

Finance & Compliance Committee Agenda
Monday, 20 November 2023 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 16 October 2023 as a true record.
- 04 Outstanding Actions from Previous Meeting**
- 05 Budget Monitoring Report to 30/09/2023**
Reports attached.
- 06 Budget 2024/25 including presentation by Paul Beynon, RFO**
- 07 Councillor Review of Bank Reconciliations and Employee Data Update**
- 08 Whitestone Primary School Grant Application**
Grant application for £4,000 to improve play yard areas.
- 09 Heartbeat Trust UK Grant Application**
Grant Application for £9,900 towards providing defibrillators in Mumbles 'Hotspots'.
- 10 Mumbles Bowls Club Grant Application**
Grant Application for £2,149.46 to assist in the payment of green maintenance charges.
- 11 Sunshine Lotus Yoga Grant Application**
Grant Application for £2,400 to support yoga within the community through Yoga 4 Health
- 12 Oystermouth Panto Grant Application**
Grant Application for an amount up to £2,000 to assist in relation to a Christmas Panto.
- 13 Mumbles Rugby Club Grant Application**
Grant Application for £2,000 to contribute towards the community-based annual festival.

**Agenda Cyfarfod y Pwyllgor Cyllid a Chydymffurfedd
Dydd Llun, 20 Tachwedd 2023 am 6.30pm
Cyfarfod Hybrid yn y Ganolfan Ostreme a thrwy
Teams**

- 01 Ymddiheuriadau am Absenoldeb**
- 02 Datganiadau o Fuddiant**
- 03 Cofnodion Cyfarfodydd Blaenorol y Pwyllgor**
Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 16 Hydref 2023 fel cofnod cywir
- 04 Camau i'w cymryd o gyfarfod Blaenorol**
- 05 Adroddiad Monitro'r Gyllideb hyd at 30/09/2023**
Adroddiadau wedi'u hatodi
- 06 Cyllideb 2024-2025 gan gynnwys cyflwyniad gan Paul Beynon, SAC**
- 07 Adolygiad Cyngorwyr o Gysoniadau Banc a Data Gweithwyr -**

Diweddariad
- 08 Cais Grant Ysgol Gynradd y Garreg Wen**
Cais am grant o £4,000 i wella'r meysydd chwarae
- 09 Cais Grant Heartbeat Trust UK**
Cais am grant o £9,900 tuag at ddarparu diffibrilwyr ym 'Mannau Poblogaidd' y Mwmbwls
- 10 Cais Grant Clwb Bowlio y Mwmbwls**
Cais am grant o £2,149.46 i gynorthwyo gyda thalu costau cynnal a chadw'r lawnt.
- 11 Cais Grant Sunshine Lotus Yoga**
Cais am grant o £2,400 i gynnal ioga yn y gymuned trwy Yoga 4 Health
- 12 Cais Grant Pantomeim Ystumllwynarth**
Cais am grant o swm hyd at £2,000 o gymorth ar gyfer cynnal pantomeim Nadolig
- 13 Cais Grant Clwb Rygbi y Mwmbwls**
Cais am grant o £2,000 i gyfrannu at yr ŵyl flynyddol gymunedol

