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**CYNGOR TREF PONTARDDULAIS TOWN COUNCIL**

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

 1 February 2024

**A MEETING OF THE POLICY, FINANCE AND COMPLIANCE COMMITTEE WILL BE HELD ON THURSDAY 8th FEBRUARY 2024 AT 7.00PM, MEETING ROOM 1, INSTITUTE**

Please inform the Clerk by 7 February, should you wish to join remotely

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZjFmOTkwYjUtZTVkZC00MjEwLWE5YjUtMTZkMzEzMWVkMTgy%40thread.v2/0?context=%7b%22Tid%22%3a%223e7e7e2e-8229-461f-a638-338d0aff4dca%22%2c%22Oid%22%3a%22effe9a88-ff28-434b-929b-6dfc43df0b5d%22%7d)

Meeting ID: 345 430 007 890
Passcode: Esv7oM

*H. J. Davies -* Clerk to the Council

**BUSINESS**

1. Apologies for absence
2. To receive declarations of personal interest from Members in accordance with the Council's Code of Conduct
3. Minutes of last meeting/s for actions outstanding
4. Finance
5. Budget reports
6. Regeneration Group (update from group members)
7. Policies:
8. Table of Policies
9. Health and Safety Policy
10. Grants
11. Financial Assistance Applications