**CYNGOR DREF PONTARDDULAIS TOWN COUNCIL**

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); Cllr. Huw Roberts (HR)

**Declarations of Interest:** JH: Friends of Coed Back Park/Age Concern; CE: Senior Citizens/Age Concern/ Pontarddulais Foodbank/ The Ivys Community Shed; AW: Family History Group/Age Concern/ Pontarddulais Foodbank/ The Ivys Community Shed; PD: Pontarddulais Foodbank/Pontarddulais Football Club.

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

**Policy, Compliance and Finance Draft Minutes**

1. **Motion to exclude public and press***It is proposed* *under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of item 10 as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.*This was proposed, seconded and agreed unanimously.
2. **To receive Community Grant applications and make awards in accordance with eligibility criteria.**The Clerk informed the committee that 22 applications had been received for the Community Grants. Each application was considered on its merits and eligibility as well as compliance with the process. The committee recognised there was an outdated policy on the website which could have caused confusion to applicants and so despite there being some issues with four of the applications, the committee voted unanimously to recommend all applicants receive an award on this basis given there was sufficient funding set into the budget to do so. This will go to Full Council as the committee’s recommendation..

**Meeting closed: 20.40**