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Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 17 October 2017

Notice of meeting / Hysbysiad o gyfarfod:

Monmouthshire Farm School Endowment Trust

Monday, 23rd October, 2017 at 11.00 am,

AGENDA

Item No	Item	Pages
1.	Apologies for absence	
2.	Declarations of Interest	
3.	To confirm and sign the minutes of the previous meeting of the Monmouthshire Farm School Endowment Trust	1 - 2
4.	To consider whether to exclude the press and public from the meeting during consideration of the following item of business in accordance with Section 100A of the Local Government Act 1972, as amended, on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 12 and 14 of Part 4 of Schedule 12A to the Act. (Proper Officer's view attached).	3 - 4
5.	To consider a report by the Chief Officer for Children and Young People regarding applications received against the Trust Fund for the Academic Year 2016/17	5 - 10
6.	To note the date and time of the next meeting as Monday 22nd January 2018 at 11am	

Paul Matthews

Chief Executive / Prif Weithredwr

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

A. Easson
R. Edwards
R.J.W. Greenland
D. Jones
S.B. Jones
M. Feakins

Councillor B. Pagett
Professor J. D. Hayes
Councillor D. Havard
Dr. W.O.C. Symondson
Councillor D. Yeowell
Mr. K. Backhouse

Public Information

Access to paper copies of agendas and reports

A copy of this agenda and relevant reports can be made available to members of the public attending a meeting by requesting a copy from Democratic Services on 01633 644219. Please note that we must receive 24 hours notice prior to the meeting in order to provide you with a hard copy of this agenda.

Welsh Language

The Council welcomes contributions from members of the public through the medium of Welsh or English. We respectfully ask that you provide us with adequate notice to accommodate your needs.

Aims and Values of Monmouthshire County Council

Sustainable and Resilient Communities

Outcomes we are working towards

Nobody Is Left Behind

- Older people are able to live their good life
- People have access to appropriate and affordable housing
- People have good access and mobility

People Are Confident, Capable and Involved

- People's lives are not affected by alcohol and drug misuse
- Families are supported
- People feel safe

Our County Thrives

- Business and enterprise
- People have access to practical and flexible learning
- People protect and enhance the environment

Our priorities

- Schools
- Protection of vulnerable people
- Supporting Business and Job Creation
- Maintaining locally accessible services

Our Values

- **Openness:** we aspire to be open and honest to develop trusting relationships.
- **Fairness:** we aspire to provide fair choice, opportunities and experiences and become an organisation built on mutual respect.
- **Flexibility:** we aspire to be flexible in our thinking and action to become an effective and efficient organisation.
- **Teamwork:** we aspire to work together to share our successes and failures by building on our strengths and supporting one another to achieve our goals.

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 County Hall, The Rhadyr, Usk, NP15 1GA on Monday, 17th July, 2017 at 11.00 am

PRESENT: County Councillors: M. Feakins, A. Easson, R. Edwards and D. Jones

REPRESENTING CAERPHILLY COUNTY BOROUGH COUNCIL

Councillor D. Havard

OFFICERS IN ATTENDANCE:

Andrew Evans	Senior Management Accountant
Holly Barnard	Accountancy Assistant
Paula Harris	Democratic Services Officer

1. Election of Chair

County Councillor D. Jones was elected as Chair of the Committee.

2. Appointment of Vice Chair

County Councillor M. Feakin was appointed as Vice-Chair of the Committee.

3. Apologies for absence

Professor D. Hayes.

4. Declarations of Interest

None received.

5. To confirm and sign the minutes of the previous meeting of the Monmouthshire Farm School Endowment Trust held on the 23rd January 2017

The minutes of the Committee dated 23rd January 2017 were confirmed and signed by the Chairman.

6. The Annual Accounts of Monmouthshire Farm School Endowment Trust year ended 31st March 2017

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 2017.

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Monmouthshire Farm School Endowment Trust held at County Hall, The Rhadyr, Usk, NP15 1GA on Monday, 17th July, 2017 at 11.00 am

In doing so, the following points were noted:

Members were concerned that the low number of grants issued and will look for ways to publicise the Trust to encourage applications such as college open days & public events such as Usk Show.

A Member asked if the cash reserves could be used for investments. In answer the Finance Manager told us that the most up to date investment report will be circulated during the summer. Trustees were unanimous in favour of investing £50,000.

7. To confirm date and time of the next meeting as 23rd October 2017 at 11am

The meeting ended at 11.17 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 23rd October 2017.

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: 10/10/17.

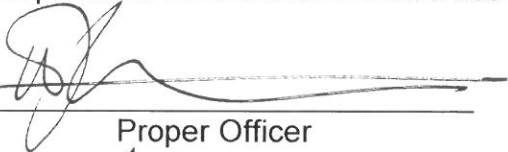
Signed: 

Nikki Wellington

Post: 

Finance Manager

I accept the recommendation made above.



Proper Officer

Date: 10/10/17

By virtue of paragraph(s) 12, 14 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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