

## **Finance & Compliance Committee Agenda**

### **Monday 17<sup>th</sup> November 2025 at 6.30 pm**

### **Hybrid Meeting at the Ostreme Centre & via Teams**

- 01      Apologies for Absence**
- 02      Declarations of Interest**
- 03      Minutes of the Previous Meetings of the Committee**  
To approve the minutes of the meeting held on 20<sup>th</sup> October 2025 as a true record.
- 04      Outstanding Actions from Previous Meetings**
- 05      Budget Monitoring Reports to 30/09/2025 - Paul Beynon, RFO**  
Reports attached.
- 06      Budget 2026/27**
- 07      Review of Fees and Charges - Ostreme Centre and Underhill Hub**
- 08      Victoria Inn Grant Application**  
Grant Application for £500 to start conversational Welsh classes in a community environment.
- 09      Ysgol Cymraeg Grant Application**  
Grant Application for £2,000 contribute towards encouraging all pupils at the school to be involved in gardening for purpose.
- 10      Mumbles Croquet Club Grant Application**  
Grant Application for £656.77 to contribute towards regular maintenance of facilities.
- 11      Re-Engage Grant Application**  
Grant Application for £500 to contribute towards reducing isolation of elderly people who live alone locally.

**Agenda Cyfarfod y Pwyllgor Cyllid a  
Chydymffurfedd  
Dydd Llun, 17 Tachwedd 2025 am 6.30pm  
Cyfarfod hybrid yng Nghanolfan Ostreme a thrwy  
gyfrwng Teams**

- 01 Ymddiheuriadau am absenoldeb**
- 02 Datganiadau o fuddiant**
- 03 Cofnodion cyfarfod blaenorol y pwyllgor**  
Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 20 Hydref 2025 fel rhai cywir.
- 04 Camau gweithredu heb eu cwblhau o gyfarfodydd blaenorol**
- 05 Adroddiadau monitro'r gyllideb hyd at 31 Medi 2025 – Paul Beynon, Swyddog Ariannol Cyfrifol**  
Adroddiadau wedi'u hatodi.
- 06 Cyllideb 2026–2027**
- 07 Adolygiad o ffioedd a thaliadau – Canolfan Ostreme a Hyb Underhill**
- 08 Cais am grant gan Victoria Inn**  
Cais am grant o £500 i ddechrau dosbarthiadau Cymraeg sgwrsio mewn amgylchedd cymunedol.
- 09 Cais am grant gan yr Ysgol Gymraeg**  
Cais am grant o £2,000 i gyfrannu at y gwaith o annog pob disgybl yn yr ysgol i gymryd rhan mewn garddio gyda phwrpas.
- 10 Cais am grant gan Mwmbwls**  
Cais am grant o £656.77 i gyfrannu at y gwaith o gynnal a chadw'r cyfleusterau'n rheolaidd.
- 11 Cais am grant gan Re-Engage**  
Cais am grant o £500 i gyfrannu at y gwaith o atal pobl hŷn sy'n byw ar eu pen eu hunain yn lleol rhag teimlo'n ynysig.

