



FLINT TOWN COUNCIL

CYNGOR TREF Y FFLINT

Mrs. Lesley Wood
Town Clerk

email: townclerk@flinttowncouncil.gov.wales

June 2024

Dear Councillor,

You are hereby requested to attend the Hybrid Meeting of the **FINANCE & POLICY COMMITTEE** on Monday 17th June 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. To Elect a Chairman for the Municipal Year 2024/25

4. To Elect a Vice Chairman for the Municipal Year 2024/25

5. Declaration of Interest – Members Code of Conduct



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6. Flint Town United

Mr. D. Williams, Chair Flint Town United in attendance relating to a financial donation.

7. To confirm as a correct record the minutes of the meeting held on 15th April 2024

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

9. Accounts for Payment

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

10. Play Area Match Funding 2024/25

To consider the letter from Mr. P. Jones, Aura Leisure & Libraries.

11. Interim Internal Audit of Accounts 2024/25

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.

12. Council Policies

To review and adopt the following Council Policies:

Freedom of information Scheme
Information & Data Protection Policy

13. To approve any matters of a financial nature agreed at the Committee Meetings of the 17th June 2024