



FLINT TOWN COUNCIL

CYNGOR TREF Y FFLINT

Mrs. Lesley Wood
Town Clerk

email: townclerk@flinttowncouncil.gov.wales

October 2022

Dear Councillor,

You are hereby requested to attend the Hybrid Meeting of the **FINANCE & POLICY COMMITTEE** on Monday 17th October, 2022 at 6.30 p.m. to discuss the following agenda.

The physical venue will be the Town Hall, Flint, CH6 5NW. Should you wish to attend virtually via Zoom, please email or telephone the Town Clerk to request the meeting ID at least three working days prior to the meeting.

In accordance with the Local Government and Elections (Wales) Act 2021, the summons to attend a meeting will now be sent to members electronically. If a member wants to receive the summons in writing rather than electronically, you must give notice in writing to myself and specify the postal address to which the summons should be sent.

Yours faithfully,

Town Clerk

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 18th July, 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.



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6. Flint Festival 2023

The Mayor, Councillor Mrs. M. Perfect to report.

7. Mayoral Robes & Loving Cup

Town Clerk to Report.

8. Town Hall Winter Planting & Castle Walk Planters

Councillor Mrs. M. Perfect, Town Mayor to Report.

9. Richard Height Car Park Works

Councillor Mrs. M. Perfect, Town Mayor to Report.

10. Play Area Improvements

To consider the attached regarding Cornist Park Play Area from Play Design Officer, Aura Leisure.

11. Financial Assistance

To consider the attached request.

12. Annual Report

To approve and adopt the attached Annual Report.

13. Training Policy

To approve and adopt the attached Training Policy

14. Budget Monitoring Report

To consider the attached budget monitoring report and bank reconciliation statement



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15. Members Allowances & Expenses 2022/23

To consider the Independent Remuneration Panel draft Annual Report 2022/23 which has now been published for consultation. Copy Attached of the section relating to Town and Community Council allowances.

16. To approve any matters of a financial nature agreed at the Committee Meetings of the 17th October, 2022