



FLINT TOWN COUNCIL

CYNGOR TREF Y FFLINT

Mrs. Lesley Wood
Town Clerk

email: townclerk@flinttowncouncil.gov.wales

November 2023

Dear Councillor,

You are hereby requested to attend the Hybrid Meeting of the **FINANCE & POLICY COMMITTEE** on Monday 20th November 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 16th October 2023

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



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6. Accounts for Payment

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

7. Christmas Donations

To agree donations to be made, Town Clerk to report.

8. Financial Assistance applications

To consider the attached applications.

8. IRPW Draft Report

To consider the Independent Remuneration Panel draft Annual Report 2024/25 which has now been published for consultation. Copy Attached of the section relating to Town and Community Council allowances.

9. Council Policies

To review and adopt the following Council's Policies:

Press & Media Policy
Social Media Policy

10. 2023-24 National Pay Agreement

The Town Clerk to report the 2023-24 National Pay Agreement from the National Joint Council for Local Government Services.

11. To approve any matters of a financial nature agreed at the Committee Meetings of the 20th November 2023