

Finance & Compliance Committee Agenda

Monday 18 November 2024 at 6.30 pm

Hybrid Meeting at the Ostreme Centre & via Teams

- 01 Apologies for Absence**
- 02 Declarations of Interest**
- 03 Minutes of the Previous Meetings of the Committee**
To approve the minutes of the meeting held on 21st October 2024 as a true record.
- 04 Outstanding Actions from Previous Meetings**
- 05 Budget Monitoring Reports to 30/09/2024 - Paul Beynon, RFO**
Reports attached.
- 06 Budget 2025/26**
- 07 Policy Update**
- 08 MumblesBowls Club Grant Application**
Grant Application for £2,242.62 to contribute towards the maintenance of the playing surface at Mumbles Bowling Green.
- 09 Upper Norton Field Allotment Association Grant Application**
Grant Application for £1,836 to contribute towards the completion of boundary fencing along the eastern perimeter of the allotments.

**Agenda Cyfarfod y Pwyllgor Cyllid a
Chydymffurfedd
Dydd Llun, 18 Tachwedd 2024 am 6.30pm
Cyfarfod hybrid yng Nghanolfan Ostreme a thrwy
gyfrwng Teams**

- 01 Ymddiheuriadau am absenoldeb**
- 02 Datganiadau o fuddiant**
- 03 Cofnodion cyfarfodydd blaenorol y pwyllgor**
Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 21 Hydref 2024 yn gofnod cywir
- 04 Camau gweithredu heb eu cwblhau o'r cyfarfodydd blaenorol**
- 05 Adroddiadau monitro'r gyllideb hyd at 31 Awst 2024 – Paul Beynon, Swyddog Ariannol Cyfrifol**
Yr adroddiadau wedi'u hatodi
- 06 Cyllideb 2025-2026**
- 07 Diweddariad polisi**
- 08 Cais grant Clwb Bowlio'r Mwmbwls**
Cais am grant o £2,242.62 i gyfrannu at gynnal a chadw'r arwyneb chwarae yn Lawnt Fowlio'r Mwmbwls
- 09 Cais grant Cymdeithas Rhandir Cae Norton Uchaf**
Cais am grant o £1,836 i gyfrannu at gwblhau ffensys ffiniau ar hyd terfynau allanol dwyreiniol y rhandiroedd



FN-2411-AG (Final Eng & Wel)