



Minutes of Meeting of the Finance and Compliance Committee held on 20 February 2023 at 6.30 pm Hybrid Meeting at the Ostreme Centre and via Zoom

Councillors Present: Ian Scott (Chair), Rebecca Fogarty, Phil Keeton and Carrie Townsend Jones

Officer Present:

FI2302-01 Apologies: Will Thomas

FI2302-02 Declarations of Interest

None

FI2302-03 Minutes of the Previous Meetings of the Committee

RESOLVED to approve the minutes of the meeting held on 23 January 2023 as a true record.

FI2302-04 Newton Primary School Grant Application

Grant application for £9,216 towards Woodland Project.

AGREED that consideration of the application be deferred until the March meeting.

FI2321-05 Linden Church / Red Community Project Grant Application

Grant application for £15,000 over 3 years towards the West Cross Youth Club.



RECOMMENDED that a grant of £5,000 per year for the next 3 years be made to the West Cross Youth Club from the Small and Medium Grants budget.

F12302-06 Raw Performance Grant Application

Grant application for £4,600 towards Active Mumbles which will offer free outdoor fitness, wellbeing and nutritional programmes to help address obesity, diabetes and mental health issues.

AGREED that consideration of the application be deferred until the March meeting to allow further information to be obtained.

F12302-07 Mumbles Traders Annual Grant

AGREED that a Service Level Agreement should be put in place with Mumbles Traders and an informal meeting held in first week of March.