

**Minutes of Meeting of the
Finance & Compliance Committee
held on 22 September 2021 at 6.30 pm
by videoconference (Zoom)**

Councillors Present: Rebecca Child (Chair), Rebecca Fogarty, Rob Marshall, Ian Scott, Louise Thomas, Will Thomas & Carrie Townsend Jones

Officer Present: Steve Heydon

FN2109-01 Apologies for Absence

Apologies for absence were received from Tim Bull & Martin O'Neil.

FN2109-02 Declarations of Interest

Rob Marshall declared a personal interest in item FN2109-10 as he knows the applicant

Rebecca Child declared a personal interest in item FN2109-11 as she has previously volunteered for the organisation applying.

Rebecca Fogarty declared a personal interest in item FN2109-11 as she is a member of Linden Church and knows the applicant.

FN2109-03 Election of Vice Chair

Carrie Townsend Jones was elected Vice Chair

FN2109-04 Terms of Reference

ACTION - Chair & Vice Chair to draft and circulate before the next meeting.

FN2109-05 Appointment of Sub Committees

- OCA/MCC JWG – Ian Scott, Louise Thomas, Will Thomas & Carrie Townsend Jones
- GDPR (sub-committee) - Rebecca Child

- **AGREED** to offer places on GDPR to all councillors.

FN2109-06 Co-option of Members

AGREED to invite Helen Nelson to our meetings, but not formally co-opt her.

FN2109-07 Budget Timetable & Proposal

RESOLVED to note timetable and proposal.

ACTION – RFO to be asked to draw up procedure for accepting donations.

FN2109-08 Skatepark – Judicial Review

We have received notification that disputed Judicial Review costs have now been set by the Judge. There is no financial implication for MCC.

FN2109-09 Scout Hut Grant Application

Grant application for £19,578 for hall refurbishment.

RECOMMEND the grant be made, subject to a report from Rebecca Child & Rebecca Fogarty following their meeting with the applicant.

FN2109-10 Ripples Ice Cream Parlour Grant Application

Grant application for £1,600 to cover the costs of a Turvec Public Bike Repair Stand.

RECOMMEND that the grant be made with the proviso our logo is put on the unit. (The manufacturer can do this at no additional cost.)

FN2109-11 The meeting was adjourned to allow a video to be played and questions asked of the applicant.

FN2109-12 Red Community Project Grant Application

Grant application for £5,000 toward the costs of providing a West Cross Youth Club.

RECOMMEND that the grant be made.

FN2109-13 Finance Report

First report will be available at the October meeting of the committee.

Meeting closed at 7.24 pm