

## **Finance & Compliance Committee Agenda**

### **Monday, 16 October 2023 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 18 September 2023 as a true record.
- 04      Appointment of Vice-Chair**
- 05      Outstanding Actions from Previous Meeting**
- 06      Budget Monitoring Report to 31/08/2023**  
Reports attached.
- 07      Budget 2024/25**
- 08      Councillor Review of Bank Reconciliations and Employee Data**  
Report attached
- 09      A review of direct debits and standing orders**
- 10      Council Grant Review Policy**  
Document attached.
- 11      Whitestone Primary School Grant Application**  
Grant application for £4,000 to improve play yard areas.
- 12      Heartbeat Trust UK Grant Application**  
Grant Application for £9,900 towards providing defibrillators in Mumbles 'Hotspots'.
- 13      Mumbles Bowls Club Grant Application**  
Grant Application for £2,149.46 to assist in the payment of green maintenance charges.

- 14**      **Sunshine Lotus Yoga Grant Application**  
Grant Application for £2,400 to support yoga within the community through Yoga 4 Health
- 15**      **Oystermouth Panto Grant Application**  
Grant Application for an amount up to £2,000 to assist in relation to a Christmas Panto.
- 16**      **Mumbles Rugby Club Grant Application**  
Grant Application for £2,000 to contribute towards the community-based annual festival.
- 17**      **Mumbles Netball Grant Application**  
Grant Application for £1,150 to assist with court fees for Yr 6 and Yr 8 participants.
- 18**      **Sunday Tea Group Grant Application**  
Grant Application for £425 to assist in the prevention of elderly people from becoming isolated.
- 19**      **Training Budget Update**
- 20**      **Vegetable Collection Discussion**