

**INDIVIDUAL CABINET MEMBER DECISIONS
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 14 January 2026

DECISION WILL COME INTO EFFECT ON: Friday, 23 January 2026

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.

Item	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
1	Museum Service Collections Rationalisation	As set out in the report	None	RESOLVED: To agree the deaccessioning of and disposal actions for the museum objects listed in Appendix 2 (Actions are in line with the Collection Development Policy from the Museum in Appendix 3).
Additional Information:				
2	Welsh Church Fund Working Group	As set out in the report	None	<p>RESOLVED: The Committee resolved that the following grants are awarded as per the schedule of applications.</p> <p>SCHEDULE OF APPLICATIONS CONSIDERED 2025/26 – MEETING 3.</p> <p>Llanvetherine Church Committee requested £10,000 to assist in conducting essential maintenance repair in masonry of church tower for public safety.</p> <p>Recommendation: £3,000 to aid in conducting essential repairs to the church towers masonry.</p> <p>Portskewett & Sudbrook Recreation Hall requested £1,000 to update and improve the bathroom facilities at the hall as they are not dated and falling apart</p> <p>Recommendation: £1,000 awarded for modern bathroom facilities to be installed in this community facility.</p> <p>St Stephen's & St Tathan's Parish Church, Caerwent requested £2,000 for repairs to nave roof abutment within the east tower wall. This is currently leaking water down the inside of the tower and into the nave itself.</p> <p>Recommendation: £2,000 awarded to aid in repairs to the church tower wall and prevent water ingress to the main fabric of the church.</p> <p>Christchurch Hall, Abergavenny requested £3,000 to repair damage done to the walls and floor, which is of a timber and tin construction with a cedarwood-clad interior and exterior. This area of the building is suffering from dry rot.</p> <p>Recommendation: £3,000 awarded to assist remedial treatment to the buildings wooden construction to cure and prevent further water penetration.</p> <p>Caldicot Walking Football Club requested £1,500 to establish a dedicated Over-70s walking football team at Caldicot Walking Football Club.</p>

				<p>Recommendation: £500 awarded to assist in the creation of an over 70's walking group to facilitate positive physical activity and associated mental health benefits within that age demographic.</p> <p>Monmouth Male Voice Choir requested £10,000 to stage a celebration of Welsh musical heritage by male voice choirs from across Monmouthshire, at the International Conference Centre (ICC) in Newport.</p> <p>Recommendation: £2,000 awarded to assist in provision of medical provision at a celebrator concert of Welsh musical heritage performed by Monmouthshire male voice choirs .</p>
Additional Information:				
3	Annual Health and Safety Report 2024/25	As set out in the report	None	<p>RESOLVED:</p> <p>That the Annual Health and Safety Report for 2024/25 is approved.</p> <p>That the health and safety risk register and mitigating actions included at Appendix 1 to the Annual Health and Safety Report is noted.</p> <p>That the health and safety priorities identified for 2025/26 are agreed.</p>
Additional Information:				
4	Revoking the Usk Air Quality Management Area Order 2005	As set out in the report	None	<p>RESOLVED:</p> <p>Approve the undertaking of a process with a view to revoking the Usk Air Quality Management Area Order 2005.</p> <p>Endorse a public consultation of four weeks duration, with residents, businesses and other interested parties in the vicinity of the Usk Air Quality Management Area, which will notify these stakeholders of the intention to revoke the Order and invite representations.</p> <p>On completion of the public consultation a further report to be submitted for Individual Cabinet Member Decision on the revocation of the Order.</p>
Additional Information:				