**CYNGOR TREF PONTARDDULAIS TOWN COUNCIL**

**A logo with a bridge and a house

Description automatically generated**

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*Correspondence is welcomed in English or Welsh / Croesewir gohebiaeth yn Gymraeg neu’n Saesneg*image2.png

Dear Member

You are hereby summoned to attend the **Extraordinary Council Meeting**, of Pontarddulais Town Council in the Council Chamber/Room 1, Mechanics Institute, 45 St Teilo Street, Pontarddulais at **6.45pm** on Tuesday 15th July.

If you wish to attend the meeting remotely, please contact the Clerk at [clerk@pontarddulaistowncouncil.gov.uk](mailto:clerk@pontarddulaistowncouncil.gov.uk) for the Teams link

by Monday 14th July 2025

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

**Questions from the public relating to items on the agenda. (limited to 15 minutes)**

**Apologies for Absence**

**Disclosures of Personal and Prejudicial interests in accordance with the Council’s Code of Conduct.**

**FULL COUNCIL EXTRAORDINARY MEETING AGENDA**

1. **Policy, Compliance & Finance**
2. To agree earmarked reserve levels
3. To note VAT reclaim 2024/25
4. To accept Internal Audit report
5. To review and agree the AGAR 2024-25
6. To agree the Annual Governance Statement for signature by the Chair.
7. To agree submission of 2024/25 external audit

**Philip Downing**

**Cllr. Philip Downing**

**Mayor**

**Pontarddulais Town Council**

**20/06/2025**