

<b>SUBJECT:</b>	<b>WELSH CHURCH FUND WORKING GROUP</b>
<b>MEETING:</b>	<b>Cabinet</b>
<b>DATE:</b>	<b>4<sup>th</sup> October 2017</b>
<b>DIVISIONS/WARD AFFECTED:</b>	<b>All</b>

**1. PURPOSE:**

1.1 The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications for the Welsh Church Fund Working Group meeting 3 of the 2017/18 financial year held on the 21<sup>st</sup> September 2017.

**2. RECOMMENDATION:**

2.1 We resolved that the following grants be awarded as per the schedule of applications.

**SCHEDULE OF APPLICATIONS CONSIDERED 2017/18 – MEETING 3.**

- (1) Goytre Football Club requested £6,493 to assist in the provision of a football stadia to ensure compliance with the Football Association of Wales level 2 licence for the inclusion of the club within the National Welsh League structure.

Recommendation – £1,500 awarded to a sporting facility as a representative of the local community

- (2) Caldicot Food Bank, requested £500 to assist in the provision of provisions for the relief of poverty in the community

Recommendation - £500 awarded to assist a community group in the relief of poverty.

**.2.2 KEY ISSUES**

The nature of the request in each case is set out in the attached schedule.

**3. REASONS**

Meeting took place on Thursday 21st September 2017 of the Welsh Church Fund Cabinet Working Group to recommend the payment of grants as detailed in the attached schedule.

County Councillors in attendance:

County Councillor D. Evans (Vice Chair)

County Councillor B. Strong

OFFICERS IN ATTENDANCE:

D. Jarrett Central Finance Officer  
W. Barnard Senior Democracy Officer

3.1 DECLARATIONS OF INTEREST

It was agreed that declarations of interest would be made under the relevant item if appropriate.

A personal, non-prejudicial declaration of interest was made by County Councillor D. Evans for Application 2. Caldicot Food Bank (part of Raven House Trust) as application signatory.

3.2 APOLOGIES FOR ABSENCE

County Councillor A. Webb (Chair)  
County Councillor S. Woodhouse

3.3 CONFIRMATION OF REPORT OF PREVIOUS MEETING

The minutes of the meeting of the Welsh Church Fund Working Group held on Thursday 27<sup>th</sup> July 2017 were confirmed as an accurate record and signed by the Chairman.

**4. RESOURCE IMPLICATIONS**

A total of £2,000 was allocated at Meeting 3 of the Welsh Church Fund Committee. A remaining balance of £33,791 remains available for distribution within the 2017-18 financial year.

**5. SUSTAINABLE DEVELOPMENT AND EQUALITY IMPLICATIONS:**

There are no equality or sustainable development implications directly arising from this report. The assessment is contained in the attached appendix.

**6. CONSULTEES:**

Senior Leadership Team  
All Cabinet Members  
Head of Legal Services  
Head of Finance  
Central Finance Management Accountant

**7. BACKGROUND PAPERS:**

Welsh Church Fund Schedule of Applications 2017/18– Meeting 3 (Appendix 2)

**8. AUTHOR:**

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**9. CONTACT DETAILS**

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