

Public Document Pack



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

Dydd Mawrth, 8 Tachwedd 2016

Hysbysiad o gyfarfod

Ymddiriedolaeth Gwaddol Ysgol Fferm Sir Fynwy

Dydd Llun, 14eg Tachwedd, 2016 at 11.00 am
Neuadd Y Sir, Y Rhadyr, Brynbuga, NP15 1GA

AGENDA

| Eitem ddim | Eitem | Tudalennau |
|------------|--|------------|
| 1. | Ymddiheuriadau am absenoldeb | |
| 2. | Datganiadau o Fuddiant | |
| 3. | I gadarnhau ac arwyddo cofnodion y cyfarfod diwethaf o'r Ymddiriedolaeth Gwaddol Ysgol Fferm Sir Fynwy 18 Gorffennaf, 2016 | 1 - 2 |
| 4. | I ystyried a ddylid cau allan y wasg a'r cyhoedd o'r cyfarfod wrth ystyried yr eitem fusnes ganlynol yn unol ag Adran 100A Deddf Llywodraeth Leol 1972, fel y'i diwygiwyd, ar y sail ei bod yn debygol y datgelir gwybodaeth eithriedig fel y'i diffinnir ym Mae paragraffau 12 a 14 o Ran 4 o Atodlen 12A i'r Ddeddf. (Barn Swyddog Priodol yn atodol). | 3 - 4 |
| 5. | Ystyried adroddiad gan y Prif Swyddog ar gyfer Plant a Phobl Ifanc ynghylch ceisiadau a dderbyniwyd erbyn y Gronfa Ymddiriedolaeth ar gyfer y Flwyddyn Academaidd 2016/17 | 5 - 28 |
| 6. | Llythyr o gwyn | 29 - 30 |
| 7. | Cadarnhau dyddiad ac amser y cyfarfod nesaf 23 rd January 2017 11am 27 th March 2017 11am | |

Paul Matthews

Prif Weithredwr

CYNGOR SIR FYNWY

MAE CYFANSODDIAD Y PWYLLGOR FEL SY'N DILYN:

Cynghorwyr Sir:

A. Easson
D. Edwards
R. Edwards
R.J.W. Greenland
D. Jones
S.B. Jones
Pagett
Hayes
Havard
Symondson
Yeowell
Backhouse

Gwybodaeth Gyhoeddus

Mynediad i gopiau papur o agendâu ac adroddiadau

Gellir darparu copi o'r agenda hwn ac adroddiadau perthnasol i aelodau'r cyhoedd sy'n mynychu cyfarfod drwy ofyn am gopi gan Gwasanaethau Democrataidd ar 01633 644219. Dylid nodi fod yn rhaid i ni dderbyn 24 awr o hysbysiad cyn y cyfarfod er mwyn darparu copi caled o'r agenda hwn i chi.

Edrych ar y cyfarfod ar-lein

Gellir gweld y cyfarfod ar-lein yn fyw neu'n dilyn y cyfarfod drwy fynd i www.monmouthshire.gov.uk neu drwy ymweld â'n tudalen Youtube drwy chwilio am MonmouthshireCC. Drwy fynd i mewn i'r ystafell gyfarfod, fel aelod o'r cyhoedd neu i gymryd rhan yn y cyfarfod, rydych yn caniatáu i gael eich ffilmio ac i ddefnydd posibl y delweddau a'r recordiadau sain hynny gan y Cyngor.

Y Gymraeg

Mae'r Cyngor yn croesawu cyfraniadau gan aelodau'r cyhoedd drwy gyfrwng y Gymraeg neu'r Saesneg. Gofynnwn gyda dyledus barch i chi roi 5 diwrnod o hysbysiad cyn y cyfarfod os dymunwch siarad yn Gymraeg fel y gallwn ddarparu ar gyfer eich anghenion.

Nodau a Gwerthoedd Cyngor Sir Fynwy

Cymunedau Cynaliadwy a Chryf

Canlyniadau y gweithiwn i'w cyflawni

Neb yn cael ei adael ar ôl

- Gall pobl hŷn fyw bywyd da
- Pobl â mynediad i dai addas a fforddiadwy
- Pobl â mynediad a symudedd da

Pobl yn hyderus, galluog ac yn cymryd rhan

- Camddefnyddio alcohol a chyffuriau ddim yn effeithio ar fywydau pobl
- Teuluoedd yn cael eu cefnogi
- Pobl yn teimlo'n ddiogel

Ein sir yn ffynnu

- Busnes a menter
- Pobl â mynediad i ddysgu ymarferol a hyblyg
- Pobl yn diogelu ac yn cyfoethogi'r amgylchedd

