personnel on the committee are residents of Mold. The committee provides opportunities for the young people of Mold as well as Flintshire, providing lessons for more than 1800 children and extra curriculum music experiences for a further 250 young musicians.</p> <p>This is a new application</p>	To provide financial support to aid young musicians for a concert tour in Italy	£140
Centre for Sign Sight Sound	<p>There are 1228 people living in Mold with disability of which some of these receive support. The service has a contract with BCUHB to support deaf patients to access an interpreter for all their health needs, including appointments, GP, outpatients, providing support with correspondence. Funding is required to have a resource support vehicle on the road providing access to information, advice, advocacy, interpretation services, assistive equipment services, training.</p>	To fund resource support vehicle.	£200

Mold Visionaires	<p>Affiliated to Vision Support and based in Llys Jasmine, Mold the group support 8+ Mold residents with additional clients coming to Llys Jasmine from around Flintshire. Promoting health and wellbeing by providing opportunities to socialise and take part in activities, relieving social isolation.</p> <p>This is a new application</p>	To aid in paying for speakers, transport for trips.	£200
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Date of Meeting: 30th January 2019

DEVELOPMENT OF A BUSINESS PLAN

1. Purpose of Report

To consider the requirements to develop a town council business plan.

2. Background

Over the years Mold Town Council has been very active in consulting with the community and developing various aspirational strategic documents as an outcome of the consultation. Such documents include the Mold Sense of Place Study, Mold en Masse, Mold Town Partnership Action Plan and most recently the adoption of the Mold Town Plan in 2017. There have also been other consultations carried out for specific projects such as the Bailey Hill Heritage Lottery Fund project.

In September 2018 the town council agreed that as a means of engaging further with the community it would look to introduce an annual meeting linked to the annual report from 2019.

3. Considerations

What is a Town Council Business Plan?

A Business Plan is a statement of the Town Council's vision for the town, its purpose, values, objectives and key priorities. It is not intended to be a 'Town Plan' which sets out aims and ambitions that are delivered by the community and partners as a whole. It would be a document that sets out what Mold Town Council itself can achieve, either directly or by trying to increase its influence on the relevant delivery body, such as Flintshire County Council.

The aim of a Business Plan is to give Mold residents a clear understanding of what the Town Council is trying to achieve and how it intends to deliver this. It would detail what the Town Council intends to focus on over the next five years. The Business Plan could be used each year to plan activities and set the budget for the coming year.

Why produce a Business Plan?

Having an agreed strategy will provide a framework for the Town Council to work within, enabling it to operate in a more consistent and co-ordinated way. The development of a Business Plan would be based on community engagement and involvement, so the Town Council could be more confident and proactive in its decision-making.

At the same time, a Business Plan would help the local community to have a better understanding of what the Town Council does and also to clarify what it doesn't do;

in other words to explain what issues fall under the responsibility of other organisations such as Flintshire County Council.

With the duty through the Well-being of Future Generations (Wales) Act 2015 now placed on Community and Town Councils with an annual turn-over of £200k+ to produce an annual report identifying how councils are contributing to the objectives of the County's Public Service Board Well-being Plan it is important to also have targets/priorities that reflect the PSB Well-being Plan which in turn would aid the production of the annual report.

The Business Plan would be a 'live' document with an action plan which the Town Council would update regularly, enabling it to track and monitor its progress against the key priorities. The Business Plan would be publicly available, so residents could also monitor progress.

Community Involvement in the Business Plan process

To ensure that the Business Plan truly represents Molds' best interests, the Town Council should invite the local community to participate in its development. While there has been similar consultation in Mold in the past it would be beneficial to carry out consultation that the town council could specifically deliver upon.

- The 'Sense of Place Study was approved in 2010;
- Mold en Masse was approved in 2011 and was aimed at developing and promoting local food and Mold as a "Food Town", improving the well-being of Mold communities.
- The 'Mold Town Plan' is intended as a plan for the delivery by all strategic partners and included housing and business development and green space. It also acts as an evidence base for the evolving Local Development Plan not purely for Town Council delivery.

It is important not to ignore these important documents, as many areas are still relevant today, but to use the Business Plan as a delivery mechanism for some of the priorities identified in them.

It is therefore important to undertake new consultation, focused on Town Council delivery. The community consultation could be launched at the first annual meeting that the town council has agreed to introduce.

It could be publicised via the local press, schools, in the library, supermarkets, community centres, local churches and via social media. Questionnaires can be prepared and made available at several distribution points throughout the town and 'drop in' information sessions could be arranged during the day, evening and weekend to enable as many people as possible to participate. The Town Council could work with the six local schools to send information home to parents.

4. Recommendations

4.1 That the Town Council agree to the development of a five-year Business Plan.

5. Financial Implications

There is likely to be costs associated with consultation, printing and translation but the preparation of the plan will be carried out by officers. Any costs can be taken from earmarked reserves for Town/Environmental projects which currently holds over £14,000.

6. Equalities Impact

An approved Business Plan would need to have carried out an equalities impact assessment.

7. Personnel Implications

Any consultation carried out will require the assistance of members to take part in the process. It would be wise to form a working group of members and staff to facilitate the consultation and development of a Business Plan. Staff will be required to allocate time to coordination meetings, consultation events and production of the document.

8. Consultation

The report makes recommendations for extensive community consultation beginning with its launch at the first annual meeting.



Flintshire Play Sufficiency 2019 - 2022

All children have the right to play as enshrined in the United Nations Convention on the Rights of the Child. This is recognised both by the UK Government, and by the Welsh Government.

Section 11 of the Children and Families (Wales) Measure 2010 places a statutory duty on all local authorities to assess and secure sufficient play opportunities for children. This is a task that involves working together to consider the many aspects of community life that affect play opportunities. These include use of the environment; traffic and transport; play and leisure provision, and parental and community involvement with play.

Wales – A Play Friendly Country, statutory guidance to local authorities, sets out a wide range of Matters across several policy areas that need to be taken into account:

- Matter A: Population
- Matter B: Providing for diverse needs
- Matter C: Space available for children to play
- Matter D: Supervised provision
- Matter E: Charges for play provision
- Matter F: Access to space/provision [*this includes travel access, as well as information and publicity*]
- Matter G: Securing & Developing the Play Workforce
- Matter H: Community engagement and participation
- Matter I: Play within all relevant policy and implementation agendas [*Education/schools, Town and Country Planning, Traffic and transport, Health and Wellbeing, Child Poverty, Early years/Childcare and Family policy and initiatives, Community Development, Inter-generational policy and initiatives, Community Safety, Health and Safety*]

Play Sufficiency Assessments were submitted to Welsh Government in March 2013 and March 2016. The next is due at the end of March 2019. Annual action plans and progress reports are also submitted to Welsh Government as part of the duties.

Date of Meeting: 30th January 2019

Christmas Float

1. Purpose of Report

To consider future support of the Christmas float beyond Christmas 2018.

2. Background

During the town council meeting in October 2018 members agreed to take over responsibility of the Christmas float from Mold Rotary Club to deliver a service to the residents of Mold for Christmas 2018.

3. Considerations

Over 19 days the town council and volunteers visited 16 locations covering the whole of Mold. The reception the float received from resident during every visit was amazing. The community spirit from every location visited from both young and old was very evident. There were babies coming out with their parents for their first Christmas, young children excited to have their photograph taken with Santa, teenagers face timing their friends sharing their experience of seeing the float, parents thanking the volunteers for making the children happy and older people coming out to see Santa or waving and taking photographs from the warmth of their home. Despite some poor weather conditions there were plenty of volunteers helping each day, for which the Town Council is very grateful.

In order to consider continuing to deliver the service it would be a benefit to have the float refurbished further with some financial investment. The cost of a refurbishment could be taken from earmarked reserves for events which currently holds over £13,000.

The attached spreadsheet provides details of the funds raised which will go towards the Mayor's chosen charity.

4. Recommendations

- 4.1 That the Town Council approve continued support for the Christmas Float;
- 4.2 That the Town Council support financial investment to refurbish the float taken from funds held in earmarked reserves.

5. Financial Implications

Refurbishment could be covered from funds held in reserves.

6. Equalities Impact

n/a

7. Personnel Implications

There would be limited resource implications, requiring promotion of the event and management of funds raised.

There would also be a requirement for volunteer support.

8. Consultation

8.1 The Clerk has already discussed the proposal with staff who are all supportive of the idea.

Santa Float 2018
Income and Expenditure
Income

Donations	
4.12.18	£241.40
4.12.18	£110.60
4.12.18	£284.65
6.12.18	£164.56
6.12.18	£189.38
11.12.18	£101.66
11.12.18	£283.13
11.12.18	£206.71
11.12.18	£215.99
14.12.18	£476.47
20.12.18	£564.94

Overall total income

£2,839.49

Expenditure

santa beard/wig	£18.99
Float sign	£4.01
Float sign	£96.00
float fuel	£38.35
Float equipment	£19.51
float flyer	£86.00
Float equipment	£30.01
santa beard	£11.49
float fuel	£21.67
float treats	£14.97
float fuel	£18.92

Overall Gross total expenditure

£359.92

Balance Income over Expenditure

£2,479.57

Date of Meeting: 30th January 2019

Business and Regeneration Officer – Appointment Panel

1. Purpose of Report

To agree an appointments panel for the shortlisting and interviewing for the Business and Regeneration Officer post.

2. Background

The Business and Regeneration Officer post was approved by Council in November 2018. In order to ensure a smooth transition between the current post holder and new post holder the position has now been advertised. The position has been advertised through Job Centre Plus, Flintshire County Council, Flintshire Local Voluntary Council, social media and InDeed.

3. Process/timescales

- 3.1 Shortlisting candidates – The Clerk with the Town Centre Manager and agreed panel will shortlist the applicants and score each application using a shortlisting process form. Any data which discloses who the applicant is will be removed and the panel will only know each applicant by a candidate number. This will prevent any suggestion of bias/discrimination towards any of the applicants.
- 3.2 Interview – An invitation to attend interview will be sent to the shortlisted candidates. Those applicants who have not been successful will be written to as a matter of good practice. The invitation will provide details of the interview process, including date, time, location and format. The applicants will be made aware of who will be interviewing them.
- 3.3 Conducting the Interview – A procedure for the interview with set questions, together with a candidate scoring matrix will aid a fair process, and ensure equality. The questions will be open ended to encourage applicants to provide a detailed response. Candidates will also be asked to complete an additional task associated with the post which will aid the panel in understanding the candidates knowledge. It is recommended that the interview panel should be made up of the Clerk, four members, the Town Manager in an observation role only with an invitation to a representative from the town trader/business community and an officer from Flintshire (Regeneration) to also take part in the process. Notes will need to be made on the scoring matrix

during the interview to aid with the appointment process and can also be used as feedback for unsuccessful applicants.

- 3.4 The Offer – Following the interview the panel will score each candidate according to responses provided to the set questions. A written offer including details of terms and conditions of employment will be made to the successful applicant subject to satisfactory references and other pre-employment checks.
- 3.5 Timeline - The closing date for applications is Friday 1st February 2019, with the aim of carrying out the short-listing week commencing 4th February. The interviews could then take place week commencing 18th February with an offer being made before the end of February (based on quality of applicants). If this timeline is possible it will allow a successful applicant to complete any notice period with existing employers with a hopeful start date the beginning of April 2019. The current post holder has indicated a finish date of late April/early May, so this will allow for a hand over period.

4. Recommendations

The Personnel Committee recommend Full Council approval of:

- a) That the proposal for a Business and Regeneration Officer be approved for introduction following the retirement of the current Town Manager;
- b) That the proposals following the review and job evaluation of the Support Officer role are recommending for approval;
- c) That the new Community and Events Officer be introduced from April 2019;
- d) That the new Community and Events Officer role is ring-fenced for the affected employee currently in the role of Support Officer.

5. Financial Implications

If the proposals are approved and the timeline met there will be an impact on the staffing costs for April 2019, but there will be a benefit of a handover period.

5. Equalities Impact

The Job advert, Job Description and Person Specification meets legal requirements avoiding direct discrimination. Any data which discloses who the applicant is will be removed from the application form and the panel will only know each applicant by a candidate number. This will prevent any suggestion of bias/discrimination towards any of the applicants.

6. Personnel Implications

N/A

7. Consultation

The current post holder has been consulted and supports the process.

Report to Mold Town Council

Item: 16

30th January 2019

Notification of Planning Decisions

Ref: 058923 Area: Mold Town Council Ward: Mold West Case Officer: 01352-703260
Applicant: Mr And Mrs Owen, Gorals, Gwernaffield Road, Mold, Flintshire, CH7 1RQ
Agent: Blueprint, Office 3k4, Redwither Tower, Redwither Business Park, Wrexh, LL13 9XT
Proposal: Erection of two storey extension to dwelling
At: Bodwyn, Gwernaffield Road, Mold, CH7 1RQ
Decision Date: 12/11/2018 Decision: Approved
Decision Issued: 13 November 2018 Decision Level: Delegated-Officer

Ref: 059136 Area: Mold Town Council Ward: Mold East Case Officer: 01352 703255
Applicant: Diocese Of Wrexham, Bishops House, 17 Sontley Road, Wrexham, LL13 7EW
Agent: Lawray Architects, The Byre, Croesnewydd Hall, Wrexham, LL13 7YP
Proposal: Erection of new entrance lobby conservatory to rear of existing parish hall, internal works and general refurbishment
At: St David's Church Hall, St. David's Lane, Mold, CH7 1LH
Decision Date: 06/12/2018 Decision: Approved
Decision Issued: 6 December 2018 Decision Level: Delegated-Officer

Ref: 059129 Area: Mold Town Council Ward: Mold West Case Officer: 01352 703327
Applicant: Miss Beckie Taylor, 3 Lllys Y Graig, Bryn Y Baal, Mold, Flintshire, CH7 6SG
Agent: ,
Proposal: Installation of 2no. Air Conditioning Condensers to rear
At: 43 High Street, Mold, CH7 1BQ
Decision Date: 11/12/2018 Decision: Approved
Decision Issued: 11 December 2018 Decision Level: Delegated-Officer

Town Council Meeting

30th January 2019

Schedule of Payments Processed since the Last Meeting

Date	Chq No.	Payable to	Amount	Details	Powers
20/11/2018	7419	Buckley TC	£56.00	Mayor dinner	
20/11/2018	7420	KMA Tool Hire & Sales	£101.66	cemetery equipment	S214 Local Govt Act 1972
20/11/2018	7421	UK Fuels Ltd	£155.81	fuel cemeter	S214 Local Govt Act 1972
20/11/2018	7422	Festival Glass	£658.80	Novefest glasses	S145 Local Govt Act 1972
20/11/2018	7423	ASH Waste Services Ltd	£215.50	waste collection	S111 Local Govt Act 1972/S214 Local Govt Act 1972
20/11/2018	7424	HMRC	£2,557.49	PAYE & NI	S112/S137/S151/S214 Local Govt Act 1972
20/11/2018	7425	Torrside Brewing Ltd	£110.40	Novefest ale	S145 Local Govt Act 1972
20/11/2018	7426	First Chop	£102.24	Novefest ale	S145 Local Govt Act 1972
20/11/2018	7427	Posib Ltd	£836.14	translation	S111 Local Govt Act 1972
20/11/2018	7428	Lyreco UK Ltd	£96.66	stationery	S111 Local Govt Act 1972
20/11/2018	7429	KMA Tool Hire & Sales	£27.48	cemetery workwear	S214 Local Govt Act 1972
20/11/2018	7430	ASH Waste Services Ltd	£336.00	waste collection	S111 Local Govt Act 1972/S214 Local Govt Act 1972
20/11/2018	7431	St. Marys Church Hall	£300.00	Novefest	S145 Local Govt Act 1972
20/11/2018	7432	Microshade Business Consultant	£171.38	Software hosting	
20/11/2018	7433	Wall Signs (NW) Ltd	£129.60	Novefest correx	S111 Local Govt Act 1972
20/11/2018	7434	Castle Rock Brewery	£105.88	Novefest ale	S145 Local Govt Act 1972
20/11/2018	7435	J T Williams Garden Machinery	£122.32	mower part and repair	
20/11/2018	7436	Meadowbank	£48.00	Novefest ale	S214 Local Govt Act 1972
20/11/2018	7437	J L Ellis	£1,170.00	gas lane storage rental	S145 Local Govt Act 1972
20/11/2018	7438	Choice Workwear	£76.80	Hi Viz	S214 Local Govt Act 1972
20/11/2018	7439	Wall Signs (NW) Ltd	£273.60	Celtic Fayre sign	S145 Local Govt Act 1972
21/11/2018	VIS	The PartyShop	£18.99	Santa beard/wig	S137 Local Govt Act 1972
21/11/2018	VIS	Poster my wall	£4.01	Float sign	S145 Local Govt Act 1972
23/11/2018	7440	Big Hand Brewing Co.	£94.34	Big Hand Brewing Co.	S145 Local Govt Act 1972
23/11/2018	7441	Cwrw lai	£192.00	Novefest ale	S145 Local Govt Act 1972
23/11/2018	7442	Heavy Industry Brewing	£189.60	Novefest ale	S145 Local Govt Act 1972
23/11/2018	7443	Buzzard Brewery	£80.00	Novefest ale	S145 Local Govt Act 1972
23/11/2018	7444	Dee Ciders	£90.00	Novefest ale	S145 Local Govt Act 1972
23/11/2018	7445	Facers Brewery	£70.20	Novefest Ale	S145 Local Govt Act 1972
23/11/2018	BACS	S Roberts	£27.45	postage	S111 Local Govt Act 1972
23/11/2018	VIS	B&M Bargains	£80.00	Treasure hunt santa's	S137 Local Govt Act 1972
26/11/2018	BACS	Rad Trade	£1,008.12	Novefest ale	S145 Local Govt Act 1972
26/11/2018	VIS	Amazon	£23.47	Pop up tents	S145 Local Govt Act 1972
27/11/2018	DD	IData Com Ltd	£205.82	telephone and internet	S111 Local Govt Act 1972

27/11/2018	ATM Petty Cash	£300.00	Christmas lights switch on	S145 Local Govt Act 1972
27/11/2018	VIS Enterprise on line shop	£33.30	vinyl stickers	S145 Local Govt Act 1972
28/11/2018	BACS L Griffiths	£250.00	Lights switch on entertainer	S145 Local Govt Act 1972
29/11/2018	DD Your repair home plan	£18.00	gas heating	S214 Local Govt Act 1972
01/12/2018	7446 Cheshire West & Chester	£252.00	B&S radio hire	S145 Local Govt Act 1972
01/12/2018	7447 Neptune Brewery	£95.74	Novefest ale	S145 Local Govt Act 1972
01/12/2018	7448 Geipel Brewing	£114.00	Novefest ale	S145 Local Govt Act 1972
01/12/2018	7449 Wales Audit Office	£224.25	External audit fees	S111 Local Govt Act 1972
01/12/2018	7439 Wall Signs (NW) Ltd	£115.20	Christmas float signs	S145 Local Govt Act 1972
03/12/2018	DD Flintshire County Council	£684.00	NDR Town Hall	S133 Local Govt Act 1972
03/12/2018	DD Flintshire County Council	£94.00	NDR Cemetery	S214 Local Govt Act 1972
03/12/2018	VIS B&M Bargains	£19.51	Santa float equipment	S145 Local Govt Act 1972
04/12/2018	7450 Running Imp	£32.68	santa dash race numbers	S145 Local Govt Act 1972
04/12/2018	7451 Glasfryn Fencing & Sawmil	£690.43	Christmas tree	S144 Local Govt Act 1972
04/12/2018	7452 Posib Ltd	£373.25	translation	S111 Local Govt Act 1972
04/12/2018	7453 L McDowell	£89.00	Celtic Fayre flyers	S137 Local Govt Act 1972
04/12/2018	7453 L McDowell	£86.00	Santa dash/float flyer	S145 Local Govt Act 1972
04/12/2018	7454 Lyreco UK Ltd	£169.78	stationery	S111 Local Govt Act 1972
04/12/2018	7455 Hafod Brewing Co. Ltd	£440.10	Novefest ale	S145 Local Govt Act 1972
04/12/2018	7456 KMA Tool Hire & Sales	£58.61	Celtic fayre barriers etc	S137 Local Govt Act 1972
04/12/2018	7457 Heavy Industry	£189.60	Novefest ale	S145 Local Govt Act 1972
04/12/2018	7458 Royal british Legion	£150.00	Remembrance wreaths donations	S137 Local Govt Act 1972
05/12/2018	VIS B&M Bargains	£30.01	Santa Float equipment	S145 Local Govt Act 1972
07/12/2018	VIS Post Office	£67.00	Stamps	S111 Local Govt Act 1972
07/12/2018	VIS The Party Shop	£11.49	Santa beard	S145 Local Govt Act 1972
11/12/2018	ATM Petty Cash	£150.00	Petty cash	S111 Local Govt Act 1972
11/12/2018	BACS Wurkplace Ltd	£987.00	H&S action plan items	S111 Local Govt Act 1972
11/12/2018	7459 HMRC	£2,813.79	PAYE & NI	S112/S137/S151/S214 Local Govt Act 1972
11/12/2018	7460 D Wright	£156.00	funeral assistance	S214 Local Govt Act 1972
11/12/2018	7461 KMA Tool Hire & Sales	£65.42	celtic fayre/santa dash	S145 Local Govt Act 1972
11/12/2018	7462 Double Click	£100.00	Festival of light flyers	S137 Local Govt Act 1972
11/12/2018	7463 Newsquest	£444.84	Celtic Fayre advert	S137 Local Govt Act 1972
11/12/2018	7464 Microshade Business Consultant	£171.38	Software	S111 Local Govt Act 1972
17/12/2018	BP P Gothorp	£365.00	Novefest leaflets/programme	S145 Local Govt Act 1972
18/12/2018	BP Clwyd Pension Fund	£1,522.29	Superannuation	S112/S137 Local Govt Act 1972
18/12/2018	BP Prudential	£175.00	AVC's	S112/S137 Local Govt Act 1972
24/12/2018	VIS Timpson Ltd	£6.50	key cut	S111 Local Govt Act 1972
28/12/2018	DD IData Com Ltd	£205.56	telephone and internet	S111 Local Govt Act 1972
31/12/2018	DD Your Repair Home Plan	£18.00	gas heating service	S214 Local Govt Act 1972
02/01/2019	DD Flintshire County Council	£684.00	NDR Town Hall	S133 Local Govt Act 1972
02/01/2019	DD Flintshire County Council	£94.00	NDR Cemetery	S214 Local Govt Act 1972

02/01/2019	ATM Petty Cash	£150.00	Petty cash	S111 Local Govt Act 1972
08/01/2019	7465 KMA Tool Hire & Sales	£61.02	cemetery materials	S214 Local Govt Act 1972
08/01/2019	7466 Posib Ltd	£49.46	translation	S111 Local Govt Act 1972
08/01/2019	7467 Newsquest	£269.02	Make it Festive Advert	S137 Local Govt Act 1972
08/01/2019	7468 Wild Horse Brewing Co. Ltd	£98.40	Novfest ale	S145 Local Govt Act 1972
08/01/2019	7469 Aura Leisure & Libraries	£726.72	B&S camping	S145 Local Govt Act 1972
08/01/2019	7470 Lyreco UK Ltd	£49.80	stationery	S111 Local Govt Act 1972
08/01/2019	7471 UK Fuels Ltd	£41.40	fuel for cemetery	S214 Local Govt Act 1972
08/01/2019	7472 Canda Copying Ltd	£567.49	photocopying	S111 Local Govt Act 1972
08/01/2019	BP P Jones	£38.25	mileage	S153 Local Govt (Wales) Measure 2011
08/01/2019	BP Event Sound Ltd	£600.00	B&S band	S145 Local Govt Act 1972
08/01/2019	BP P Lyons	£475.00	Novfest catering	S145 Local Govt Act 1972
08/01/2019	BACS Daniel Owen Comm Assoc	£300.00	room hire	S111 Local Govt Act 1972
14/01/2019	7473 Flintshire County Council	£2,180.00	WW1 concert	S145 Local Govt Act 1972
14/01/2019	7474 CAMRA	£250.00	Novfest consultant service	S145 Local Govt Act 1972
14/01/2019	7475 Scottish Power	£47.09	electricity cemetery	S214 Local Govt Act 1972
14/01/2019	7476 Flintshire Crane Hire	£216.00	crain for xmas tree	S144 Local Govt Act 1972
14/01/2019	VIS Job Centre Plus	£36.00	Job advert	S137 Local Govt Act 1972
15/01/2019	VIS Indeed	£15.74	Job advert	S137 Local Govt Act 1972
16/01/2019	VIS Amazon	£10.48	safety pins	S111 Local Govt Act 1972
18/01/2019	BP salaries 21.11.18-18.1.19	£16,379.50	salary	S112/S214/S151/S137/S111/S133 Local Govt Act 1972
18/01/2019	BP Prudential	£175.00	AVC's	S112/S137 Local Govt Act 1972
18/01/2019	BP Clwyd Pension Fund	£1,461.70	superannuation	S112/S137 Local Govt Act 1972
21/01/2019	7477 J T Williams Garden Machinery	£351.73	mower parts/service	S214 Local Govt Act 1972
21/01/2019	7478 Posib Ltd	£289.55	translation	S111 Local Govt Act 1972
21/01/2019	7479 UK Fuels Ltd	£40.80	fuel for cemetery	S214 Local Govt Act 1972
21/01/2019	7480 St. Mary's Church	£40.00	Festival of Light room hire	S137 Local Govt Act 1972
21/01/2019	7481 VISION ICT	£378.00	website hosting	S111 Local Govt Act 1972
21/01/2019	7482 L McDowall	£38.00	The Hub flyers	S137 Local Govt Act 1972
21/01/2019	7483 Woodworks	£1,560.00	Tree works cemetery	S214 Local Govt Act 1972
21/01/2019	7484 Choice Workwear	£375.00	HI-viz + logos	S145 Local Govt Act 1972
21/01/2019	7485 Holywell Town Council	£40.00	Mayor Casino Evening	S144 Local Govt Act 1972
21/01/2019	BP D J Services	£1,080.00	Xmas tree	

