

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Monmouthshire Farm School Endowment Trust held at The Council Chamber, County Hall, Rhadyr, Usk, NP15 1GA on Monday, 27th January, 2020 at 11.00 am

PRESENT: County Councillor: D. Jones (Chair)

County Councillors: A. Easson, M. Feakins, S.B. Jones and P. Murphy

OFFICERS IN ATTENDANCE:

Nikki Wellington Finance Manager
Richard Williams Democratic Services Officer

APOLOGIES:

County Councillor R. Edwards, Councillor D. Havard and Professor J.D. Hayes

1. Declarations of Interest

None.

2. Confirmation of Minutes

The minutes of the Monmouthshire Farm School Endowment Trust dated 7th October 2019 were confirmed and signed by the Chair.

3. Monmouthshire Farm School Endowment Trust Fund Annual Report for the year ended 31st March 2019 and Independent Examination of Financial Statement Report - Monmouthshire Farm School Endowment Trust

The Finance Manager presented the final accounts for the year end March 2019.

We resolved to approve the accounts.

4. Exclusion of the Press and Public

We resolved 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.

5. Report by the Chief Officer for Children and Young People regarding applications received against the Trust Fund for the Academic Year 2019/20.

We considered 42 applications received against the trust fund, presented on behalf of the Chief Officer for Children and Young People.

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The trust resolved that awards be made to 40 applicants, as agreed, subject to appropriate receipts and evidence of attendance being received.

Two applications did not receive an award as the applicants did not meet the Trust's criteria.

The total amount of funding awarded to students at the meeting equated to £15,585.

It was agreed that the Finance Manager arranges a meeting between the Trustees and a representative of Coleg Gwent, Usk, regarding their attendance at future meetings outlining the importance of a representative of Coleg Gwent attending to provide advice and knowledge to help the Trustees in determining applications.

6. Next Meeting

Monday 20th July 2020 at 11.00am.

The meeting ended at 12.08 pm.