

SUBJECT: WELSH CHURCH FUND WORKING GROUP

MEETING: Cabinet

DATE: 15th September 2021

**DIVISIONS/WARD AFFECTED: AII** 

## 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 4 held on the 22<sup>nd</sup> July 2021.

#### 2. RECOMMENDATION:

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

## SCHEDULE OF APPLICATIONS CONSIDERED 2021/22 - MEETING 4.

1. St Matthews Church, Monkswood, requested £2,000 funding assistance for an archaeological investigation of human remains following restoration work on the west wing of the church.

Recommendation: £1,400, awarded to assist in providing the costs of the archaeological investigation work for the historical benefits to the community residents now and for future generations.

2. United Reform Church, requested £1,000 for repair of the Stained Glass Windows in this listed Church.

Recommendation: £750 awarded to assist in repairing the stained glass windows in this listed community asset.

.3. Caldicot Walking Football Club, requested £1,020 required for football equipment to be used by the walking football club in increase mobility and diversity of the population of Caldicot.

Recommendation: £320 awarded to assist in funding of new football equipment for the health benefits of members of the local community.

## 3. OPTIONS APPRAISAL

Options available to the Committee are driven by 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 22<sup>nd</sup> July 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 4:

County Councillor A. Webb (Chair)

County Councillor D. Evans (Vice Chair)

County Councillor B. Strong

County Councillor S. Woodhouse

# OFFICERS IN ATTENDANCE at meeting 3:

D Jarrett Central Finance

W Barnard Committee Administration

## 5.1 DECLARATIONS OF INTEREST

None

## 5.2 APOLOGIES FOR ABSENCE at meeting 4

None

## 5.3 CONFIRMATION OF REPORT OF PREVIOUS MEETINGS

The minutes of the meetings held on the 24th June 2021

## 6. RESOURCE IMPLICATIONS

A total of £2,470.00 has been allocated to applicants at Meeting 4 of the Welsh Church Fund Committee. The remaining balance of £20,320 is available for distribution within the 2021-22 financial year.

# 7. 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.

# 8. CONSULTEES:

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

# 9. BACKGROUND PAPERS:

Welsh Church Fund Schedule of Applications 2021/22 – Meeting 4 (Appendix 1)

# 10. AUTHOR:

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# 11. CONTACT DETAILS

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