

CYNGOR TREF PONTARDDULAIS TOWN COUNCIL

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

21 September 2022

A MEETING OF THE POLICY AND RESOURCES COMMITTEE WILL BE HELD IN THE INSTITUTE ON THURSDAY 29th SEPTEMBER AT 7.00PM

P. A. John
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. To consider the appointment of a new Clerk and Responsible Financial Officer:
 - (a) OVW consultancy (copy attached);
 - (b) Composition of interviewing panel;
 - (c) Timescale;
 - (d) Existing Clerk's annual leave.
4. To consider a request for financial assistance under the Council's Unadopted Roads Policy (application and policy attached).
5. To undertake a review of the Council's budget (information to follow),
6. To review the Council's Financial Risk Assessment Schedule (existing schedule attached)
7. To consider the Finance and Governance Toolkit for Community and Town Councils (copy attached).