



Minutes of Meeting of the Finance and Compliance Committee held on 20 January 2025 at 6.30 pm Hybrid Meeting at the Ostreme Centre & via Teams

Councillors Present: Rob Marshall (Chair), Pam Erasmus (Vice Chair) Ian Scott, Martin O'Neill, and Carrie Townsend Jones

Officers Present: RFO, Diane Athernought – Customer Services Officer and Ian Hughes – CSO

FI2501-01 Apologies: Cllrs Phil Keeton and Sara Keeton

FI2501-02 Declarations of Interest
Cllr Erasmus declared a personal interest in relation to agenda item **FI2501-07** as she is a friend of the applicant.

FI2501-03 Minutes of the Previous Meeting of the Committee
To approve the minutes of the meeting held on 18th November 2024 as a true record.

RESOLVED to approve the minutes of the meeting held on 18th November 2024 as a true record.

FI2501-04 Outstanding Actions from Previous Meeting

Outstanding actions outlined by CSO.

RESOLVED outstanding actions updated, details recorded in 'outstanding action' report by CSO.

FI2411-05 Budget Monitoring Reports to 30/11/2024 - Paul Beynon, RFO

Financial reports prepared by RFO Paul Beynon, who had previously circulated reports to councillors.

No queries regarding these reports were raised prior to the meeting.



RESOLVED to approve the budget monitoring report to 30th November 2024

FI2501-06

Sunshine Lotus Yoga Grant Application

Grant Application for £5,000 to support yoga within the community through Yoga 4 Health

A discussion ensued in relation to the merits of the application, in particular why it was not scored higher under the matrix system for approving grant applications. Councillors also wanted to know whether contributions towards the running of the project could be made through other means.

RESOLVED: The application was deferred pending enquiries from the applicant in relation to the possibility of alternative funding being obtained together with looking at other areas where the applicant could have scored higher on the matrix system. Advice of MCC Officers also to be offered to applicant.

FI2501-07

Cardiac Risk in the Young (CRY) Grant Application

Grant Application for £5,000 to contribute towards the screening of 100 young persons aged between 14 and 35 in relation to identifying heart-related issues.

Cllr Erasmus had previously declared a personal interest in this item as outlined at [FI2501-02](#).

A discussion took place in relation to alternative methods of contributing to funding this application through other community councils or SCC. The lack of a constitution was also highlighted during the discussion. This application is connected to a national organisation and as highlighted at earlier meetings guidance on funding such applications is required through an MCC Policy Document

RESOLVED: The application was deferred until the February Meeting pending enquiries from the applicant in relation to the need for alternative funding to be considered and querying the apparent lack of a constitution for the applicant's organisation.

In addition, a draft policy on funding national organisations is urgently required, with the Chair, Cllr Marshall needing to discuss the draft policy prior to February's Meeting.



ACTION: The Clerk to urgently provide a draft policy document in relation to funding grant applications from national organisations.

ACTION: The Clerk to arrange for a Policy Committee to be called within 2 weeks to approve the above policy document prior next Full Council and Finance Meetings

St John's Ambulance Gower Division Grant Application

FI2501-08

Grant Application for £4,999.16 to contribute towards the purchase of vital equipment for volunteers and includes expenditure for training.

Again, a discussion ensued in relation to alternative methods of contributing to funding this application through other community councils or SCC. This application is also connected to a national organisation and guidance on funding such applications is required through an MCC Policy Document

RESOLVED: The application was deferred until the February Meeting pending enquiries from the applicant in relation to the need for alternative funding to be considered.

In addition, the Finance Committee awaits guidance on MCC funding applications connected to national organisations through a policy document.

MumblesBowls Club Grant Application

FI2501-09

Grant Application for £2,242.62 to contribute towards the maintenance of the playing surface at Mumbles Bowling Green.

Feedback on earlier queries from the Finance Committee was provided through e-mail communications submitted by Nigel Richards of Mumbles Bowls Club. A discussion took place in relation to this much valued local amenity, but the consensus of the committee was that both bowls clubs and the croquet club had conflicting interests, in particular greatly different financial resources.

RESOLVED: The three separate groups contained within the original application (Mumbles Bowls Club, Oystermouth Bowls Club and Mumbles Croquet Club) should make separate grant applications in relation to the maintenance of the playing surface.

Sculpture by the Sea UK Ltd Grant Application

FI2501-10



Grant Application for £3,350 to contribute towards the Beach Sculpture Festival 2025 and pre-festival children workshops. Providing healthy mind and body activities.