£50,673.64

Resolved that in pursuance of the powers conferred by S137 of the Local Government Act 1972 and being of the opinion that the expenditure satisfies the requirements of that section, the Council approves expenditure in the sum of £6290.29 as detailed above.

Authorised
Signature:

Town Council Meeting

30th January 2019

Schedule of Petty Cash Payments Processed since the Last Meeting

Item 18

Date	Ref	Payable to	Amount	Details	Powers
03/11/2018	18/63	A Mearns	£10.30	Citta stall	S137 Local Govt Act 1972
3-Nov-18	18/54	T Carberry	£20.00	Fairtrade stall MFD 2019	S137 Local Govt Act 1972
3-Nov-18	18/55	B Grew	£72.00	Mileage to Llandrindod	S153 Local Govt (Wales) Measure 2011
9-Nov-18	18/56	Mccolls	£1.59	Novefest refreshments	S145 Local Govt Act 1972
09/11/2018	18/57	B&M Bargains	£12.97	batteries	S111 Local Govt Act 1972
09/11/2018	18/58	D Hill	£11.63	Novefest equipment	S145 Local Govt Act 1972
09/11/2018	18/59	Post Office	£6.50	postage	S111 Local Govt Act 1972
09/11/2018	18/60	Souffire	£400.00	Novefest performer	S145 Local Govt Act 1972
10/11/2018	18/61	Cold Turkey	£150.00	Novefest performer	S145 Local Govt Act 1972
10/11/2018	18/62	Forever Delayed	£375.00	Novefest performer	S145 Local Govt Act 1972
11/11/2018	18/63	P Richardson	£20.00	cleaning NOvefest	S145 Local Govt Act 1972
11/11/2018	18/65	Flint Male Voice Choir	£100.00	WW1 concert	S145 Local Govt Act 1972
11/11/2018	18/66	Goodnight sweethearts	£100.00	WW1 concert	S145 Local Govt Act 1972
24/11/2018	18/67	T Maunders	£160.00	Float storage costs	S145 Local Govt Act 1972
27/11/2018	18/64	Big Bounce	£117.00	Christmas lights grotto	S145 Local Govt Act 1972
02/12/2018	18/68	Tesco	£46.02	Xmas float fuel	S145 Local Govt Act 1972
05/12/2018	18/69	Home Bargains	£6.85	Cleaning materials	S111 Local Govt Act 1972
12/12/2018	18/70	Tesco	£26.01	Xmas float fuel	S145 Local Govt Act 1972
12/12/2018	18/71	B&M Bargain	£14.97	Xmas float treats	S145 Local Govt Act 1972
13/12/2018	18/72	Tesco	£22.70	Xmas float fuel	S145 Local Govt Act 1972

