

Public Document Pack



County Hall
Rhadyr
Usk
NP15 1GA

Friday, 24 September 2021

Notice of meeting

Monmouthshire Farm School Endowment Trust

Monday, 4th October, 2021 at 11.00 am
County Hall, Usk - Remote Attendance

AGENDA

Item No	Item	Pages
1.	Apologies for absence.	
2.	Declarations of Interest.	
3.	To confirm and sign the minutes of the previous meeting of the Monmouthshire Farm School Endowment Trust.	1 - 2
4.	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).	3 - 4
5.	To consider a report by the Chief Officer for Children and Young People regarding applications received against the Trust Fund for the Academic Year 2021/22.	5 - 10
6.	Next Meeting: Monday 31st January 2022 at 11.00am.	

Paul Matthews

Chief Executive

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

Trustees:

A. Easson
R. Edwards
M. Feakins
D. Jones
S.B. Jones
P. Murphy
B. Thomas
D. Havard
R. Clark
H. Morgan
P. James
W. Symondson

Public Information

Access to paper copies of agendas and reports

A copy of this agenda and relevant reports can be made available to members of the public attending a meeting by requesting a copy from Democratic Services on 01633 644219. Please note that we must receive 24 hours notice prior to the meeting in order to provide you with a hard copy of this agenda.

Welsh Language

The Council welcomes contributions from members of the public through the medium of Welsh or English. We respectfully ask that you provide us with adequate notice to accommodate your needs.

Aims and Values of Monmouthshire County Council

Our purpose

Building Sustainable and Resilient Communities

Objectives we are working towards

- Giving people the best possible start in life
- A thriving and connected county
- Maximise the Potential of the natural and built environment
- Lifelong well-being
- A future focused council

Our Values

Openness. We are open and honest. People have the chance to get involved in decisions that affect them, tell us what matters and do things for themselves/their communities. If we cannot do something to help, we'll say so; if it will take a while to get the answer we'll explain why; if we can't answer immediately we'll try to connect you to the people who can help – building trust and engagement is a key foundation.

Fairness. We provide fair chances, to help people and communities thrive. If something does not seem fair, we will listen and help explain why. We will always try to treat everyone fairly and consistently. We cannot always make everyone happy, but will commit to listening and explaining why we did what we did.

Flexibility. We will continue to change and be flexible to enable delivery of the most effective and efficient services. This means a genuine commitment to working with everyone to embrace new ways of working.

Teamwork. We will work with you and our partners to support and inspire everyone to get involved so we can achieve great things together. We don't see ourselves as the 'fixers' or problem-solvers, but we will make the best of the ideas, assets and resources available to make sure we do the things that most positively impact our people and places.

Public Document Pack Agenda Item 3

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Monmouthshire Farm School Endowment Trust held at County Hall, Usk with Remote Attendance on Monday, 19th July, 2021 at 10.00 am

PRESENT: County Councillors: A. Easson, R. Edwards, P. Murphy, D. Havard and R. Clark

OFFICERS IN ATTENDANCE:

Nikki Wellington Finance Manager
Gareth Peel
Nicola Perry Senior Democracy Officer

APOLOGIES:

Councillors M.Feakins, D. Jones and S.B. Jones

1. Election of Chair.

The Committee elected County Councillor David Jones as Chair.

2. Appointment of Vice-Chair.

County Councillor David Havard was appointed as Vice-Chair.

3. Declarations of Interest.

None.

4. To confirm and sign the minutes of the previous meeting of the Monmouthshire Farm School Endowment Trust.

The minutes of the meeting held on 22nd January 2021 were confirmed as an accurate record.

5. Monmouthshire Farm School Endowment Trust Annual Report for the year ended 31st March 2021.

The Committee received the Monmouthshire Farm School Endowment Trust Fund Annual Report for the year ended 31st March 2021.

In doing so it was noted that the increased fund total was due to a gain through investments, but also because of the difficult year which had seen remote learning and reduced travel costs.

6. 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).

We resolved to exclude press and public from the meeting.

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Monmouthshire Farm School Endowment Trust held at County Hall, Usk with Remote Attendance on Monday, 19th July, 2021 at 10.00 am

7. To consider a report by the Chief Officer for Children and Young People regarding applications received against the Trust Fund for the Academic Year 2020-21.

We considered 5 applications received against the Trust Fund, presented on behalf of the Chief Officer for Children and Young People.

The Trust resolved that awards be made to 5 applicants, as agreed, subject to appropriate receipts and evidence of attendance being received;

The total amount of funding awarded to students at the meeting equated to £4250.

8. Next Meeting: Monday 4th October 2021 at 10.00am.

It was agreed that future meetings revert to 11am start.

The Vice-Chair expressed thanks to Professor Hayes who has taken the decision to step down from the Committee. Members and Officers were keen to express kind words and acknowledged the wisdom he had provided over many years.

The meeting ended at 10.30 am

SCHEDULE 12A LOCAL GOVERNMENT ACT 1972 EXEMPTION FROM DISCLOSURE OF DOCUMENTS

REPORT: APPLICATIONS FOR FUNDING

AUTHOR: SUPPORT SERVICES MANAGER - CYP

**MEETING AND DATE
OF MEETING:** MONMOUTHSHIRE FARM SCHOOL
ENDOWEMENT TRUST
MONDAY 4th OCTOBER 2021

I have considered grounds for exemption of information contained in the report referred to above and make the following recommendation to the Proper Officer:-

Exemptions applying to the report:

Likely to reveal information relating to a particular individual (Paragraph 12).

Information relating to the financial or business affairs of any particular person (including the authority holding that information) (Paragraph 14).

Factors in favour of disclosure:

Accountability of the Trustees for the proper disbursement of Trust Funds.

Prejudice which would result if the information were disclosed:

May discourage potential applicants (Applications depend on assessment of financial need).

My view on the public interest test is as follows:

Factors against disclosure outweigh those in favour.

Recommended decision on exemption from disclosure:

Withhold

Date: 24th September 2021

Signed: Sophie Evans – submitted electronically

Post: Deputy Finance Manager

I accept the recommendation made above.

Nikki Wellington – Submitted electronically
Proper Officer

Date: 24th September 2021

This page is intentionally left blank

By virtue of paragraph(s) 12, 14 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank