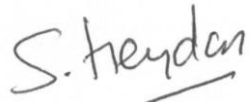


Councillors: B. Arthur, J. Beach, P. Birch, A. Colburn (Chairman), M. Colburn, J. Cooper, D. Dorsett, T. Duffy, P. Erasmus, M. Griffiths, P. Jones, H. Mitchell, E. Morgan, T. Scales, J. Twining & L. Tyler-Lloyd

You are **SUMMONED** to a **MEETING** of the **FINANCE & GENERAL PURPOSES COMMITTEE** of the Mumbles Community Council be held on Wednesday 1 April 2015 at 7.00pm, in the Council Offices, Walters Crescent, Mumbles.



Steve Heydon
Clerk to the Council
Dated 27 March 2015

AGENDA

- 1. Attendance Register**
- 2. Apologies for Absence**
- 3. Declarations of Interest**
- 4. Minutes of the Meeting held on 26 February 2015**

To approve the Minutes of the Meeting held on 26 February 2015 as a correct record.

- 5. Grant Request Friends of Oystermouth Castle**

Friends of Oystermouth Castle now state that the repairs have now been completed and paid for.

- 6. Grant Request from MDT for new entry to Peel Wood**

Awaiting response from MDT

- 7. Virgin v BT for phone/internet**

Consider which provider to use for future phone and internet services

8. Storage Proposal

J43 Storage can provide 10ft unit (80 square feet) J43 - coated with Grafo-Therm to protect against condensation – accessible 24/7 at £67.50 per month.

9. Resolution to Amend Financial Regulations

The following resolution was referred to G&GP by full Council:

PROPOSE that in line with the December 2014 amendment to the definitive accounting document for community councils, 'Governance and accountability for local councils in Wales – A Practitioners' Guide (2011)' the following passage from that Guide is added at the appropriate place within MCC's Financial Regulations:

“At the same time that the budget is set, members will also approve any delegation of responsibility for spending amounts set out in the budget. For example, the budget might include amounts for paying a grant to the local youth club. The RFO may then be authorised to pay the grant without having to make further reference to the council. In the case of member training, the Council might usefully approve an annual training budget with the Clerk/RFO having the authority to make training bookings without further recourse to the Council subject to the budget sum not being exceeded.”

10. Request for grant(s) from Newton School

See attached grant request forms

11. Grant request from Whitestone School

See attached grant request form

12. Grant request from West Cross Ladies Bowls Club

See attached grant request form

13. Letter from Huw Evans (C&CS) re Mergers of Standards Committees

See attached letter

14. Fuel Poverty

See attached email from Mr Clive Hopper

15. Grant request from Kidney Wales Foundation

See attached letter

16. Next Meeting