



FLINT TOWN COUNCIL

CYNGOR TREF Y FFLINT

Mrs. Lesley Wood
Town Clerk

email: townclerk@flinttowncouncil.gov.wales

June 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 20th June 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. Virtual meeting details to follow.

AGENDA

1. **Apologies**
2. **To Elect a Chairman for the Municipal Year 2022/23**
3. **To Elect a Vice Chairman for the Municipal Year 2022/23**
4. **Declaration of Interest – Members Code of Conduct**
5. **To confirm as a correct record the minutes of the meeting held on Monday 21st March, 2022.**
6. **Clerks update on matters arising from the previous meeting, if any.**
7. **Accounts for Payment**
To consider the Schedule of Accounts, Standing Orders and Direct Debit Payments.
8. **Council Meetings**
To consider meetings moving forward, face to face and/or Hybrid Meetings.
9. **Play Area Match Funding Scheme 2022/23**
To consider the attached letter from Aura Leisure and Libraries.



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10. Financial Applications

To consider the attached requests.

11. 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.

12. Council's Mandate - Signatories for Banking

Town Clerk to Report

13. Audit of Accounts 2021/22

a. Internal

The consider the action plan and report of the Internal Auditor, JDH Business Services. The report will be circulated prior to the meeting.

b. External

Members are requested to authorise the Mayor to sign the Annual Return on behalf of the Council. A copy will will be circulated prior to the meeting.

14. Caretaker Van

Town Clerk to Report

15. Mace Bearer

The Mayor, Councillor, MRs. M. Perfect to Report.

Lesley Wood
Town Clerk