



Minutes of Meeting of the Finance and Compliance Committee held on 4 December 2023 at 6.30 pm Hybrid Meeting at the Ostreme Centre & via Teams

Councillors Present: Ian Scott (Chair), Phil Keeton, Will Thomas, Francesca O'Brien, and Carrie Townsend Jones

Officers Present: Kerry Grabham – Clerk and Ian Hughes – Committee Support Officer (CSO)

In Attendance: Cllr Pam Erasmus

FI2312-01 Apologies: Cllrs. Angela O'Connor and Rebecca Fogarty

FI2312-02 Declarations of Interest
None

FI2312-03 Minutes of the Previous Meeting of the Committee

RESOLVED to approve the minutes of the meeting held on 20 November 2023 as a true record.

FI2312-04 Outstanding Actions from Previous Meeting

RESOLVED outstanding actions updated, details recorded in 'outstanding action' report by CSO.

FI2312-05 Budget Monitoring Report to 31/10/2023 – Paul Beynon, RFO

Paul Beynon the RFO had updated the committee prior to the meeting and relevant details recorded in minutes at [FI2312-03](#)



FI2312-06 Budget 2024/25 including presentation by Paul Beynon, RFO

Paul Beynon, The RFO had detailed all relevant information at the Finance Committee Meeting on 20.11.23.

FI2312-07 Councillor Review of Bank Reconciliations and Employee Data Update

AGREED to defer this agenda item to January 2024 Meeting.

FI2312-08 Whitestone Primary School Grant Application

Grant application for £1,500 to improve play yard areas.

Prior to the meeting the CSO, Ian Hughes had circulated a response from the applicant addressing points raised at October's Meeting by Councillors. A discussion took place concerning the application and in particular whether this would benefit the wider community.

RECOMMENDED: that the amount of £1,500 be granted to improve play yard areas.

FI2312-09 Sunshine Lotus Yoga Grant Application

Grant Application for £2,400 to support yoga within the community through Yoga 4 Health.

Prior to the meeting both The CSO and Cllr Townsend Jones had updated committee members on contact with the applicant and a Swansea City Council Co-ordinator. Following a discussion on the merits of supporting this application it was decided by a majority of three to two not to support the application. A further application in the future would be appropriate.

RESOLVED not to support the application

FI2312-10 Mumbles Rugby Club Grant Application

Grant Application for £2,000 to contribute towards the community-based annual festival.

Prior to the meeting, The CSO had updated the committee on his contact with applicant, addressing points of concern from October's Meeting.



A discussion took place on the merits of providing a grant to support the rugby festival. Although concerns remained that the application was made retrospectively the committee was impressed by the efforts of Mumbles Rugby Club to be more inclusive.

RECOMMENDED: that the amount of £2,000 be granted to contribute towards the community-based annual rugby festival.

FI2312-11

Sculpture by the Sea UK Ltd Application

Grant Application for £3,300 to contribute towards the annual festival in May and July 2024. Providing healthy mind and body activities

A discussion took place on the success of previous projects and how these have been inclusive and well attended.

RECOMMENDED: that the amount of £3,300 be granted to contribute towards the annual festival in May and July 2024. Providing healthy mind and body activities

Meeting ended 7.18pm



FI2311-11

FI2311-12

FI2311-13



