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| **Minutes of Meeting of the Finance and Compliance Committee held on 15 April 2024 at 6.30 pm**  **Hybrid Meeting at the Ostreme Centre & via Teams** | |
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|  | **Councillors Present:** Ian Scott (Chair), Pamela Erasmus  and Carrie Townsend Jones |
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|  | **Officers Present**: Kerry Grabham – Clerk, Diane Athernought – Customer Services Officer and Ian Hughes - CSO |
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| **FI2404-01** | **Apologies:** Cllr. Will Thomas (Vice Chair) |
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| **FI2404-02** | **Declarations of Interest**  None |
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| **FI2404-03**  **FI2404-04**  **FI2404-05**  **FI2404-06** | **Minutes of the Previous Meeting of the Committee**  **RESOLVED** to approve the minutes of the meeting held on 18 March 2024 as a true record.  **Outstanding Actions from Previous Meeting**  **RESOLVED** outstanding actions updated, details recorded in ‘outstanding action’ report by CSO.  **Budget Monitoring Reports to 29/02/2024 - Paul Beynon, RFO**  Financial reports prepared by RFO Paul Beynon had previously been provided to councillors, these included reports on The Ostreme Centre expenditure. No queries regarding these reports had been raised with RFO prior to the meeting. No questions were raised at the meeting in relation to these reports other than a brief discussion commenting on the extent of income received through The Ostreme Centre.  **RESOLVED** to approve the reports including the budget monitoring report to 29Th February 2024  **Mumbles Yacht Club (MYC)** **Grant Application**  Further to February’s successful Grant Application for £650 plus VAT, this amended application for a further £750 plus VAT is sought for additional structural work to assist in transforming Mumbles Yacht Club into Mumbles Watersports Centre.  A discussion took place on this revised application which included the creation of a new Mumbles Yacht Club Centre. All committee members were enthusiastic about the potential for such a project, the agenda had incorrectly shown £750 plus VAT and not £730 plus VAT as the additional amount requested.  **RECOMMENDED:** that the amount of £730 plus VAT be granted to Mumble Yacht Club  Meeting ended 6.47pm  Next Meeting 20.05.2024 |