



FLINT TOWN COUNCIL

CYNGOR TREF Y FFLINT

Mrs. Lesley Wood  
Town Clerk

email: [townclerk@flinttowncouncil.gov.wales](mailto:townclerk@flinttowncouncil.gov.wales)

April 2023

Dear Councillor,

You are hereby requested to attend the Hybrid Meeting of the **FINANCE & POLICY COMMITTEE** on Monday 17<sup>th</sup> April 2023 at 6.30p.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 20<sup>th</sup> March 2023**
- 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. IRPW - Members Allowances and Expenses 2022/23**

To note the attached information applicable for 2022/23 which the Council is required to publish on the Council's website and send a copy to the IRPW.

## **7. Play Area Match Funding Scheme 2023/24**

To consider the attached letter from Aura Leisure and Libraries.

## **8. External Audit**

To consider the attached report from the External Auditors regarding the External Audits for years: 18-19, 19-20, 20-21, 21-22.

## **9. Council Policies**

To review and adopt the following Council's Policies:

Multi Location Policy  
Procedure for considering Planning Applications Policy

### **9a. CCTV Cameras**

To consider purchasing additional CCTV cameras for the Town.

## **10. To approve any matters of a financial nature agreed at the Committee Meetings of the 17<sup>th</sup> April 2023**