



Minutes of the Extraordinary Meeting of the Finance Committee
held at the Council Meeting Room, Trane Cemetery, Tonyrefail
at 5:30pm on Thursday, 21st March 2024

Present: Cllr Glenn Evans (Acting Chair)
Cllr Danny Grehan
Cllr Linda Michel
Cllr Amanda Richards

Absent: Cllr Austin Davies (late arrival 6:23pm)

Officers: Ms Jo van Tonder (Clerk & RFO)

1. Apologies for absence

Apologies for absence had been received from Cllr Karen Webb.

2. Declarations of Interest

Declarations of interest were made as and when applicable, and are recorded against the particular grant application to which they refer.

Introduction of Standing Order 3(d) – exclusion of members of the press and public on the grounds that grant applications contain personal data that, if redacted, would render the application indeterminable.

3. Small Grant applications (Round 2) 2023/24

Members were presented with eleven applications for grant funding totalling £5,305.80.

Each application was scored according to the criteria set out in the Council's Small Grants Policy, those being:

- Achieves outcomes,
- Value for money,
- Good governance, and
- Fits well with Community Council's strategic aims.

It was proposed, seconded and

Resolved: To recommend to Full Council the awarding of grants amounting to £4,355.80 as per the table:

Applicant	Declaration of Interest	Recommended Award
Yr Efail Community Group		500.00
Tonyrefail Amateur Boxing Club		500.00
Tonyrefail Play Partnership	DG	300.00
1 st Tonyrefail Brownies		0
Ely Valley Bowling Club		500.00
Lighthouse Project	AR	418.80
Tonyrefail Ladies Choir		500.00
Young at Heart Old Age		440.00
Tonyrefail Boys & Girls Football Club		454.00
Helping Hands (Tryf-Y-Rhyg PTA)	DG	493.00
Let's Talk Men's Mental Health		250.00
		0
Total		£ 4,355.80

It was agreed to return the underspend of £587.20 to General Reserves.

4. Date of the next Committee meeting

The next meeting of the Committee to be confirmed.

Meeting concluded at 6:30pm.