

<b>SUBJECT:</b>	<b>WELSH CHURCH FUND WORKING GROUP</b>
<b>MEETING:</b>	<b>Cabinet</b>
<b>DATE:</b>	<b>01<sup>st</sup> December 2021</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 6 held on the 04<sup>th</sup> November 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 6.**

1. **St David Lewis & St Francis Xavier Catholic Church, Usk**, requested £3,500 for essential repairs and conservation work to this grade II listed church as identified in the 2020 Quinquennial report.

Recommendation: £2,000 awarded to assist in providing for the costs of essential repairs and conservation work to this historical church

- 2 **Tintern Angling Club**, requested funding to repair the west bank of the Tintern fishing pond to ensure that members that have disability and accessibility issues can do so safely and without causing further damage and to encourage wildlife to return to the area.

Recommendation: The application was deferred for further information into the required funding for the project as that was unclear on scrutiny at the meeting.

**3. OPTIONS APPRAISAL**

Options available to the Committee are driven by the information supplied by the applicants.

**4. EVALUATION CRITERIA**

No evaluation criteria are applicable to the grant awarded by the trust.

**5. REASONS**

A Meeting took place on Thursday 23<sup>rd</sup> September 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 6:

County Councillor A. Webb (Chair)  
County Councillor D. Evans (Vice Chair)  
County Councillor B. Strong

OFFICERS IN ATTENDANCE at meeting 6:

D Jarrett Central Finance  
R Williams Committee Administration

#### 5.1 DECLARATIONS OF INTEREST

Application 2: Tintern Angling Club – County Councillor A. Webb declared a personal, prejudicial interest as application signatory.

#### 5.2 APOLOGIES FOR ABSENCE at meeting 6

County Councillor S. Woodhouse

#### 5.3 CONFIRMATION OF REPORT OF PREVIOUS MEETINGS

The minutes of the meetings held on the 23rd September 2021

### 6. RESOURCE IMPLICATIONS

A total of £2000.00 has been allocated to applicants at Meeting 6 of the Welsh Church Fund Committee. The remaining balance of £12,820 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 6 (Appendix 1)

**10. AUTHOR:**

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**11. CONTACT DETAILS**

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