

CYNGOR TREF PONTARDDULAIS TOWN

Clerc: H. J. Davies
45 Stryd Sant Teilo
Pontarddulais
ABERTAWE
SA4 8SY

Rhif ffôn: (01792) 883348
Ffôn symudol: 07939 592168



Clerc: H. J. Davies
45 St Teilo Street
Pontarddulais
SWANSEA
SA4 8SY

Tel No: (01792) 883348
Mobile: 07939 592168

Email/Ebost: clerk@pontarddulaistowncouncil.gov.uk
Website/Gwefan: www.pontarddulaistowncouncil.gov.uk

Correspondence is welcomed in English or Welsh / Croesewir gohebiaeth yn Gymraeg neu'n Saesneg

19 April 2024

Dear Member

You are hereby summoned to attend the meeting of Pontarddulais Town Council in the Council Chamber/Room 1, Mechanics Institute, 45 St Teilo Street, Pontarddulais on Thursday, 25 April 2024 commencing at 7.00pm.

If you wish to attend the meeting remotely, please contact the Clerk at clerk@pontarddulaistowncouncil.gov.uk for the Teams link

by Wednesday, 24 April 2024

15 minutes prior to the meeting members of the public will be allowed to ask questions.

Public Questions

- Questions may be verbal at the meeting, but if in writing must be submitted no later than noon on the working day prior to the meeting.
- Questions will be dealt with in a 15-minute period.

Council meetings are recorded for minute taking purposes and are deleted once minutes are agreed.

BUSINESS

1. Apologies for Absence

2. Disclosures of personal and prejudicial interests in accordance with the council's code of conduct.

Members are requested to identify the agenda item/minute number and subject matter that their interest relates to.

3. To receive an address from the Police.

4. Minutes

To approve and sign as a correct record the minutes of the previous council meeting on 28 March 2024.

5. **Receive and consider the minutes of the Policy, Compliance & Finance committee meeting held on the 18th April 2024** (attached). The following matters are brought for Recommendation to approve.
 - a. Financial Reports (under item 16)
 - b. Financial Assistance Grants Policy RECOMMENDATIONS (attached).
 - c. South Wales Police Room Contract RECOMMENDATIONS (attached)
6. **Receive and consider the minutes of the Estates, Development & Culture committee meeting held on the 4th April 2024** (attached).

Motion of Exclusion of Public and Press – S.1(2) Public Bodies (Admission to Meetings) Act 1960 for item a:
 - a. Institute bookings.
 - b. RECOMMENDATION to send letter to SCVS
 - c. RECOMMENDATION to apply for grant for Dantwyn Park Christmas lights
7. **Receive and consider the Grants Consultancy Report** (attached)
 - a. Receive and consider the March 24 Grants Consultancy Report (attached).
 - b. Consider proposals for Mynydd Y Gwair grant funding
8. **Consider and vote on self-nominations for Chair of Council and Deputy Chair of Council.**
9. **Receive and consider reports from County Ward members.**
10. **Receive and consider any urgent matters from Town Councillors.**
11. **Answer questions from Councillors (3 clear days' notice of any question having been given to the person to whom it is addressed).**
12. **Receive and consider reports from the Clerk.**
13. **Receive and consider reports from the Mayor.**
14. **Receive and consider reports from representatives on outside bodies.**
15. **Financial Reporting.**
Receive and sign the Bank Reconciliation for the month of March 2024 (attached).
16. **To discuss planning applications previously circulated to all councillors.**

HJ Davies

Hilary Davies
Clerk to the Town Council