

Minutes of Meeting of the Finance & Compliance Committee held on 20 June 2022 at 6.30 pm by videoconference (Zoom)

Councillors Present: Will Thomas (Vice-Chair), Rebecca Fogarty, Phil Keeton, Francesca O'Brien, Mike Parkin & Carrie Townsend Jones

Officers Present: Steve Heydon

FN2206-01 Apologies for Absence

Cllrs: Ian Scott, Rebecca Fogarty & Helen Nelson

FN2206-02 Declarations of Interest

Caroline Townsend Jones declared a personal interest in item FN2206-09 Grant Request from Mumbles Development Trust as the application was submitted by sister-in-law.

FN2206-03 Minutes of the Meeting held on 23 May 2022

RESOLVED to approve the minutes of the meeting held on 23 May 2022 as a true record.

FN2206-04 Action Points Arising from Previous Minutes

FN2206-05 Appointment of Sub Committees:

- OCA/MCC JWG
- GDPR (sub-committee)

AGREED to remove premises subcommittee.

ACTION – Clerk to publicise vacancies.

FN2206-06 Ostreme Centre – CCTV

AGREED to defer to next meeting of committee.

FN2206-07 Ostreme Centre – Heads of Terms / Licence – Update

ACTION – Clerk to chase solicitors

FN2206-08 Grant Request from YGG Llwynderw PTFA

Grant request for £2,850 towards a £6,000 project to celebrating the school's achievements spanning 20 years.

RECOMMEND that the grant be made subject to satisfactory answering of the following questions:

1. Could they provide more detail of what they are planning?
2. Could they produce some material highlighting previous MCC grants and contributions towards the school to display at the event?
3. Could they produce some content for our digital archive, including an article for the blog, plus photos etc received grants over years that they have a working with MCC stall, highlighting what we've contributed?

FN2206-09 Grant Request from Mumbles Development Trust

Grant request for £5,000 towards their Mumbles Railway Trail project.

RECOMMEND that the grant be made.

ACTION – Clerk to ask MDT if they are collaborating with the people doing the heritage work on the sea wall development.

FN2206-10 Request from Allotment Society to change use of award

RECOMMEND that their request to change the use of the grant be approved.

FN2206-11 Councillors Remuneration Policy

RECOMMEND that:

- I. The Council considers how many Senior Role payments are to be made in 2022/23 and to whom
- II. The Council considers whether Attendance Allowance payments are to be made for attendance at approved duties
- III. The Councilor's Remuneration Policy 2022/23 is adopted, and the non-mandatory payments are approved.

FN2206-12 Finance Report

RFO is currently working on year end figures and should have a new report for the next meeting.

Meeting Closed at 7.12 pm