![Mumbles Community Council logo]

Minutes of Meeting of the Finance & Compliance Committee held on 23 March 2022 at 6.30 pm by videoconference (Zoom)

Councillors Present: Rebecca Child (Chair), Carrie Townsend Jones (Vice- Chair), Rebecca Fogarty, Rob Marshall, Will Thomas & Ian Scott

Officer Present: Steve Heydon

FN2203-01 Apologies for Absence

Martin O'Neill,

FN2203-02 Declarations of Interest

None.

FN2203-03 Minutes of the Meeting held on 16 February 2022

RESOLVED to approve the minutes of the meeting held on 16 February 2022 as a true record.

FN2203-04 Action Points Arising from Previous Minutes

All outstanding action points are covered below.

FN2203-05 Terms of Reference

Meeting of Chairs due. Defer to next meeting.

FN2203-06 St David's Primary School Grant Application

Grant application for £2,500 to 'enhance pupils' well-being.'

RECOMMEND that the grant be made for sole use on the trim trail (as this will be used by the wider public.

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Signed by Chair

FN2203-07 **Grant Request from Porthcawl Shout Forum**

Grant request towards foundations for new SS Samptama & Mumbles RNLI Lifeboat Edward Price of Wales memorial.

AGREED that prior to deciding, we seek the views the local RNLI and residents of Mumbles (via website and social media).

FN2203-08 **Ostreme Centre – CCTV**

ACTION – Clerk to arrange a meeting with local police about the use of CCTV and other measures.

FN2203-09 **Ostreme Centre – Heads of Terms / Licence**

RECOMMEND that we accept the Heads of Terms and licence subject to clarification of insurance issues.

FN2203-10 **Ostreme** - **Appointment of Ostreme Development Consultant**

RFO's recommendation not available as he Is waiting for clarification from one of the firms.

Cllrs Rebecca Fogarty & Rob Marshall left the meeting.

FN2203-11 **Report from RFO of grants made from May 2017 to date**

RESOLVED to note this report.

FN2203-12 **Review of Financial Regulations**

RECOMMEND that these be approved.

FN2203-13 **Risk Assessment Report**

RECOMMEND that these be approved.

FN2203-14 **Finance Report**

RESOLVED to note this report.

Meeting Closed at 7.45 pm

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Signed by Chair