



FLINT TOWN COUNCIL

CYNGOR TREF Y FFLINT

Mrs. Lesley Wood
Town Clerk

email: townclerk@flinttowncouncil.gov.wales

October 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 18th October, 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. **Declaration of Interest – Members Code of Conduct**
3. **To confirm as a correct record the minutes of the meeting held on Monday 20th September, 2021**
4. **Clerks update on matters arising from the previous meeting, if any.**

5. **Accounts for Payment**

To consider the Schedule of Accounts, Standing Orders and Direct Debit Payments
A copy will be emailed prior to the meeting.

6. **Budget Monitoring Report**

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

7. **Play Area Match Funding Scheme 2021/22**

To consider plans and costings for the Albert Avenue Play area from Aura Leisure.
Details to follow via email.



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8. Christmas Donations

To agree donations to be made.

9. Council's Payroll Services

Town Clerk to report.

10. Council Policies

To review and adopt the following Council's Policies: Copies will be emailed prior to the meeting.

Complaints Procedure
Grievance Policy
Local Resolution Procedure

Lesley Wood
Town Clerk