MOLD TOWN COUNCIL
CYNGOR TREF YR WYDDGRUG

Town Hall
Earl Road
Mold
Flintshire
CH7 1AB

Telephone: 01352 758532

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

Ffôn: 01352 758532

www.moldtowncouncil.org.uk

Members of Mold Town Council

22 November 2018

Dear Councillor

You are hereby summoned to attend the meeting of Mold Town Council to be held at **6.00pm on Wednesday 28th November 2018** in the **Town Hall, Mold**.

Yours sincerely,

S. Roberts

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. THEATR CLWYD

To welcome Liam Evans-Ford Executive Director for Theatr Clwyd, who will share with members the theatre's plans to commemorate the 150 years since the Mold Riots.

4. MAYORS ANNOUNCEMENTS

5. MINUTES

5.1 To receive and approve as a correct record the minutes of the meeting of the Council held on 31st October 2018 (attached).

5.2 To receive and note the minutes of the meeting of the Planning Committee held on 24th October 2018 (attached).

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townclerk@moldtowncouncil.org.uk
supportofficer@moldtowncouncil.org.uk
towncentremanager@moldtowncouncil.org.uk

5.3 To receive and note the minutes of the meeting of the Cemetery Committee held on 7th November 2018.

5.4 To receive and approve as a correct record the minutes of the meeting of the Personnel Committee held on 19th November 2018

6. INFORMATION ARISING FROM MINUTES

7. REPORT OF TOWN MANAGER

The Town Manager will present a report, (attached).

8. NORTH WALES BLUES & SOUL FESTIVAL 2018

To consider proposals from the Blues & Soul Festival Committee

9. ELECTORAL REVIEW FLINTSHIRE

The Local Democracy and Boundary Commission for Wales are to review the electoral arrangements for the Flintshire County Council with a view to considering and formulating proposals for future arrangements. The Commission would welcome any comments to be received by 23rd January 2019.

Further information is available at
http://ldbc.gov.wales/reviews/electoralreviews/currreviews/59915624/?skip=1&lang=en

10. `150th ANNIVERSARY OF MOLD RIOTS 2019

Correspondence has been received from Leeswood and Pontblyddyn Community Council asking if the Town Council would like to consider a joint event to commemorate the anniversary.

11. ONE VOICE WALES – NATIONAL AWARDS 2019

One Voice Wales will be holding its annual Innovative Practice & National Awards Conference on Thursday 28th March 2019. These awards are an opportunity for to showcase the services the town council provides for its community and an opportunity to receive the recognition deserved.

The entries will be used as an evidence base to inform Welsh Government, Unitary Authorities, the Third Sector and other key partners of the good work local councils are doing in their communities across Wales and how they can possibly support the work of the local council sector in the future.

Attached are details of the award categories and how you can nominate the council for these prestigious awards together with an application form.

12. FLINTSHIRE COUNTY COUNCI - #BACK THE ASK

To consider the Town Council's support of the campaign for fair funding for local government and for Flintshire. Further details available at:
https://www.flintshire.gov.uk/en/Resident/Council-and-Democracy/Our-Flintshire-Our-Future-2019-20.aspx

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13. NOTIFICATION OF UPCOMING EVENTS

13.1 Christmas Lights Switch-on. Tuesday 27th November 2018. Annual Christmas lights switch on and funfair with entertainment and Father Christmas on the Daniel Owen Square.

13.2 Santa Dash. Sunday 9th December 2018. Family fun Santa dash of 1.5 miles in and around the town, beginning on the Daniel Owen Square, Mold.

13.3 Mold's Celtic Christmas Fayre. Wednesday 28th November – Sunday 2nd December 2018, 10.00am-5pm daily on and around the Daniel Owen Square, Mold.

13.4 Festival of Light. Sunday 13th January 2019. Annual Lantern Parade at St. Mary's Church Hall and St. Mary's Church

14. NOTIFICATION OF PLANNING DECISIONS

To note the attached report.

