**CYNGOR DREF PONTARDDULAIS TOWN COUNCIL**

**DRAFT MINUTES**

Policy, Compliance and Finance Committee Meeting, of Pontarddulais Town Council

Wednesday 12th February 2025 at 7pm

**Present**: Cllr. Catherine Evans (CE) – chair; Cllr. Alison Wilson (AW) – Mayor; Cllr. Philip Downing (PD) Cllr. Jane Harris (JH); Cllr. Kevin Griffiths (KG)
**Apologies:** Cllr. Huw Roberts (HR)

**Declarations of Interest: None**

**Questions from the public relating to items on the agenda. (limited to 15 minutes): None.**

**Policy, Compliance and Finance Agenda**

1. **To receive December and January expenditure and closing balances report**

The Clerk provided the bank statements and Invoices for December 2024 and Jan 2025 and Councillors who are not Bank Signatories audited a selection chosen at random for both months to audit. All was in order.

1. **To review new financial regulations**

The Clerk and committee reviewed the new model financial regulations, point by point and made recommendations to alter to fit with the budget/size and responsibilities of the Town Council.

1. **To agree to recommend to Full Council they adopt the reviewed new financial regulations**

It was proposed, seconded and agreed unanimously to recommend the amended Financial Regulations to Full Council.

**Meeting closed: 21.04**