All councillors were very supportive of this initiative which has been very successful and oversubscribed in previous years.

RECOMMENDED that a grant of £3,350 to contribute towards the Beach Sculpture Festival 2025 and pre-festival children workshops from **Budget FC1**

Meeting ended 7.20pm

Next Meeting 17th February 2025



Cofnodion Cyfarfod y Pwyllgor Cyllid a Chydymffurfiaeth a gynhaliwyd ar 20 Ionawr 2025 am 6.30 pm Cyfarfod hybrid yng Nghanolfan Ostreme a thrwy gyfrwng Teams

Cynghorwyr yn bresennol: Rob Marshall (Cadeirydd), Pam Erasmus (Is-Gadeirydd), Ian Scott, Martin O'Neill, a Carrie Townsend Jones

Swyddogion yn bresennol: Swyddog Ariannol Cyfrifol, Diane Athernought – Swyddog Gwasanaethau Cwsmer ac Ian Hughes – Swyddog Cymorth Pwyllgorau

FI2501-01 Ymddiheuriadau: Y cynghorwyr Phil Keeton a Sara Keeton

FI2501-02 Datganiadau o fuddiant
Gwnaeth y Cynghorydd Erasmus ddatganiad o fuddiant personol mewn perthynas ag eitem agenda **FI2501-07** gan ei bod yn ffrind i'r ymgeisydd.

FI2501-03 Cofnodion cyfarfod blaenorol y pwyllgor
Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 18 Tachwedd 2024 fel rhai cywir.
PENDERFYNWYD cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 18 Tachwedd 2024 fel rhai cywir.

FI2501-04 Camau i'w cymryd o'r cyfarfod blaenorol

Amlinellwyd camau gweithredu heb eu cwblhau gan y Swyddog Cymorth Pwyllgorau.

PENDERFYNWYD bod y camau gweithredu a oedd heb eu cwblhau bellach wedi'u diweddarau, a bod y manylion wedi'u cofnodi yn yr adroddiad 'camau gweithredu heb eu cwblhau' gan y Swyddog Cymorth Pwyllgorau.



Adroddiadau monitro'r gyllideb hyd at 30 Tachwedd 2024 – Paul Beynon, Swyddog Ariannol Cyfrifol

FI2411-05

Adroddiadau ariannol a baratowyd gan y Swyddog Ariannol Cyfrifol, Paul Beynon, a oedd wedi dosbarthu adroddiadau i gynghorwyr yn flaenorol.

Ni chodwyd unrhyw gwestiynau ynghylch yr adroddiadau hyn cyn y cyfarfod.

PENDERFYNWYD cymeradwyo adroddiad monitro'r gyllideb hyd at 30 Tachwedd 2024.

Cais grant Sunshine Lotus Yoga

FI2501-06

Cais am grant o £5,000 i gefnogi ioga yn y gymuned trwy Yoga 4 Health

Cafwyd trafodaeth mewn perthynas â rhinweddau'r cais, yn enwedig pam na chafodd sgôr uwch o dan y system matrices ar gyfer caniatáu ceisiadau grant. Roedd cynghorwyr hefyd eisiau gwybod a ellid cyfrannu at redeg y prosiect trwy ddulliau eraill.

PENDERFYNWYD: Gohirio'r cais tra'n disgwyl ymholiadau gan yr ymgeisydd i gyllid arall ynghyd ag edrych ar feysydd eraill lle gallai'r ymgeisydd fod wedi sgorio'n uwch ar y system matrices. Cynnig cyngor swyddogion Cyngor Cymuned y Mwmbwls i'r ymgeisydd.

Cais am grant Risg Cardiaidd yn yr Ifanc (CRY)

FI2501-07

Cais am grant o £5,000 i gyfrannu tuag at sgrinio 100 o bobl ifanc rhwng 14 a 35 oed mewn perthynas â chanfod materion yn ymwneud â'r galon.

Roedd y Cynghorydd Erasmus wedi datgan buddiant personol yn yr eitem hon yn flaenorol fel yr amlinellwyd yn [FI2501-02](#).

Cafwyd trafodaeth mewn perthynas â dulliau amgen o gyfrannu at ariannu'r cais hwn trwy gynghorau cymuned eraill neu Gyngor Dinas a Sir Abertawe. Tynnwyd sylw hefyd at y diffyg cyfansoddiad yn ystod y drafodaeth. Mae'r cais hwn yn gysylltiedig â sefydliad cenedlaethol ac fel yr amlygwyd mewn cyfarfodydd cynharach mae angen canllawiau ar ariannu ceisiadau o'r fath trwy ddogfen bolisi Cyngor Cymuned y Mwmbwls



PENDERFYNWYD: Gohiriwyd y cais nes cyfarfod mis Chwefror tra'n aros am ymholiadau gan yr ymgeisydd i gyllid amgen, a chwestiynu pam yr ymddengys nad oes cyfansoddiad gan sefydliad yr ymgeisydd.

Yn ogystal, mae angen polisi drafft ar ariannu sefydliadau cenedlaethol ar fyrder, a bydd angen i'r Cadeirydd, y Cyngorydd Marshall drafod y polisi drafft cyn cyfarfod mis Chwefror.

CAM GWEITHREDU: Y clerc i ddarparu dogfen bolisi ddrafft ar fyrder mewn perthynas â cheisiadau grant gan sefydliadau cenedlaethol.

CAM GWEITHREDU: Y clerc i drefnu galw pwyllgor polisi o fewn pythefnos i gymeradwyo'r ddogfen bolisi uchod cyn cyfarfodydd y cyngor llawn a chyn cyfarfod nesaf y Pwyllgor Cyllid

FI2501-08

Cais grant Is-adran Gŵyr Ambiwylans Sant Ioan

Cais am

grant o £4999.16 i gyfrannu at brynu offer hanfodol ar gyfer gwirfoddolwyr ac yn cynnwys gwariant ar gyfer hyfforddiant.

Eto, cafwyd trafodaeth mewn perthynas â dulliau amgen o gyfrannu at ariannu'r cais hwn drwy gynghorau cymuned eraill neu Gyngor Dinas a Sir Abertawe. Mae'r cais hwn hefyd yn gysylltiedig â sefydliad cenedlaethol ac mae angen canllawiau ar ariannu ceisiadau o'r fath trwy ddogfen bolisi Cyngor Cymuned y Mwmbwls

PENDERFYNWYD: Gohirio'r cais nes cyfarfod mis Chwefror tra'n aros am ymholiadau gan yr ymgeisydd i ystyried cyllid arall.

Yn ogystal, mae'r Pwyllgor Cyllid yn aros am arweiniad ar geisiadau cyllid Cyngor Cymuned y Mwmbwls sy'n gysylltiedig â sefydliadau cenedlaethol trwy ddogfen bolisi.

FI2501-09

Cais grant Clwb Bowlio'r Mwmbwls

Cais am grant o £2,242.62 i gyfrannu at gynnal a chadw'r arwyneb chwarae yn Lawnt Fowlio'r Mwmbwls

Darparwyd adborth ar ymholiadau cynharach gan y Pwyllgor Cyllid drwy negeseuon e-bost a gyflwynwyd gan Nigel Richards o Glwb Bowlio'r Mwmbwls. Cafwyd trafodaeth mewn perthynas â'r amwynder lleol gwerthfawr hwn, ond consensws y pwyllgor oedd bod gan y ddau glwb bowlio a'r clwb croquet fuddiannau sy'n gwrthdaro, yn enwedig adnoddau ariannol tra gwahanol.



PENDERFYNWYD: Dylai'r tri grŵp ar wahân a gynhwyswyd yn y cais gwreiddiol (Clwb Bowlio'r Mwmbwls, Clwb Bowlio Ystumllwynarth a Chlwb Croquet y Mwmbwls) wneud ceisiadau grant ar wahân mewn perthynas â chynnal a chadw'r arwyneb chwarae.

Cais grant Sculpture by the Sea UK Ltd

FI2501-10

Cais am grant o £3,350 i gyfrannu at Ŵyl Cerfluniau Traeth 2025 a gweithdai plant cyn yr ŵyl. Darparu gweithgareddau meddwl a chorff iach.

Roedd pob cynghorydd yn gefnogol iawn i'r fenter hon sydd wedi bod yn llwyddiannus iawn ac wedi'i gordanysgrifio yn y blynyddoedd blaenorol.

ARGYMHELLWYD grant o £3,350 i gyfrannu tuag at Ŵyl Cerfluniau Traeth 2025 a gweithdai plant cyn yr ŵyl o **Gyllideb FC1**

Daeth y cyfarfod i ben am 7.20pm

Cyfarfod nesaf 17 Chwefror 2025

