



FLINT TOWN COUNCIL

CYNGOR TREF Y FFLINT

Mrs. Lesley Wood
Town Clerk

email: townclerk@flinttowncouncil.gov.wales

July 2023

Dear Councillor,

You are hereby requested to attend the Hybrid Meeting of the **FINANCE & POLICY COMMITTEE** on Monday 17th July 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. Public Enquiry Item

In accordance with the agreed criteria (copies will be available at the meeting) any member of the public present can ask a question or make comment on any agenda item.

3. Declaration of Interest – Members Code of Conduct

4. To confirm as a correct record the minutes of the meeting held on Monday 19th June 2023

5. Clerks update on matters arising from the previous meeting, if any



FLINT TOWN COUNCIL

CYNGOR TREF Y FFLINT

**Mrs. Lesley Wood
Town Clerk**

email: townclerk@flinttowncouncil.gov.wales

6. Accounts for Payment

To consider the Schedule of Accounts, Standing Orders and Direct Debit Payments.

7. Interim Internal Audit of Accounts 2022/23

a. Internal

To consider the action plan and report of the Internal Auditor, JDH Business Services.

b. External

To approve the Accounting statement and the Annual Governance Statement and to authorise the Chair to sign the Council approval and certification of the Annual Return.

8. Play Area Match Funding Scheme

To consider the attached email from Mr. R. Roberts, Aura Play Design Officer

9. Flint Town Firework Display

To consider the attached letter from RNLI.

10. Financial Assistance application

To consider the attached application.

11. Council Policies

To review and adopt the following Council's Policies:

Annual Report
Biodiversity Report
Retention Policy

12. To approve any matters of a financial nature agreed at the Committee Meetings of the 17th July 2023