



Councillors: Tim Bull, Pam Erasmus, Mike Griffiths, Myles Langstone, Rob Marshall, Helen Mitchell, William Thomas & Caroline Townsend Jones

You are **SUMMONED** to the **MEETING** of **FINANCE & GENERAL PURPOSES COMMITTEE** of Mumbles Community Council to be held on Tuesday 27 June 2017 at 6pm at the Council Office, Walters Crescent, Mumbles

S. Heydon

Steve Heydon
Clerk to the Council
Dated 21 June 2017

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Election of Vice Chairman**
- 4. To Approve the Minutes of the Meeting held on 30 May 2017**

5. Grant Request from Mumbles Rangers

Grant request from towards costs to organise a two day football Festival/Tournament in Underhill Park.

6. Model Local Resolution Protocol for Community and Town Councils

To consider the adoption of the model Local Resolution Protocol for Community & Town Councils.

7. Amendments to Grant Form/Procedure

To consider amendments to the grant form/procedure suggested in his report by F&GP Chairman, Cllr Tim Bull.

8. Mumbles Bowls Club

9. Financial Regulations & Financial Risk Assessment

To consider forming a working party to revise MCC's Financial Regulations (based on the new model regulations) and Financial Risk Assessment.

10. 2018/19 Budget & Precept

11. Clerk's Hours

12. Schedule of meetings for 2017/18