£1,680.52

Resolved that in pursuance of the powers conferred by S137 of the Local Government Act 1972 and being of the opinion that the expenditure satisfies the requirements of that section, the Council approves expenditure in the sum of £37.28 as detailed above.

Authorised
Signature:

Town Council Meeting

Item 18

30th January 2019

Schedule of Payments Processed since the Last Meeting

Date	Chq No.	Payable to	Amount	Details	Powers
14/05/2018		BP S Roberts		£31.50 mileage	S153 Local Govt (Wales) Measure 2011
16/05/2018		ATM Petty Cash		£100.00 Replenish petty cash	S111 Local Govt Act 1972
16/05/2018		VIS Post Office		£100.00 Sid Matthews award	S137 Local Govt Act 1972
17/05/2018		VIS Post Office		£50.00 Sid Matthews awards	S137 Local Govt Act 1972
17/05/2018		VIS Tesco		£110.15 refreshments AGM	S12 Local Govt Act 1972
18/05/2018		BP Prudential		£175.00 AVC's	S112/S137 Local Govt Act 1972
18/05/2018		BP Clwyd Pension Fund		£1,495.69 Superannuation	S112/S137 Local Govt Act 1972
25/05/2018		DD IData Com Ltd		£205.91 telephone and internet	S111 Local Govt Act 1972
25/05/2018		VIS Companies House		£13.00 Clita UK - to be billed	S137 Local Govt Act 1972
29/05/2018		7283 Flintshire County Council		£140.00 Annual license fee x 2	S145 Local Govt Act 1972
29/05/2018		7284 RBS Solutions		£653.10 Year end close down	S111 Local Govt Act 1972
29/05/2018		7285 J T Williams Garden Machinery		£101.16 new mower fuel line drive belt	S214 Local Govt Act 1972
29/05/2018		7286 Posib Ltd		£376.16 translation	S111 Local Govt Act 1972
29/05/2018		7287 One Voice Wales		£40.00 member training	S111 Local Govt Act 1972
29/05/2018		7288 St. John Cymru Wales		£180.00 first aid Live on Square	S145 Local Govt Act 1972
29/05/2018		BP Green Urban		£1,049.69 Defib cabinet	S137 Local Govt Act 1972
29/05/2018		BP Allan Lloyd		£246.00 Pesticide app and ground maint	S214 Local Govt Act 1972
29/05/2018		BP J Griffith		£400.00 grave digging	S214 Local Govt Act 1972
29/05/2018		BP A Parker		£288.00 casual labour	S214 Local Govt Act 1972
29/05/2018		BP Tasters Deli		£650.00 AGM refreshments	S12 Local Govt Act 1972
29/05/2018		7289 ASH Waste Services Ltd		£192.49 waste collection	S111 Local Govt Act 1972/S214 Local Govt Act 1972
29/05/2018		DR Alexis Evans		£980.53 B&S Performer	S145 Local Govt Act 1972
29/05/2018		DR HSBC		£9.00 pyt charge for int pyt	S111 Local Govt Act 1972
29/05/2018		BP Andy Garside		£75.00 Bailey Hill Fest flyers	S137 Local Govt Act 1972
30/05/2018		DD Your Repair Home Plan		£18.00 gas heating service	S214 Local Govt Act 1972
30/05/2018		BP salaries 16.5.18-30.5.18		£7,710.66 salary	S112/S214/S151/S137/S111/S133 Local Govt Act 1972

£15,391.04

Resolved that in pursuance of the powers conferred by S137 of the Local Government Act 1972 and being of the opinion that the expenditure satisfies the requirements of that section, the Council approves expenditure in the sum of £2806.23 as detailed above.

Authorised
Signature: