

**MOLD TOWN COUNCIL  
CYNGOR TREF YR WYDDGRUG**

Town Hall  
Earl Road  
Mold  
Flintshire  
CH7 1AB



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

Telephone: 01352 758532

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

Ffôn: 01352 758532

**Members of Mold Town Council**

23 October 2019

Dear Councillor

You are hereby summoned to attend the meeting of Mold Town Council to be held at 6.00pm on Wednesday 30th October 2019 in the Town Hall, Mold.

Yours sincerely,

A handwritten signature in black ink that reads '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. MAYORS ANNOUNCEMENTS**

**4. FLINTSHIRE COUNTY COUNCIL - NEIGHBOURHOOD WARDENS**

To welcome Gerwyn Davies the Anti-Social Behaviour Coordinator at Flintshire County Council who will provide information on the Neighbourhood Warden service.

**5. MINUTES**

5.1 To receive and approve as a correct record the minutes of the meeting of the Council held on 25<sup>th</sup> September 2019 (attached).

5.2 To receive and note the minutes of the meeting of the Planning Committee held on 30th September 2019 (attached).

5.3 To receive and note the minutes of the meeting of the Planning Committee held on 28th October (to follow).

*e-mail : e-bost*

## 6. INFORMATION ARISING FROM MINUTES

Members are advised that to include this agenda item is not deemed as good practice and will no longer be included on future agendas. According to Arnold Baker on Local Council Administration the inclusion of such an item can "conceal rather than specify the business, if any, to which it relates so no decisions may lawfully be made on business brought up for discussion under it. An agenda should not include this to avoid the possibility of decisions being taken unlawfully." Many town and community councils as well as local authorities now following this practice, including Flintshire County Council.

## 7. REPORT OF BUSINESS & REGENERATION OFFICER

The Business & Regeneration Officer will present a report, (attached).

## 8. ACCOUNTS 2019/20 – HALF YEARLY REVIEW

To consider the attached report.

## 9. ANNUAL RETURN & EXTERNAL AUDIT 2018/19

The Auditor has now completed the external audit of the Town Council's accounts for the year 2018/19. On the basis of its review, in its opinion, the information contained in the Annual Return is in accordance with proper practices and no matters have come to its attention giving cause for concern that relevant legislation and regulatory requirements have not been met. Members are asked to note the one recommendation within the Auditors report.

## 10. VISITS TO TOWN AND COMMUNITY COUNCILS

The attached correspondence has been received once again from the Chief Officer for Governance at Flintshire County Council provided feedback received from independent members of the Standards Committee following visits to Town and Community councils in the County.

In addition, the following observations were recorded when a visit was made to Mold Town Council: "The Chairman spoke on his positive visit to attend a meeting of Mold Town Council. He explained that business had proceeded at a good pace and was ably lead by the Clerk and Chair with opportunity for discussion and questions without stifling debate. Officers from the Council had attended and reported knowledgeably on business, regeneration, and financial matters. The meeting was conducted in a formal setting which he felt had contributed to the efficient atmosphere. In summary he said that the meeting had been an exemplar of good practice."

## 11. SINGLE USE PLASTIC

To consider the adoption of the attached draft policy by the Town Council in showing continued support for the Mold Plastic Reduction Group.

## 12. ANNUAL REPORT

To consider and approve the attached annual report of Mold Town Council for May 2018-April 2019.

*e-mail : e-bost*

### 13. 75TH ANNIVERSARY OF VE DAY

To consider and approve the attached report containing recommendations for the celebration of the 75th Anniversary of VE Day in May 2020.

### 14. FLINTSHIRE COUNTY COUNCIL CONSULTATION – FLINTSHIRE LOCAL DEVELOPMENT PLAN (LDP)

The draft plan is now subject to a 6-week public consultation from 30th September to 11th November 2019. Members are asked to approve a response whilst taking into consideration the links with Welsh Governments Draft National Development Framework which sets the direction for development in Wales from 2020 to 2040. Councillors Mearns, Taylor, Parry and Carberry will be able to provide members with information relating to the Draft National Development Framework following attendance of a seminar.

### 15. NOTICE OF MOTION

15.1 Councillor Haydn Jones – That the Town Council support action to prevent cycling and skateboarding on the Daniel Owen Square.

15.2 Councillor Teresa Carberry – That the Town Council support the review of the Town Councils website. (Details attached)

15.3 Councillor Andrea Mearns - I request that Mold Town Council considers giving £5,000 financial support to Parkfields Community Centre towards the running costs of their Kids Club and Youth Club. The Kids Club is for primary school aged children and is held on Wednesday and Saturday from 3.30pm to 5.30pm; the Youth Club is for secondary school aged young people and is held on the same days from 6pm to 8pm. There is a report giving details of this motion.

### 16. PREPARATION FOR THE COMMUNITY WINTER

The attached correspondence has been received from Flintshire County Council offering the following service/support for the coming winter:

- Information on local weather forecast and gritting actions;
- The sale of additional salt bins and/or bagged rock salt;
- Provision of equipment for community snow clearing.

### 17. NOTIFICATION OF UPCOMING EVENTS

17.1 Town Bonfire – Tuesday 5th November 2019 at the Mold Alex ground. Annual bonfire and fireworks.

17.2 Novemberfest – Friday 8th November to Sunday 10th November. Real ale festival at St. Mary's Church Hall.

17.3 Remembrance Sunday – Sunday 10th November, Annual Remembrance Parade and service at St. Mary's Church.

17.4 Christmas Lights Switch-on – Tuesday 26th November. Christmas lights switch-on with musical entertainment and funfair.

17.5 Mold Christmas Market – Sunday 1st December. Festive market on the High Street and Daniel Owen Square with music and entertainment.

*e-mail : e-bost*

17.6 Santa Dash – Sunday 8th December. Santa dash around the town, suitable for all ages and abilities.

## **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. 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.

## **21. MOLD – BUSINESS IMPROVEMENT DISTRICT**

To consider the attached report and agree the position of Mold Town Council during the ballot for the proposed introduction of a Business Improvement District.

## **22. PUBLIC CONVENIENCES**

To consider the attached report providing an update on the current position of the public convenience service at New Street, Mold.

## **23. 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**

23 Hydref 2019

**Annwyl Gynghorydd**

Gofynnir ichi ddod i gyfarfod Cyngor Tref Yr Wyddgrug a gynhelir am 6.00pm ar ddydd Mercher 30 Hydref 2019 yn Neuadd y Dref, Yr Wyddgrug.

Yn ddiffuant,

Handwritten signature of S. Roberts in black ink.

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. CYHOEDDIADAU'R MAER**

**4. CYNGOR SIR Y FFLINT – WARDEINIAID CYMDOGAETH**

Croesawu Gerwyn Davies, y Cydgysylltydd Ymddygiad Gwrthgymdeithasol yng Nghyngor Sir y Fflint, fydd yn rhoi gwybodaeth am y gwasanaeth Warden Cymdogaeth.

**5. COFNODION**

5.1 Derbyn a chymeradwyo yn gofnod cywir, gofnodion cyfarfod y Cyngor a gynhaliwyd ar 25 Medi 2019 (wedi'u hatodi).

5.2 Derbyn a nodi cofnodion cyfarfodydd y Pwyllgor Cynllunio a gynhaliwyd ar 30 Medi 2019 (wedi'u hatodi).

5.3 Derbyn a nodi cofnodion cyfarfodydd y Pwyllgor Cynllunio a gynhaliwyd ar 28 Hydref (i'w dilyn).

*e-mail : e-bost*

## 6. GWYBODAETH YN DEILLIO O'R COFNODION

Caiff Aelodau eu cynghori nad yw cynnwys yr eitem hon ar yr agenda'n cael ei ystyried yn arfer da ac na fydd yn cael ei chynnwys mwyach ar agendâu'r dyfodol. Yn ôl Arnold Baker ar Weinyddu Cynghorau Lleol, fe all cynnwys eitem o'r fath "gelu yn hytrach na nodi'r busnes, os oes busnes, y mae'n berthnasol iddo fel nad oes modd gwneud penderfyniadau'n gyfreithlon ar fusnes sy'n codi i'w drafod o ganlyniad. Ni ddylai agenda gynnwys hyn er mwyn osgoi posibilrwydd gwneud penderfyniadau'n anghyfreithlon." Mae llawer o gynghorau tref a chymuned, yn ogystal ag awdurdodau lleol, yn dilyn yr arfer hwn bellach, gan gynnwys Cyngor Sir y Fflint.

## 7. ADRODDIAD Y SWYDDOG BUSNES AC ADFYWIO

Bydd y Swyddog Busnes ac Adfywio yn cyflwyno adroddiad, (wedi'i atodi).

## 8. CYFRIFON 2019/20 – ADOLYGIAD HANNER FLWYDDYN

Ystyried yr adroddiad atodedig.

## 9. DYCHWELEB FLYNYDDOL AC ARCHWILIAD ALLANOL 2018/19

Erbyn hyn mae'r Archwilydd wedi gorffen yr archwiliad allanol o gyfrifon Cyngor y Dref am y flwyddyn 2018/19. Ar sail ei adolygiad, yn ei farn, mae'r wybodaeth sydd yn y Dychweleb Flynyddol yn unol ag arferion priodol ac ni ddaeth unrhyw faterion i'w sylw i beri pryder na chafodd gofynion deddfwriaeth a rheoleiddiol perthnasol eu hateb. Gofynnir i'r Aelodau nodi'r un argymhelliad yn adroddiad yr Archwilydd.

## 10. YMWELIADAU Â CHYNGHORAU TREF A CHYMUNED

Derbyniwyd yr ohebiaeth atodol unwaith eto oddi wrth y Prif Swyddog dros Lywodraethu yng Nghyngor Sir y Fflint yn rhoi'r ymateb a gafwyd gan aelodau annibynnol y Pwyllgor Safonau yn dilyn ymweliadau â chynghorau Tref a Chymuned yn y Sir.

Yn ogystal, cofnodwyd y sylwadau canlynol pan ymwelwyd â Chyngor Tref yr Wyddgrug: "Soniodd y Cadeirydd am ei ymweliad cadarnhaol i fynychu cyfarfod o Gyngor Tref yr Wyddgrug. Eglurodd fod busnes wedi mynd rhagddo'n gyflym a'i arwain yn fedrus gan y Clerc a'r Cadeirydd gyda chyfle i drafod a holi heb fygu trafodaeth. Roedd Swyddogion y Cyngor wedi mynychu a chyflwyno adroddiadau'n ddeallus ar fusnes, adfywio a materion ariannol. Cynhaliwyd y cyfarfod mewn lleoliad ffurfiol y teimlai oedd wedi cyfrannu at yr awyrgylch effeithlon. Wrth gloi, dywedodd fod y cyfarfod wedi bod yn batrwm o arferion da."

## 11. PLASTIG UNTRO

Ystyried mabwysiadu'r polisi drafft atodol gan Gyngor y Dref wrth ddangos cefnogaeth barhaus i Grŵp Lleihau Plastig yr Wyddgrug.

## 12. ADRODDIAD BLYNYDDOL

Ystyried a chymeradwyo adroddiad blynyddol atodol Cyngor Tref yr Wyddgrug am y cyfnod Mai 2018 - Ebrill 2019.

*e-mail : e-bost*

### 13. 75ain PEN BLWYDD DIWRNOD BUDDUGOLIAETH YN EWROP

Ystyried a chymeradwyo'r adroddiad atodol yn cynnwys argymhellion ar ddathlu 75ain Pen Blwydd Diwrnod Buddugoliaeth yn Ewrop ym mis Mai 2020.

### 14. YMGYNGHORIAD CYNGOR SIR Y FFLINT – CYNLLUN DATBLYGU LLEOL (CDLI) SIR Y FFLINT

Mae'r cynllun drafft bellach yn destun ymgynghoriad 6 wythnos â'r cyhoedd o 30ain Medi i 11eg Tachwedd 2019. Gofynnir i'r Aelodau gymeradwyo ymateb wrth ystyried y cysylltiadau gyda Drafft Fframwaith Datblygu Cenedlaethol Llywodraeth Cymru sy'n pennu cyfeiriad datblygu yng Nghymru o 2020 i 2040. Bydd y Cynghorwyr Mearns, Taylor, Parry a Carberry yn gallu i roi gwybodaeth berthnasol i'r Aelodau ar Ddrafft y Fframwaith Datblygu Cenedlaethol yn dilyn mynychu seminar.

### 15. RHYBUDD O GYNNIG

15.1 Y Cynghorydd Haydn Jones – Bod Cyngor y Dref yn cefnogi camau i atal beicio a sgrialu ar Sgwâr Daniel Owen.

15.2 Y Cynghorydd Teresa Carberry – Bod Cyngor y Dref yn cefnogi adolygu gwefan Cyngor y Dref. (Manylion ynghlwm)

15.3 Y Cynghorydd Andrea Mearns – Rwy'n gofyn i Gyngor Tref yr Wyddgrug ystyried rhoi £5,000 o gymorth ariannol i Ganolfan Gymunedol Parkfields tuag at gostau cynnal Clwb y Plant a Chlwb Ieuenctid yno. Mae Clwb y Plant ar gyfer plant oed ysgol gynradd ac mae'n cael ei gynnal ar ddydd Mercher a dydd Sadwrn o 3.30pm i 5.30pm; mae'r Clwb Ieuenctid ar gyfer pobl ifanc oed ysgol uwchradd ac mae'n cael ei gynnal ar yr un diwrnodau o 6pm i 8pm. Mae adroddiad yn rhoi manylion y cynnig hwn

### 16. PARATOI'R GYMUNED AR GYFER Y GAEAF

Derbyniwyd yr ohebiaeth atodol oddi wrth Gyngor Sir y Fflint yn cynnig y gwasanaeth / cymorth canlynol at y gaeaf nesaf:

- Gwybodaeth am ragolwg y tywydd lleol a gwaith graeanu;
- Gwerthu biniau halen ychwanegol a/neu halen y graig mewn sach;
- Darparu offer ar gyfer clirio eira cymunedol.

### 17. HYSBYSU ACHLYSURON SY'N DOD

17.1 Coelcerth y Dref – Dydd Mawrth 5 Tachwedd 2019 ar faes Mold Alex. Coelcerth a than gwyllt blynyddol.

17.2 Gŵyl Dachwedd – Dydd Gwener 8 Tachwedd i ddydd Sul 10 Tachwedd. Gŵyl o gwrw go iawn yn Neuadd Eglwys y Santes Fair.

17.3 Sul y Cofio – Dydd Sul 10 Tachwedd, Gorymdaith Goffa Flynyddol a gwasanaeth yn Eglwys y Santes Fair.

17.4 Cynnau Goleuadau'r Nadolig – Dydd Mawrth 26 Tachwedd. Cynnau goleuadau'r Nadolig gydag adloniant cerddorol a ffair wagedd.

*e-mail : e-bost*

17.5 Marchnad Nadolig yr Wyddgrug – Dydd Sul 1 Rhagfyr. Marchnad yr Ŵyl ar y Stryd Fawr a Sgwâr Daniel Owen gyda cherddoriaeth ac adloniant.

17.6 Ras Siôn Corn – Dydd Sul 8 Rhagfyr. Ras Siôn Corn o gwmpas y dref, addas i bob oed a gallu.

## **18. HYSBYSIAD YNGHYLCH Y PENDERFYNIADAU CYNLLUNIO**

Nodi'r adroddiad atodedig.

## **19. CYFARFODYDD A FYNYCHWYD**

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

## **20. GWAHARDD Y CYHOEDD A'R WASG**

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

## **21. YR WYDDGRUG – ARDAL GWELLA BUSNES**

Ystyried yr adroddiad atodol a chytuno sefyllfa Cyngor Tref yr Wyddgrug yn ystod y bleidlais ar y bwriad i gyflwyno Ardal Gwella Busnes.

## **22. CYFLEUSTERAU CYHOEDDUS**

Ystyried yr adroddiad atodol sy'n rhoi'r diweddaraf ar sefyllfa bresennol y gwasanaeth cyfleusterau cyhoeddus yn Stryd Newydd, Yr Wyddgrug.

## **23. 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.

*e-mail : e-bost*