

## MONMOUTHSHIRE COUNTY COUNCIL

### Minutes of the meeting of Monmouthshire Farm School Endowment Trust County Hall, Usk - Remote Attendance Friday, 21st January, 2022 at 11.00 am

**PRESENT:** Councillor D. Havard (Vice-Chair)

County Councillors: A. Easson, R. Edwards and P. Murphy

Councillor R. Clark (Torfaen County Borough Council)  
Mr. P. James (Aberystwyth University)

#### **OFFICERS IN ATTENDANCE:**

Nikki Wellington	Finance Manager
Gareth Peel	Accounting Technician Trainee
Richard Williams	Democratic Services Officer

#### **APOLOGIES:**

County Councillor D. Jones and Ms. H. Morgan

#### **1. Declarations of Interest**

None received.

#### **2. Confirmation of Minutes**

The minutes of the meeting held on 4<sup>th</sup> October 2021 were confirmed as an accurate record.

#### **3. Monmouthshire Farm School Endowment Trust Fund Annual Report for the year ended 31st March 2021 and Independent Examination of Financial Statement Report - Monmouthshire Farm School Endowment Trust**

The Finance Manager presented the final accounts for the year end 2021.

In doing so it was noted that the Finance Manager would arrange a meeting with the Roger Edwards Trust, in the summer of 2022, to discuss its involvement with the Monmouthshire Farm School Endowment Trust, going forward.

We resolved to approve the accounts.

#### **4. Exclusion of the Press and Public**

We excluded 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 involved the likely disclosure of exempt information as defined in Paragraphs 12 and 14 of Part 4 of Schedule 12A to the Act.

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#### **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 2021/22**

We considered six applications received against the Trust Fund, presented on behalf of the Chief Officer for Children and Young People.

The Trust resolved:

- (i) that awards be made to five applicants, as agreed, subject to appropriate receipts and evidence of attendance being received;
- (ii) that Monmouthshire County Council Finance officers liaise with some of the applicants to discuss restrictions on spending in respect of some items of equipment applied for, as well as discussing the software requirements for one of the applicants.

#### **6. Next Meeting**

The next meeting of the Monmouthshire Farm School Endowment Trust is scheduled to be held on Monday 18th July 2022 at 11.00am. However, as this meeting is likely to clash with the Royal Welsh Show, some Trustees might not be able to attend the meeting.

We resolved that the Democratic Services Officer investigates an alternative date in July 2022 for the next meeting of the Monmouthshire Farm School Endowment Trust.

**The meeting ended at 11.45 am.**