**CYNGOR TREF PONT****ARDDULAIS TOWN COUNCIL**

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

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Dear Member

You are hereby summoned to attend the **Policy, Compliance and Finance Committee Meeting**, of Pontarddulais Town Council in the Council Chamber/Room 1, Mechanics Institute, 45 St Teilo Street, Pontarddulais on **Wednesday 15th January 2025** at 7pm

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 Tuesday 14th January 2025.

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

**Apologies for Absence**

**Declarations of Interest**

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

**Policy, Compliance and Finance Agenda**

1. **To appoint a Vice Chair of the committee**
2. **To receive update on Food Poverty/Warm Space funding and agree any actions**
3. **To receive update on Heritage Grant and agree a way forward**
4. **To note application to MyG Grant fund.**
5. **To consider creating an Environment Committee or adding “Environment” to an existing committee for recommendation to Full Council.**
6. **To discuss and agree Admin budget 2025/26 for recommendation to Full Council.**

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Susan Rodaway

Town Clerk

10/01/2025