

Minutes of Meeting of the Finance & Compliance Committee held on 17 October 2022 at 6.30 pm Virtual Meeting (Zoom)

Councillors Present: Ian Scott (Chair), Rebecca Fogarty, Sophie Gardiner, Helen Nelson, Francesca O'Brian, Michael Parkin & Carrie Townsend Jones

Officer Present: Sydney Lee

CM2209-01 Apologies:

Phil Keeton & Will Thomas

CM2209-02 Declarations of Interest

None.

CM2209-03 Minutes of the Previous Meetings of the Committee

RESOLVED to approve the minutes of the meeting held on 26 September 2022 as a true record.

CM2209-04 Action Points Arising from Previous Meetings

RESOLVED that the report be noted.

ACTION Continue to chase locking gate issue

ACTION Continue Langland Bay Tennis Court maintenance

FI2210-06 Sport Information Board

To be moved to next meeting of committee on 21 November 2022

FI2210-07 Training Plan

RECOMMEND All councillors are made aware of it and new councillors should put themselves forward for committee. Training plan should also be highlighted for full council.

ACTION Training plan moved forward and should be completed by 28th.

RECOMMENDED Special meeting be held to discuss the training plan.

FI2210-08 Grant Request from Grange Primary School

ACTION Clarify grant budget with RFO

RECOMMENDED Grants moved back to a later date until meeting with RFO

ACTION Grant request for Grange Primary school to be approved subject to RFO budget clarification.

FI2210-09 Grant Request Mumbles Bowls Club

ACTION Grant request for Mumbles Bowls Club to be approved subject to RFO budget clarification.

FI2210-10 Grand Request Sculpture by the Sea

RECOMMENDED Grant Request subject to discussion with RFO.