15. MEETINGS ATTENDED

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

16. EXCLUSION OF PUBLIC AND PRESS

To consider the exclusion of the public and the press from the meeting in order to allow discussion on confidential matters.

17. PERSONNEL COMMITTEE

To consider the recommendations of the Personnel Committee held on 19th November 2018 relating to:

Town Council Staff Structure – proposals for the revision of the current staff structure

Member/Officer Protocol – proposals for the introduction of a Member/Officer Protocol

18. ACCOUNTS / PAYMENTS

To approve the attached schedule showing accounts processed for payment since the last meeting, noting that payments are made in accordance with the previously circulated document detailing the powers of local councils.

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Aelodau Cyngor Tref Yr Wyddgrug

22 Tachwedd 2018

Annwyl Gynghorydd

Gofynnir ichi ddod i gyfarfod Cyngor Tref Yr Wyddgrug a gynhelir **am 6.00pm ar ddydd Mercher 28 Tachwedd 2018** yn **Neuadd y Dref, Yr Wyddgrug**.

Yn ddiffuant,

S. Roberts

Y Clerc a Swyddog Cyllid

AGENDA

1. YMDDIHEURIADAU AM ABSENOLDEB

2. DATGANIADAU O FUDD

Derbyn unrhyw ddatganiadau o fudd y gwyddys amdanynt mewn eitemau ar yr agenda.

3. THEATR CLWYD

Croesawu Liam Evans-Ford Cyfarwyddwr Gweithredol Theatr Clwyd, a fydd yn rhannu cynlluniau'r theatr gyda'r aelodau ar gyfer nodi 150 mlynedd ers Terfysgoedd yr Wyddgrug.

4. CYHOEDDIADAU'R MAER

5. COFNODION

5.1 Derbyn a chymeradwyo yn gofnod cywir, gofnodion cyfarfod y Cyngor a gynhaliwyd ar 31 Hydref 2018 (wedi'u hatodi).

5.2 Derbyn a nodi cofnodion cyfarfodydd y Pwyllgor Cynllunio a gynhaliwyd ar 24 Hydref 2018 (wedi'u hatodi).

5.3 Derbyn a nodi cofnodion cyfarfodydd y Pwyllgor Mynwent a gynhaliwyd ar 7 Tachwedd 2018.

5.4 Derbyn a chymeradwyo yn gofnod cywir, gofnodion cyfarfod y Pwyllgor Personél a gynhaliwyd ar 19 Tachwedd 2018

6. GWYBODAETH YN DEILLIO O'R COFNODION

7. ADRODDIAD RHEOLWR CANOL Y DREF

Bydd Rheolwr y Dref yn cyflwyno adroddiad (wedi'i atodi).

8. GOGLEDD CYMRU GŴYL BLŴS A SOUL 2018

Ystyried cynigion Pwyllgor Gŵyl Blŵs a Soul.

9. ADOLYGIAD ETHOLIADOL SIR Y FFLINT

Mae Comisiwn Ffiniau a Democratiaeth Leol Cymru'n adolygu trefniadau etholiadol Cyngor Sir y Fflint gyda'r nod o ystyried a llunio cynigion ar gyfer trefniadau yn y dyfodol. Byddai'r Comisiwn yn croesawu unrhyw sylwadau, i'w derbyn erbyn 23ain Ionawr 2019.

Mae rhagor o wybodaeth i'w chael yn
http://ldbc.gov.wales/reviews/electoralreviews/currreviews/59915624/?skip=1&lang=cy

10. 150fed PEN BLWYDD TERFYSGOEDD YR WYDDGRUG 2019

Cafwyd gohebiaeth oddi wrth Gyngor Cymuned Coed-llai a Phontbleiddyn yn holi a fyddai Cyngor y Dref yn hoffi ystyried achlysur ar y cyd i goffáu'r pen blwydd.

