



FLINT TOWN COUNCIL

CYNGOR TREF Y FFLINT

Mrs. Lesley Wood
Town Clerk

email: townclerk@flinttowncouncil.gov.wales

February 2022

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 21st February, 2022, 2020 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. Zoom 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 17th January, 2022**
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.

6. **Town Hall Lift Contract**

Town Clerk to report.

7. **Financial Applications**

To consider the attached requests.

8. **Queen's Platinum Jubilee – Celebrations**

To consider if donations will be made available. See attached.



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Matters of a Confidential Nature – Exclusions of Public and Press

9. Town Clerk's Salary

See attached Report.

10. Town Caretaker

Town Clerk and Leader of the Council to report.

Lesley Wood
Town Clerk