



FLINT TOWN COUNCIL

CYNGOR TREF Y FFLINT

Mrs. Lesley Wood
Town Clerk

email: townclerk@flinttowncouncil.gov.wales

March 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 March 2022 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 21st February, 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. **Financial Applications**

To consider the attached requests.

7. **IRPW - Payments to Members 2022/23**

To consider the attached extract from the annual report of the Independent Remuneration Panel for Wales and Council Decisions made in April 2021 and then Council to agree the determinations applicable for the financial year 2022/23.



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8. **Council Policies**

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

Risk Assessment
Annual Investment Strategy
Internal Controls
Multi Location Meetings Policy
Essential Car Allowance Policy

9. **2020-21 National Pay Agreement**

The Town Clerk to report the 2020-21 National Pay Agreement from the National Joint Council for Local Government Services.

Lesley Wood
Town Clerk