

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 6 November 2019

DECISION WILL COME INTO EFFECT ON: Wednesday 13th November 2019

Decisions made by full cabinet and individual cabinet members are subject to "Call-in" by the appropriate Select Committee. Should a decision be subject to call-in it will not take effect as stated above and will be presented again at a later date.

CABINET MEMBERS PRESENT:

County Councillors P.A. Fox, R.J.W. Greenland, R.John, P. Jones, P. Jordan

OTHER ELECTED MEMBERS PRESENT:

County Councillors J.Watkins

OFFICERS PRESENT

Matthew Phillips, Peter Davies, Paul Matthews, Will McLean, Nicola Perry, Frances O'Brien and James Woodcock

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	CROESONEN S106 OFF-SITE RECREATION FUNDING	As set out in the report		RESOLVED: That a grant of £24,669 (to include the £18,900 grant originally allocated to the allotments project in Mardy) be allocated to the Growing Space Group to undertake a community growing initiative at the Mardy Park Resource Centre and that this is funded by a corresponding contribution from the S106 balances held by the Council from the Croesonen Farm and Infant School sites.
Additional Information:				
3b	MONMOUTH S106 OFF-SITE RECREATION FUNDING	As set out in the report		RESOLVED: That a budget of £149,000 is created in 2019/20 to fund the following projects and that this is funded by a corresponding contribution from the S106 balances held by the County Council from the S106 Agreement in relation to the development of land off Wonastow Road, Monmouth; That grants in the sums shown below be allocated to the following projects from the funding available: 1. Monmouth Leisure Centre 3G MUGA resurfacing £40,000 2. Monmouth Tennis Courts £35,000 3. Monmouth Town Football Club Spectator Stand £10,000 4. Monmouth Allotments £25,000 5. Chippenham Mead Play Area £10,000 6. Rockfield Central Open Space and Play Area £29,000 Total £149,000
Additional Information:				

3c	PENPERLLEN S106 OFF-SITE RECREATION FUNDING	As set out in the report		<p>RESOLVED: That a budget of £127,191 be created in 2019/20 to fund the following projects and that this is funded by a corresponding contribution from the S106 balances held by the County Council from Section 106 Agreements in relation to the development of land to the south of School Lane, Penperlleni and land to the rear of Pleasant Retreat, Star Road, Goytre (Finance Codes N610 and N565);</p> <p>That grants in the sums shown below be allocated to the following seven projects:</p> <ol style="list-style-type: none"> 1. Capel Ed Chapel Internal Alterations £20,000 2. Goytre Community Garden £5,700 3. Goytre Football Club – Maintenance Equipment £6,000 4. Goytre Primary School Environmental Sustainability £30,870 5. Goytre Scouts – Kayaking Resources £20,658 6. Goytre Village Hall – Structural Alterations & Improvements £29,663 7. Mon, Brecon and Abergavenny Canals – Community Boat £14,300 <p>Total £127,191</p> <p>That the remaining S106 balance of £82,572 be uploaded into the 2020/21 capital budget and used for the improvement of recreation and play facilities at Goytre Playing Field</p>
Additional Information:				
3d	WELSH CHURCH FUND WORKING GROUP	As set out in the report		<p>RESOLVED: County Councillor Sara Jones declared a prejudicial interest as an applicant, left the meeting and took no part in discussion.</p> <p>Cabinet resolved that the grants be awarded as per the schedule of applications.</p>
Additional Information:				
3e	VISION MONMOUTHSHIRE 2040: ECONOMIC GROWTH AND AMBITION STATEMENT	As set out in the report		<p>RESOLVED: County Councillors S. Jones and P. Fox declared a personal and prejudicial interest due to the report highlighting in the LDP, personal property as part of a potential new settlement.</p> <p>That Cabinet approves the draft 'Vision Monmouthshire 2040: Economic Growth and Ambition Statement'</p>
Additional Information:				