

# Public Document Pack

## MONMOUTHSHIRE COUNTY COUNCIL

### Minutes of the meeting of Monmouthshire Farm School Endowment Trust held on Monday, 15th October, 2018 at 11.00 am

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

Mr. K. Backhouse

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

Nikki Wellington  
Nicola Perry  
Matthew Jay

Finance Manager  
Senior Democracy Officer  
Accountancy Trainee

#### **APOLOGIES:**

J.D. Hayes

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

No declarations made by Members.

#### **2. To confirm and sign the minutes of the previous meeting of the Monmouthshire Farm School Endowment Trust**

The minutes of the meeting held on 23<sup>rd</sup> July 2018 were approved and signed by the Chair.

#### **3. 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).**

The Trust resolved that press and public be excluded from the meeting.

#### **4. To consider a report by the Chief Officer for Children and Young People regarding applications received against the Trust Fund for the Academic Year 2018/19**

We considered 35 applications received against the Trust Fund, presented on behalf of the Chief Officer for Children and Young People.

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

It was agreed that, considering the successful increase in the number of applications, a press release be issued to further advertise the support of the Trust.

#### **5. Date and time of the next meeting**

We agreed the next meeting would be held at 11am on Monday 21<sup>st</sup> January 2019.

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**The meeting ended at 11:50am**