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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*

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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 **Tuesday 16th September 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 Monday 15th June 2025

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

**Policy, Compliance and Finance Committee Meeting Agenda**

1. **To elect a Vice-chair**
2. **To complete random audit of June, July and August payments**
3. **To note June, July and August closing balances**
4. **To ratify June, July and August payments**
5. **To note September payments made to date and anticipated**
6. **To note end of Qtr. 1 closing balances 2025/26**
7. **To note VAT reclaim Qtr. 1 2025**
8. **To note recent Grant Application**
9. **Advance notice to consider proposals for projects to inform budget setting 2026/27**
10. **To agree to carry out community consultation for Council vision and mission, and budget setting 2026/27**
11. **To receive report from Vision setting workshop to inform community consultation**
12. **Proposal to recommend to Full Council an amendment to Standing Orders:**

**“No Councillor may be chair of more than one committee at a time and the Mayor may not be chair of any committee. The Council may vote to suspend this Standing Order in exceptional circumstances, e.g. there are low numbers of Councillors, making it impractical.”**

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**Susan Rodaway**

**Town Clerk**

**10/09/2025**