Mumbles Community Council

Minutes of Meeting of the Finance and Compliance Committee held on 17 February 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, Phil Keeton, Tim Zhou and Carrie Townsend Jones

Officers Present: Kerry Grabham – The Clerk, Diane Athernought – Customer Services Officer and Ian Hughes - CSO

FI2502-01 **Apologies:** None

FI2502-02 **Declarations of Interest:** None.

FI2502-03 **Minutes of the Previous Meeting of the Committee**

To approve the minutes of the meeting held on 20th January 2025 as a true record.

RESOLVED to approve the minutes of the meeting held on 20th January 2025 as a true record.

FI2502-04 **Outstanding Actions from Previous Meeting**

Outstanding actions outlined by CSO.

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

Cllr Tim Zhou arrived at the meeting at 6.32pm

FI2402-05 **Budget Monitoring Reports to 31/12/2024 - 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 31st December 2024.

FI2502-06 Sunshine Lotus Yoga Grant Application

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

Receipt of full financial accounts from applicant still pending.

RESOLVED: The application was deferred until the March Meeting pending full financial accounts being received by MCC.

FI2502-07 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.

The lack of a constitution was again highlighted during the discussion on this application together with enquiries needing to be made with Bishopston Community Council due to residents from that area benefiting from the screening.

RESOLVED: The application was deferred until the March Meeting pending enquiries from the applicant in relation to the need for a constitution to be provided. In addition, enquiries to be made with Bishopston Community Council with regard to sharing the cost of grant funding due to residents from both areas benefiting from the screening.

FI2502-08 St John's Ambulance Gower Division Grant Application

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

The applicant had agreed to attend a committee meeting and provide a presentation on the application and address any queries from councillors.

RESOLVED: The application was deferred until the March Meeting pending consideration for the applicant to make a presentation at that meeting.

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FI2502-09 MumblesBowls Club Grant Application

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

The consensus of the committee was that all three parties connected to the application (Mumbles Bowls Club, Oystermouth Bowls Club and Mumbles Croquet Club) should submit separate application for the March Meeting.

RESOLVED: Deferred until March Meeting pending separate applications from Mumbles Bowls Club, Oystermouth Bowls Club and Mumbles Croquet Club in relation to the maintenance of the playing surface.

FI2502-10 Policy Committee Update

Policy update on draft national guidance for grant applications.

The Clerk stated that advice had been sought from HR and that advice on supporting national charities already existed. Grants from national charities can be recommended at the council's discretion, but a benefit should be shown to the residents of the area in question

Meeting ended 7.01pm

Next Meeting 17h March 2025

Cofnodion cyfarfod y Pwyllgor Cyllid a Chydymffurfedd a gynhaliwyd ar 17 Chwefror 2025 am 6.30pm
Cyfarfod hybrid yng Nghanolfan Ostreme a thrwy gyfrwng Teams

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

Swyddogion yn bresennol: Kerry Grabham – Clerc, Diane Athernought – Swyddog Gwasanaethau Cwsmeriaid ac Ian Hughes – Swyddog Cymorth Pwyllgorau

FI2502-01 **Ymddiheuriadau:** Dim

FI2502-02 **Datganiadau o fuddiant:** Dim

FI2502-03 **Cofnodion cyfarfod blaenorol y pwyllgor**
Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 20 Ionawr 2025 fel rhai cywir.

PENDERFYNWYD cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 20 Ionawr 2025 fel rhai cywir.

FI2502-04 **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 diweddaru, a bod y manylion wedi'u cofnodi yn yr adroddiad 'camau gweithredu heb eu cwblhau' gan y Swyddog Cymorth Pwyllgorau.

Cyrhaeddodd y Cynghorydd Tim Zhou y cyfarfod am 6.32pm

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FI2402-05 **Adroddiadau monitro'r gyllideb hyd at 31 Rhagfyr 2024 – Paul Beynon, Swyddog Ariannol Cyfrifol**

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 31 Rhagfyr 2024.

FI2502-06

Cais grant Sunshine Lotus Yoga

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

Mae'r pwyllgor yn dal i aros i gael cyfrifon ariannol llawn gan yr ymgeisydd.

PENDERFYNWYD: Gohirio'r cais nes cyfarfod mis Mawrth hyd nes y byddai'r cyfrifon ariannol llawn yn cael eu derbyn gan Gyngor Cymuned y Mwmbwls.

FI2502-07

Cais am grant Risg Cardiaidd yn yr Ifanc (CRY)

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.

Amlygwyd diffyg cyfansoddiad eto yn ystod y drafodaeth ar y cais hwn, nodwyd hefyd bod angen gwneud ymholiadau â Chyngor Cymuned Llandeilo Ferwallt oherwydd bod trigolion yr ardal honno yn elwa o'r sgrinio.

PENDERFYNWYD: Gohirio'r cais nes cyfarfod mis Mawrth tra'n disgwyl ateb i ymholiadau ynglŷn â'r angen i ddarparu cyfansoddiad gan yr ymgeisydd. Yn ogystal, gwneud ymholiadau gyda Chyngor Cymuned Llandeilo Ferwallt i rannu cost cyllid grant gan y byddai trigolion o'r ddwy ardal yn elwa o'r sgrinio.

FI2502-08 **Cais grant Is-adran Gŵyr Ambiwlans Sant Ioan**

Cais am grant o £4999,16 i gyfrannu at brynu offer hanfodol ar gyfer gwirfoddolwyr ac yn cynnwys gwariant ar gyfer hyfforddiant.

Roedd yr ymgeisydd wedi cytuno i fynychu cyfarfod pwyllgor a rhoi cyflwyniad ar y cais a mynd i'r afael ag unrhyw ymholiadau gan gynghorwyr.

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PENDERFYNWYD: Gohirio'r cais nes cyfarfod mis Mawrth hyd nes y rhoddir ystyriaeth i gyflwyniad gan yr ymgeisydd yn y cyfarfod hwnnw.

FI2502-09 **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.

Consensws y pwyllgor oedd y dylai'r tri pharti sy'n gysylltiedig â'r cais (Clwb Bowlio'r Mwmbwls, Clwb Bowlio Ystumllwynarth a Chlwb Croquet y Mwmbwls) gyflwyno cais ar wahân ar gyfer cyfarfod mis Mawrth.

PENDERFYNWYD: Gohirio nes cyfarfod mis Mawrth tra'n aros am geisiadau ar wahân gan Glwb Bowlio'r Mwmbwls, Clwb Bowlio Ystumllwynarth a Chlwb Croquet y Mwmbwls mewn perthynas â chynnal a chadw'r arwyneb chwarae.

FI2502-10

Diweddariad gan y Pwyllgor Polisi Diweddariad y Pwyllgor Polisi ar ganllawiau cenedlaethol drafft ar gyfer ceisiadau grant.

Dywedodd y clerc y gofynnwyd am gyngor gan Adnoddau Dynol (AD) a bod cyngor ar gefnogi elusennau cenedlaethol eisoes yn bodoli. Gellir argymell grantiau gan elusennau cenedlaethol yn ôl disgresiwn y cyngor, ond dylid dangos budd i drigolion yr ardal dan sylw.

Daeth y cyfarfod i ben am 7.01pm

Cyfarfod nesaf 17 Mawrth 2025

Mumbles Community Council