

Finance & Compliance Committee Agenda

Monday 17 March 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 17th February 2025 as a true record.
- 04 Outstanding Actions from Previous Meetings**
- 05 Budget Monitoring Reports to 31/01/2025 - Paul Beynon, RFO**
Reports attached
- 06 Sunshine Lotus Yoga Grant Application Update**
Grant Application for £5,000 to support yoga within the community through Yoga 4 Health
- 07 Mumbles Bowls Club Grant Application Update**
Grant Application for £800 to contribute towards the maintenance of the playing surface at Mumbles Bowling Green.
- 08 St John's Ambulance Gower Division Grant Application Update**
Grant Application for £4,999.16 to contribute towards the purchase of vital equipment for volunteers and includes expenditure for training
- 09 Mumbles Rugby Football Club Grant Application**
Grant Application for £2,000 to contribute towards supporting Mumbles Rugby Festival, Crackers Weekend.

- 10** **Newton Athletic Football Club Grant Application**
Grant Application for £1,500 to contribute towards the. Newton Athletic Football Festival (Children)
- 11** **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.
- 12** **Grant Report**
Clerk's Update on Grants
- 13** **Policy Committee Update**
Policy update on draft national guidance for grant applications.

Agenda'r Pwyllgor Cyllid a Chydymffurfedd
Dydd Llun, 17 Mawrth 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 17 Chwefror 2025 yn gofnod cywir
- 04 Camau gweithredu heb eu cwblhau o gyfarfodydd blaenorol**
- 05 Adroddiadau monitro'r gyllideb hyd at 31 Ionawr 2025 – Paul Beynon, Swyddog Ariannol Cyfrifol**
Adroddiadau wedi'u hatodi
- 06 Diweddariad ar y cais am grant gan Sunshine Lotus Yoga**
Cais am grant o £5,000 i gefnogi ioga yn y gymuned trwy Yoga 4 Health
- 07 Diweddariad ar y cais am grant gan Glwb Bowls y Mwmbwls**
Cais am grant o £800 i gyfrannu tuag at gynnal a chadw'r arwyneb chwarae ar lawnt fowlio'r Mwmbwls
- 08 Diweddariad ar y cais am grant gan Ambiwllans Sant Ioan – Is-adran Gŵyr**
Cais am grant o £4,999.16 i gyfrannu tuag at brynu cyfarpar hanfodol ar gyfer gwirfoddolwyr, gan gynnwys gwariant am hyfforddiant
- 09 Cais am grant Clwb Rygbi'r Mwmbwls**
Cais am grant o £2,000 i gyfrannu tuag at gefnogi Gŵyl Rygbi'r Mwmbwls, Penwythnos Crackers

- 10 Cais am grant Clwb Pêl-droed Newton Athletic**
Cais am grant o £1,500 i gyfrannu tuag at Wyl Pêl-droed Newton Athletic (plant)
- 11 Cais am grant Risg Cardiaidd yn yr Ifanc (CRY)**
Cais am grant o £5,000 i gyfrannu tuag at sgrinio 100 o bobl ifanc rhwng 14 a 35 oed mewn perthynas ag adnabod materion yn ymwneud â'r galon
- 12 Adroddiad ar y grantiau**
Diweddariad y clerc ar y grantiau
- 13 Diweddariad gan y pwyllgor polisi**
Diweddariad y pwyllgor polisi ar ganllawiau cenedlaethol drafft ar gyfer ceisiadau grant