

Finance & Compliance Committee Agenda

Monday 20 January 2025 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 18th November 2024 as a true record.
- 04 Outstanding Actions from Previous Meetings**
- 05 Budget Monitoring Reports to 30/11/2024 - Paul Beynon, RFO**
Reports attached
- 06 Sunshine Lotus Yoga Grant Application**
Grant Application for £5,000 to support yoga within the community through Yoga 4 Health
- 07 Cardiac Risk in the Young (CRY) Grant Application**
Grant Application for £5,000 to contribute towards the screening of 100 young persons aged between 14 and 35 in relation to identifying heart-related issues.
- 08 St John's Ambulance Gower Division Grant Application**
Grant Application for £4,999.16 to contribute towards the purchase of vital equipment for volunteers and includes expenditure for training
- 09 MumblesBowls Club Grant Application**
Grant Application for £2,242.62 to contribute towards the maintenance of the playing surface at Mumbles Bowling Green.

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Sculpture by the Sea UK Ltd Grant Application

Grant Application for £3,350 to contribute towards the Beach Sculpture Festival 2025 and pre-festival children workshops. Providing healthy mind and body activities.

Agenda'r Pwyllgor Cyllid a Chydymffurfedd
Dydd Llun, 20 Ionawr 2025 am 6.30pm
Cyfarfod Hybrid yng Nghanolfan Ostreme a thrwy
gyfrwng Teams

- 01 Ymddiheuriadau am absenoldeb**
- 02 Datganiadau o fuddiant**
- 03 Cofnodion cyfarfod blaenorol y pwyllgor**
Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 18 Tachwedd 2024 fel rhai cywir.
- 04 Camau gweithredu heb eu cwblhau o gyfarfodydd blaenorol**
- 05 Adroddiadau monitro'r gyllideb hyd at 30 Tachwedd 2024 - Paul Beynon, Swyddog Ariannol Cyfrifol**
Adroddiadau wedi'u hatodi
- 06 Cais grant Sunshine Lotus Yoga**
Cais am grant o £5,000 i gynnal ioga yn y gymuned trwy Yoga 4 Health
- 07 Cais Grant Cardiac Risk in the Young (CRY)**
Cais am grant o £5,000 i gyfrannu at sgrinio 100 o bobl ifanc rhwng 14 a 35 oed i ganfod materion yn ymwneud â'r galon.
- 08 Cais grant Rhanbarth Gŵyr Ambiwylans Sant Ioan**
Cais am grant o £4,999.16 i gyfrannu at brynu cyfarpar hanfodol ar gyfer gwirfoddolwyr, yn cynnwys gwariant ar gyfer hyfforddiant.

09 Cais grant Clwb Bowlio'r Mwmbwls

Cais am grant o £2,242.62 i gyfrannu at gynnal a chadw'r arwyneb chwarae ar Lawnt Fowlio'r Mwmbwls.

10 Cais grant Sculpture by the Sea UK Ltd

Cais am grant o £3,350 i gyfrannu at Wyl Cerfluniau Traeth 2025 a gweithdai plant cyn yr ŵyl. Darparu gweithgareddau meddwl a chorff iach.