

**Minutes of Meeting of the
Finance & Compliance Committee
held on 16 February 2022 at 6.30 pm
by videoconference (Zoom)**

Councillors Present: Rebecca Child (Chair), Carrie Townsend Jones (Vice- Chair),
Martin O'Neill, Rob Marshall & Ian Scott

Officer Present: Steve Heydon

FN2202-01 Apologies for Absence

Rebecca Fogarty

FN2202-02 Declarations of Interest

None.

FN2202-03 Minutes of the Meeting held on 19 January 2022

RESOLVED to approve the minutes of the meeting held on 19 January 2022 as a true record.

FN2202-04 Action Points Arising from Previous Minutes

All outstanding action points are covered below.

FN2202-05 Terms of Reference

Meeting of Chairs due. Defer to next meeting.

FN2202-06 CCTV at the Ostreme Centre

ACTION - Chair to contact Cllr Thomas regarding outstanding quotes

RESOLVED to note the definition of public space supplied by the Clerk

FN2202-07 St David's Primary School Grant Application

Grant application for £3,000 to 'enhance pupils' well-being.'

ACTION – Clerk to ask for more information on action plans.

ACTION – Chair to send a letter to all schools before next committee meeting, detailing opportunities to apply for grants.

FN2202-08 The Creatory Wales Grant Application

Grant application for £350 towards producing a Jubilee ‘Yarnbomb’.

RECOMMEND that a grant of £350 be made with the proviso that items be put across the whole of the MCC area, and they consider holding a ‘yarnbomb’ treasure hunt for children.

FN2202-09 Mumbles First Scout Group Grant Application

Grant application for £18,800 towards completing works on Sutton Hall.

ACTION – Clerk to ask applicant for a formal progress report with photos.

RECOMMEND that a grant of £18,800 be made

FN2202-10 Review of Financial Regulations

AGREED to send any comments to Chair of the committee and committee review next meeting.

FN2202-11 Appointment of an Internal Auditor

RECOMMEND that our RFO be empowered to appoint an Internal Auditor

FN2202-12 Finance Report

RESOLVED that the report be noted.

Meeting closed 7.09pm