

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

Councillors Present: Ian Scot (Chair), Rebecca Fogarty, Phil Keeton, Helen Nelson, Mike Parkin, Francesca O'Brien, Will Thomas & Carrie Townsend Jones

Officer Present: Steve Heydon

FN2205-01 Apologies for Absence

Rebecca Fogarty, Sophie Gardiner & Phil Keeton.

FN2205-02 Declarations of Interest

Will Thomas declared a personal interest in item **FN2205-09** as a parent of children at the school.

Carrie Townsend Jones declared a personal interest in item **FN2205-09** as an MCC-appointed governor.

Carrie Townsend Jones declared a personal interest in item **FN2205-11** as she has done some work for the shared plate.

FN2205-03 Election of Vice-Chair

Will Thomas was elected as vice-chair

FN2205-04 Appointment of Sub Committees:

- OCA/MCC JWG – Ian Scott, Carrie Townsend Jones, Will Thomas
- Ostreme Sub-committee (including OCA/JWG function) – Ian Scott, Carrie Townsend Jones, Will Thomas
- GDPR (sub-committee) – Ian Scott,

ACTION – Clerk to advise other councillors of the vacancies in the sub-committees.

FN2205-05 Minutes of the Meeting held on 23 March 2022

To approve the minutes of the meeting held on 23 March 2022 as a true record.

RESOLVED to approve these minutes held as a true record.

FN2205-06 Action Points Arising from Previous Minutes

ACTION – Cllr Carrie Townsend Jones – as Chair of Council – will arrange the joint meeting of chairs to confirm their terms of reference.

FN2205-07 Ostreme Centre – CCTV

Cllr Will Thomas suggested that this should be incorporated into the development of the new centre.

FN2205-08 Ostreme Centre – Heads of Terms / Licence – Update

Clerk advised Council that the solicitor had advised that he was very close to be able to issue the licence for approval.

FN2205-09 Grant Request from Oystermouth Primary School Parents Teachers Association

Grant request for £15,000 towards a £55,000 project to improve Key Stage 2 (KS2) yard.

RECOMMEND that the grant be made subject to a sign being placed to recognise our contribution. (Suggested that before and after articles are produced for our website / social media and website.)

FN2205-10 Grant Request from Swansea Bay Orienteering Club

Grant request for £250 towards a £1,025 project to provide Orienteering Course Markers for Clyne.

RECOMMEND that the grant be made.

FN2205-11 Grant Request from The Shared Plate CIS

Grant request for £5000 towards their £6,930 Chop n Chat monthly cooking connection project.

RECOMMEND that the grant be made.

ACTION - Clerk to find out more about the 'outreach' aspect of the project.

Meeting Closed at 7.12 pm