



FLINT TOWN COUNCIL

CYNGOR TREF Y FFLINT

Mrs. Lesley Wood
Town Clerk

email: townclerk@flinttowncouncil.gov.wales

October 2024

Dear Councillor,

You are hereby requested to attend the Hybrid Meeting of the **FINANCE & POLICY COMMITTEE** on Monday 21st October 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 16th September 2024

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. Budget Monitoring Report

To consider the attached budget monitoring report and bank reconciliation statement

8. Christmas Donations

To agree donations to be made. See attached list of donations made in 2023.

9. Asset Register

To review and approve the Council's revised Asset Register

10. Council Policies

To review and adopt the following Council Policies:

Complaints Procedure

Local Resolution Procedure

Grievance Policy

Health & Safety Policy

11. IRPW Draft Report

To consider the Independent Remuneration Panel draft Annual Report 2025/26 which has now been published for consultation. Copy Attached of the section relating to Town and Community Council allowances.

12. To approve any matters of a financial nature agreed at the Committee Meetings of the 21st October 2024