



FLINT TOWN COUNCIL

CYNGOR TREF Y FFLINT

Mrs. Lesley Wood
Town Clerk

email: townclerk@flinttowncouncil.gov.wales

October 2023

Dear Councillor,

You are hereby requested to attend the Hybrid Meeting of the **FINANCE & POLICY COMMITTEE** on Monday 16th October 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 – Member's Code of Conduct**
- 3. To confirm as a correct record the minutes of the meeting held on Monday 18th September 2023**
- 4. Clerks update on matters arising from the previous meeting, if any**
- 5. Budget Monitoring Report**
- 6. Accounts for Payment**

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



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7. To approve any matters of a financial nature agreed at the Committee Meetings of the 16th October 2023

8. Budget Monitoring Report

To consider the attached budget monitoring report and bank reconciliation statement

9. Council Policies

To review and adopt the following Council's Policies:

Complaints Procedure

Local Resolution Procedure

Grievance Policy

10. Asset Register

To review and approve the Council's revised Asset Register