

Wednesday, 19th February, 2025

Minutes of a meeting of the Finance Committee of Llandybie Community Council held at the Council offices, High Street, Llandybie and on Microsoft Teams on Wednesday, 19th September, 2025 at 6.30 p.m.

Present

Councillors ; P.H. Roberts, R. A. Davies, J.W. Tandy, C. Davies, C. R. Thomas, A. Evans, E. J. Davies

Online ; Mrs K.D.L Davies, D. Thomas,

Apologies ; Cllr D. Hopkins and Cllr Lynne Wilkins

599.

Declarations of Interest.

There were three, Cllr D. Thomas on item 2 on the Agenda relating to Community Grants he declared that he is a member of the Penygroes Historical Group, Cllr A. J. Evans declared that she was a member of the Mudiad Meithrin committee and Cllr P. H. Roberts was a committee member of Penygroes Memorial Hall.

To receive apologies for absence

Both Cllr and Chair Cllr D. Hopkins and Cllr Lynne Wilkins offered apologies.

600.

Applications for financial assistance.

- a) The Committee, in accordance with Minute 693/95, considered the following applications for financial assistance and agreed to recommend to Council as follows:

Ceisiadau am Gymorth Ariannol Chwefror 2025

Applications for Financial Assistance February 2025

Enw'r Mudiad	Grant Ddiwethaf Last Award	Cyflwynwyd Cyfrifon Accounts Submitted	Swm a Ofynwyd Amount Requested	Argymhelliad Recommendation	Name of Organisation
Cyffredinol					General
Apêl Cronfa Cyfle i Bawb yr Urdd 2024 - 25	23/24 Dim	Req 16.12 sent reminder		Not awarded	The Urdd's Fund for All appeal
Crafty Baggers	£400 02/24	✓		£400	Crafty Baggers
Clwb Hwyl a Sbri Ysgol y Blaenau	Newydd	✓		£300	Clwb Hwyl a Sbri Ysgol y Blaenau

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Cylch Meithrin Penygroes	£300 02.24	✓		£400	Penygroes Nursery
Cylch Meithrin Plant Bach y Blaenau	£300 02.24	✓		£400	Blaenau Nursery
Cymdeithas Henoed Penygroes ar Cylch	£300 02.24	✓		£400	Penygroes and District OAP Assosication
Cyngor Ysgol Y Blaenau	£200 02.24	✓		£300	Blaenau School Council
Cor Merched Llandybie	£300 09.21	✓		£400	Llandybie Ladies Choir
Cwpan Cynnes Teml Apostolaidd Penygroes	£200 02.24	✓		£300	Cwpan Cynnes Temple Apostolic Church
Cymdeithas Hanes Penygroes	£200 02.19	✓		£500	Penygroes History Society
Dawnsywyr Penrhyd	£200 02.24	✓		£300	Dawnsywyr Penrhyd
Eisteddfod Genedlaethol Urdd Gobaith Cymru Dur a Mor Parc Margam a'r Fro 2025	Newydd	✓		Not awarded	Urdd National Eisteddfod Dur a Mor Parc Margam a'r Fro 2025
Ffrindiau Tenovous Llandybie	£300 02/24	✓		£400	Ffriends of Tenovus Llandybie
Ffrindiau Ysgol y Blaenau (PTA)	£350 02.23	✓		£400	Ffriends of Blaenau School
Gardd Gymunedol Heol Spien	£500 02/24	✓		£400	Spien Road Community Gardens
Glo Man	£200 02.24	✓		£300	Glo Man
Menter Cwm Gwendraeth a Elli	£100 09/24			Ddim yn gymwys/Not Eligable	Menter Cwm Gwendraeth a Elli
Menter Dinefwr	£200 02/24	✓		£200	Menter Dinefwr
Radio Glangwili	Newydd	Req 16.12	Rang on 14.02	Not awarded	Radio Glangwili
Neuaddau					Halls

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Neuadd Caerbryn	£770 2.24	✓		£770	Caerbryn Welfare Hall
Neuadd Cwmgwili	£200/£770 9.22	✓	£200 For the garden/£770 for hall	£230/£770	Cwmgwili Miners Welfare Assoc
Neuadd Leisant Penygroes	£990 2.24	✓		£990	Penygroes Welfare Hall
Chwaraeon					Games
Clwb Golff Glynhir	Newydd	✓		Not awarded	Glynhir Golf Club
Clwb Pel Droed Caerbryn	£350 2.24	Reqd 7.02	To be brought in by Richard Barns	£350 If bank statements rec'd	Caerbryn AFC
Clwb Rygbi Llandybie	Newydd	✓		Juniors have had grant before but not seniors	Llandybie Rugby Club
Clwb Tennis Llandybie	£300 09.19	✓	£500	£500	Llandybie Tennis Club
Manau Agored					Open Spaces
Mynwentydd					Buriel Grounds
Capel y Bedyddwyr Saron	£300 9.24	✓		£300	Saron Baptist Chapel
Teml Apostolaidd Penygroes	£300 2.24	✓		£300	Temple Apostolic Church

The Clerk with the assistance of the Administrative Officer went through each application and the amounts recommended were recorded. The exception to the general discussion was the application by Llandybie RFC which the Clerk clarified were a limited company and not as legislation determined within the powers of a community council to award a grant, it states that the organisation in receipt of grants must be either a 'Not For Profit or a charitable organisation'.

Cllr N. C. Davies felt that as it was equipment was to tend to the rugby field and exception should be made, Cllr R. A. Davies concurred, acting Chair Cllr J. W. Tandy agreed with the Clerks suggestion that he look into it and advise the Ordinary Meeting on the 26th before ratification of the recommendation not to award the grant. Cllr E. J. Davies felt that the Clerk was correct in his advice and that it would be irregular to go against our statutory powers.

The above table shows the **recommended** amounts to be **ratified** by full council in the February 26th Ordinary Meeting, the Clerk will confirm the position on the Rugby Club and whether supporting documentation has been received from Caerbryn AFC.

601.

Clerk will present the Risk Assessment Management Plan and Financial Regulations Review.

The Clerk stated that the Risk Management plan and Financial Regulations Statement had circulated had both been updated to reflect the current policies and all risk areas were in place and asked for comments and observations. As there were none it was **recommended** that both documents be presented as part of these minutes for resolution at the next Ordinary Meeting in the acceptance of these minutes in that meeting.

602.

As there was no further business to discuss, the Chair declared the meeting closed at 7.14 p.m.

_____ Chair