

SUBJECT:	WELSH CHURCH FUND WORKING GROUP
MEETING:	Cabinet
DATE:	03rd February 2021
DIVISIONS/WARD AFFECTED:	All

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 meeting 5 held on the 14th January 2021 and to consider the Grants Allocation Criteria for inclusion in the 2021/22 Welsh Church Fund Trust budget papers.

2. RECOMMENDATION:

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

2.2 To approve the Grants Allocation Criteria for the distribution of grants in the 2021/22 financial year to be included in the Trust's budget proposals (Appendix 2).

SCHEDULE OF APPLICATIONS CONSIDERED 2019/20 – MEETING 5.

- 1 **Pandy Village Hall**, requested £3,000 in funding required for the complete renovation of the male and female toilets and the provision of a disabled toilet and baby changing facility to make the facilities all-inclusive and comply with current health & safety standards.

Recommendation: £1,500 awarded to assist installing a disabled toilet at this community hall.

- 2 **St Michael's & All Angels Church, Mitchell Troy**, requested £7,178 to install toilets, kitchen, new flexible seating and to do flooring repairs to make the church fit for church and community use.

Recommendation: £5,000 awarded for a major upgrade to the fabric of this community church and community meeting place.

- 3 **St Wonnow's Church, Wonastow, Monmouth**, requested £4,000 for essential repairs to the roof and the walls to prevent ingress of water and keep the building secure.

Recommendation: £3,000 awarded to assist in funding essential repairs to the church to prevent water damage.

3. OPTIONS APPRAISAL

Options available to the Committee are assessed on the information supplied by the applicants

4. EVALUATION CRITERIA

No evaluation criteria is applicable to the grant awarded by the trust

5. REASONS

A Meeting took place on Thursday 14th January 2021 of the Welsh Church Fund Committee Working Group to recommend the payment of grants as detailed in the attached schedule (Appendix 1).

County Councillors in attendance at meeting 5:

County Councillor A. Webb (Chair)

County Councillor B. Strong

County Councillor S. Woodhouse

OFFICERS IN ATTENDANCE:

D Jarrett Central Finance

W Barnard Committee Administration

5.1 DECLARATIONS OF INTEREST

None

5.2 APOLOGIES FOR ABSENCE at meeting 5

County Councillor D. Evans (Vice Chair)

5.3 CONFIRMATION OF REPORT OF PREVIOUS MEETINGS

The minutes of the meetings held on the 22nd October 2020 were confirmed as a true record.

.RESOURCE IMPLICATIONS

Total funding of £9,500.00, has been allocated at Meeting 5 of the Welsh Church Fund Committee. The remaining balance of £1,138 is available for distribution within the 2020-21 financial year.

6. WELLBEING OF FUTURE GENERATIONS IMPLICATIONS (INCORPORATING EQUALITIES, SUSTAINABILITY, SAFEGUARDING AND CORPORATE PARENTING):

There are no Future Generations, equality, safeguarding, corporate parenting or sustainable development implications directly arising from this report. The assessment is contained in the attached appendix.

6.1.1 CONSULTEES:

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

7. BACKGROUND PAPERS:

Welsh Church Fund Schedule of Applications 2020/21– Meeting 5 (Appendix 1)
Welsh Church Fund Allocation Criteria 2021-22 (Appendix 2)

8. AUTHOR:

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9. CONTACT DETAILS

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