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## MONMOUTHSHIRE COUNTY COUNCIL

### Minutes of the meeting of Monmouthshire Farm School Endowment Trust held on Tuesday, 20th November, 2018 at 11.30 am

**PRESENT:** County Councillors: A. Easson, D. Jones, J.D. Hayes, K. Backhouse  
and M. Feakins

Professor J.D. Hayes  
K. Backhouse

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

Matthew Jay	Accountancy Trainee
Nikki Wellington	Finance Manager
Nicola Perry	Senior Democracy Officer

#### **APOLOGIES:**

Councillors R. Edwards, S.B. Jones, P. Murphy and D. Havard

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

No declarations made by Members.

##### **2. 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.

##### **3. 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 65 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.

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

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

**The meeting ended at 1.00 pm**

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