



FLINT TOWN COUNCIL

CYNGOR TREF Y FFLINT

Mrs. Lesley Wood
Town Clerk

email: townclerk@flinttowncouncil.gov.wales

April 2021

Dear Councillor,

You are hereby requested to attend a virtual meeting (by either video or telephone attendance) of the **FINANCE AND POLICY COMMITTEE** on Monday 19th April 2021, at 6.30 p.m. to discuss the following agenda.

To ensure that the meeting commences at 6.30pm, I would please ask that you join the meeting by 6.20pm. Virtual meeting details to follow.

AGENDA

1. **Apologies**

2. **Public Enquiry Item**

In accordance with the agreed criteria (copies will be available at the meeting) any member of the public present can ask a question or make comment on any agenda item.

3. **Declaration of Interest – Members Code of Conduct**

4. **To confirm as a correct record the minutes of the meeting held on Monday 15th March, 2021.**

5. **Clerks update on matters arising from the previous meeting, if any.**

6. **Accounts for Payment**

To consider the Schedule of Accounts, Standing Orders and Direct Debit Payments.

7. **Budget Monitoring Report**

To consider the attached budget monitoring report and bank reconciliation statement.



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8. Standing Orders

To approve and adopt the Council's Standing Orders. Copy attached.

9. IRPW - Payments to Members 2021/22

To consider the attached extract from the annual report of the Independent Remuneration Panel for Wales and make the determinations applicable for the financial year.

10. Interim Audit Report

Town Clerk to report. See attached report.

Lesley Wood
Town Clerk