



Minutes of Meeting of the Finance and Compliance Committee held on 23 January 2023 at 6.30 pm Virtual Meeting (Zoom)

Councillors Present: Ian Scott (Chair), Rebecca Fogarty, Will Thomas and Carrie Townsend Jones

Officer Present: Paul Beynon

FI2301-01 Apologies: Phil Keeton and Francesca O'Brien

FI2301-02 Declarations of Interest

Cllr Will Thomas declared a personal interest in FI2301-05 as he is a Governor of Newton Primary School and was involved in writing the grant application.

FI2301-03 Minutes of the Previous Meetings of the Committee

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

FI2301-04 Friends of Clyne Gardens Grant Application

Grant application for £1,000 towards Clyne in Bloom.

RECOMMENDED that a grant of £1,000 be made to the Friends of Clyne Gardens to help provide free events of concerts and activities for the community during Clyne in Bloom in May 2023. The grant will be paid in April 2023 out of the 2023/24 Small and Medium Grants (FC1) budget.



FI2301-05 Newton Primary School Grant Application

Grant application for £9,216 towards Woodland Project

Standing Orders were suspended to allow Cllr Will Thomas to speak about the grant.

Meeting was re-convened under Standing Orders

AGREED that a decision be deferred until the next meeting of the Committee to allow further information to be obtained from the School.

FI2301-06 Volunteering Policy

The draft Volunteering Policy was reviewed and final amendments agreed.

RECOMMENDED that the Volunteering Policy is adopted by Council.

FI2301-07 Budget Monitoring Reports for 2022/23

The Budget Monitoring Report to 31/12/2022 was reviewed.

AGREED that the overspend on FC7 – Hybrid Meeting Equipment and Licences of £2,000 be vired from FC5 – Training Courses and Associated Costs.

FI2301-08 Budget for 2023/24

The Finance and Compliance Committee draft budget for 2023/24 was reviewed.

AGREED that:

1. The attached budget for 2023/24 be recommended to Council on 31/01/2023.
2. Regular grant applicants be encouraged to submit 3-year applications subject to appropriate monitoring arrangements being put in place.

Meeting ended at 7.44pm.



Finance and Compliance Committee – Draft Budget 2023/24

Item	Amount £	RFO Auth
Small and Medium Grants	45,000	
Training Courses and Associated Costs	5,000	
Evaluation Services	3,000	
Ostreme Centre - Development Costs	50,000	
Commercial and Residential Painting Grant	5,000	
Mumbles Traders – Annual Grant	8,500	
West Cross Youth Club – Annual Grant	5,000	
Total	121,500	
Less Earmarked Reserves		
Evaluation Services	-3,000	
Commercial and Residential Painting Grant	-5,000	
Earmarked Reserves - Total	-8,000	
Finance and Compliance Committee - Total	113,500	