

**Finance & Compliance Committee Agenda**  
**Monday 18 March 2024 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 19 February 2024 as a true record.
- 04 Outstanding Actions from Previous Meetings**
- 05 Budget Monitoring Reports to 31/01/2024 - Paul Beynon, RFO**  
Reports attached.
- 06 Mumbles Movers and Gower Groovers Grant Application**  
Grant Application for an amount up to £829 per term to assist in relation to the elderly and disabled, to provide friendships and improve their social networking.
- 07 Newton Athletic Football Club Grant Application**  
Grant Application for an amount up to £1,500 to assist in holding the first summer football tournament at Underhill Park.

**Agenda Cyfarfod y Pwyllgor Cyllid a  
Chydymffurfedd  
Dydd Llun, 18 Mawrth 2024, 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 19 Chwefror 2024 yn gofnod cywir.
- 04 Camau gweithredu heb eu cwblhau o'r cyfarfodydd blaenorol**
- 05 Adroddiadau Monitro'r Gyllideb hyd at 31/01/2024 – Paul Beynon, Swyddog Ariannol Cyfrifol**  
Adroddiadau wedi'u hatodi
- 06 Cais Grant 'Mynd yn y Mwmbwls' a 'Gwefreiddiol yn y Gŵyr'**  
Cais am Grant am swm hyd at £829 y tymor i gynorthwyo mewn perthynas â'r henoed a'r anabl, i ddarparu cyfeillgarwch a gwella eu rhwydweithio cymdeithasol.
- 07 Cais Grant Clwb Pêl-droed Newton Athletic**  
Cais am Grant am swm hyd at £1,500 i gynorthwyo i gynnal twrnamaint pêl-droed cyntaf yr haf ym Mharc Underhill.



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