



FLINT TOWN COUNCIL

CYNGOR TREF Y FFLINT

Mrs. Lesley Wood
Town Clerk

email: townclerk@flinttowncouncil.gov.wales

March 2024

Dear Councillor,

You are hereby requested to attend the Hybrid Meeting of the **FINANCE & POLICY COMMITTEE** on Monday 18th March 2024 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. 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 19th February 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. IRPW - Payments to Members 2024/25

To consider the attached extract from the annual report of the Independent Remuneration Panel for Wales for Council to agree the determinations applicable for the financial year 2024/25.

8. Council Policies

To review and adopt the following Council Policies:

Internal Controls

Annual Risk Assessment

Standing Orders

Planning Procedures

9. Civility & Respect Pledge

To review the pledge, see attached.

10. Internal Audit Report 2023-24

To consider the attached report.

11. Financial Assistance application

To consider the attached application.

12. To approve any matters of a financial nature agreed at the Committee Meetings of the 18th March 2024