11. UNLLAIS CYMRU – GWOBRAU CENEDLAETHOL 2019

Bydd Un Llais Cymru'n cynnal ei Gynhadledd Arferion Arloesol a Gwobrau Cenedlaethol flynyddol ar ddydd Iau 28ain Mawrth 2019. Mae'r gwobrau hyn yn gyfle i arddangos y gwasanaethau sy'n cael eu darparu gan gyngor y dref i'w gymuned a chyfle i gael y gydnabyddiaeth haeddiannol.

Bydd y cynigion yn cael eu defnyddio fel sylfaen dystiolaeth i ddweud wrth Lywodraeth Cymru, Awdurdodau Unedol, y Trydydd Sector a phartneriaid allweddol eraill am y gwaith da sy'n cael ei wneud gan gynghorau lleol yn eu cymunedau ledled Cymru a sut allant efallai gynorthwyo gwaith y sector cynghorau lleol yn y dyfodol.

Ynghlwm mae manylion y categorïau gwobrwyo a sut allwch chi enwebu'r cyngor ar gyfer y gwobrau hyn o fri, ynghyd â ffurflen gais.

12. CYNGOR SIR Y FFLINT - #CEFNOGI GALW

Ystyried i'r Cyngor Dref cefnogi cynllun ar gyfer nawdd teg i lywodraeth leol ac ar gyfer Sir y Fflint. Mae rhagor o wybodaeth ar gael yn: https://www.flintshire.gov.uk/en/Resident/Council-and-Democracy/Our-Flintshire-Our-Future-2019-20.aspx

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13. HYSBYSU'R ACHLYSURON NESAF

13.1 Cynnau Goleuadau Nadolig. Dydd Mawrth 27 Tachwedd 2018. Cynnau blynyddol y goleuadau Nadolig a'r ffair wagedd gydag adloniant a Siôn Corn ar Sgwâr Daniel Owen.

13.2 Ras Siôn Corn. Dydd Sul 9 Rhagfyr 2018. Ras Siôn Corn hwyl i'r teulu o 1.5 milltir yn y dref a'r cylch, yn dechrau ar Sgwâr Daniel Owen, Yr Wyddgrug.

13.3 Ffair Nadolig Celtaidd yr Wyddgrug. Dydd Mercher 28 Tachwedd – Dydd Sul 2 Rhagfyr 2018, 10.00am-5pm bob dydd ar ac o gwmpas Sgwâr Daniel Owen, Yr Wyddgrug.

13.4 Gŵyl y Goleuni. Dydd Sul 13 Ionawr 2019. Gorymdaith Lusernau Flynyddol yn Neuadd Eglwys y Santes Fair ac Eglwys y Santes Fair

14. HYSBYSIAD YNGHYLCH Y PENDERFYNIADAU CYNLLUNIO

Nodi'r adroddiad atodedig.

15. CYFARFODYDD A FYNYCHWYD

Er mwyn i Aelodau roi adroddiad i'r Cyngor am unrhyw wybodaeth y maent wedi ei chael gan gyrff allanol.

16. CAU ALLAN Y CYHOEDD A'R WASG

Ystyried cau allan y cyhoedd a'r wasg o'r cyfarfod er mwyn caniatáu trafodaeth ar faterion cydgyfrinachol.

17. PWYLLGOR PERSONÉL

Ystyried argymhellion y Pwyllgor Personél a gynhaliwyd ar 19 Tachwedd 2018 cysylltiedig â:

Strwythur Staffio Cyngor y Dref – cynigion ar gyfer adolygu'r strwythur staffio presennol.

Protocol Aelod/Swyddog - cynigion ar gyfer cyflwyno Protocol Aelod/Swyddog

18. CYFRIFON / TALIADAU

Cymeradwyo'r drefnlen atodedig sy'n dangos y cyfrifon y gwnaed trefniadau i'w talu ers y cyfarfod diwethaf, gan nodi bod y taliadau'n cael eu gwneud yn unol â'r ddogfen a ddosbarthwyd yn flaenorol sy'n dweud yn fanwl beth yw pwerau cynghorau lleol.

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