Ein blaenoriaethau

- Ysgolion
- Diogelu pobl agored i niwed
- Cefnogi busnes a chreu swyddi
- Cynnal gwasanaethau sy'n hygyrch yn lleol

Ein gwerthoedd

- **Bod yn agored:** anelwn fod yn agored ac onest i ddatblygu perthnasoedd ymddiriedus
- **Tegwch:** anelwn ddarparu dewis teg, cyfleoedd a phrofiadau a dod yn sefydliad a adeiladwyd ar barch un at y llall.
- **Hyblygrwydd:** anelwn fod yn hyblyg yn ein syniadau a'n gweithredoedd i ddod yn sefydliad effeithlon ac effeithiol.
- **Gwaith tîm:** anelwn gydweithio i rannu ein llwyddiannau a'n methiannau drwy adeiladu ar ein cryfderau a chefnogi ein gilydd i gyflawni ein nodau.

Public Document Pack Agenda Item 3

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Monmouthshire Farm School Endowment Trust held at The Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA on Monday, 18th July, 2016 at 11.00 am

PRESENT: County Councillor: D. Jones (Chairman)

County Councillors: A. Easson, D. Edwards, R. Edwards and S.B. Jones

OFFICERS IN ATTENDANCE:

Nikki Wellington Finance Manager
Richard Williams Democratic Services Officer

APOLOGIES:

County Councillor R.J.W. Greenland, Councillor D. Havard, Professor J.D. Hayes and K. Backhouse

1. Election of Chair

We elected County Councillor D. Jones as Chair.

2. Appointment of Vice-Chair

We appointed Councillor D. Havard as Vice-Chair.

3. Declarations of Interest

There were no declarations of interest made by Trustees.

4. Confirmation of minutes

The minutes of the Monmouthshire Farm School Endowment Trust dated 18th January 2016 were confirmed and signed by the Chairman.

5. The 2015-16 Annual Accounts of Monmouthshire Farm School Endowment Trust

We received a report presented by the Finance Manager regarding the Monmouthshire Farm School Endowment Trust Fund Annual Report for the year ended 31st March 2016.

In doing so, the following points were noted:

- Since changing the investment strategy for the Trust, there have been significant gains in income generated.
- No requests for funding have been received yet. However, the Trust will be receiving requests for funding in time to be considered at the next meeting on 26th September 2016.

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Monmouthshire Farm School Endowment Trust held at The Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA on Monday, 18th July, 2016 at 11.00 am

- The Finance Manager has developed a leaflet identifying that funding via the Trust could be applied for by eligible students. This information would be available at colleges and on websites.
- This information would also be despatched to young farmers.
- The Finance Manager would investigate options for making the leaflets available at the Monmouthshire County Council stand at the Eisteddfod, this summer.

We resolved to adopt the statement of accounts for the year ended 31st March 2016 in respect of the Monmouthshire Farm School Endowment Trust.

6. Future Meetings

Future meetings of the Monmouthshire Farm School Endowment Trust will be held at County Hall, The Rhadyr, Usk at 11.00am on the following dates:

Monday 26th September 2016

Monday 23rd January 2017.

The meeting ended at 11.35 am

SCHEDULE 12A LOCAL GOVERNMENT ACT 1972 EXEMPTION FROM DISCLOSURE OF DOCUMENTS

REPORT: APPLICATIONS FOR FUNDING
AUTHOR: FINANCE MANAGER CYP FINANCE
MEETING AND DATE OF MEETING: MONMOUTHSHIRE FARM SCHOOL
ENDOWEMENT TRUST
MONDAY 14th November 2016.

I have considered grounds for exemption of information contained in the report referred to above and make the following recommendation to the Proper Officer:-

Exemptions applying to the report:

Likely to reveal information relating to a particular individual (Paragraph 12).

Information relating to the financial or business affairs of any particular person (including the authority holding that information) (Paragraph 14).

Factors in favour of disclosure:

Accountability of the Trustees for the proper disbursement of Trust Funds.

Prejudice which would result if the information were disclosed:

May discourage potential applicants (Applications depend on assessment of financial need).

My view on the public interest test is as follows:

Factors against disclosure outweigh those in favour

Recommended decision on exemption from disclosure:

Withhold
Date:

31/10/2016

Signed:

A. Evans

Andrew Evans

Post:

Deputy Finance Manager

I accept the recommendation made above.



Proper Officer

N.S. WELLINGTON

Date: 31-10-16.

Agenda Item 5

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank