MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Monmouthshire Farm School Endowment Trust Remote Meeting Tuesday, 14th October, 2025 at 11.00 am

PRESENT: County Councillor Martyn Groucutt (Chair)

County Councillors: David Jones, Jayne McKenna, Phil Murphy and

John Crook

OFFICERS IN ATTENDANCE:

Nikki Wellington Finance and Support Services Manager

Louise Connolly Accounting Technician Trainee Richard Williams Democratic Services Officer

APOLOGIES:

Councillors: Laura Wright, Carol Andrews and Richard Clark

Helen Morgan and Penri James

1. <u>Declarations of Interest</u>

None received.

2. Confirmation of Minutes

The minutes of the previous meeting were confirmed as an accurate record.

In doing so, the Children and Young People Finance Team would liaise with Coleg Gwent to identify ways of promoting the Monmouthshire Farm School Endowment Trust with a view to encouraging more students to apply for funding via the Trust.

3. Exclusion of the Press and Public

We excluded 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 involved the likely disclosure of exempt information as defined in Paragraphs 12 and 14 of Part 4 of Schedule 12A to the Act.

4. To consider a report by the Chief Officer for Children and Young People regarding applications received against the Trust Fund for the Academic Year 2025/26.

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

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The Trust resolved that:

- (i) awards be made to the seven applicants, subject to appropriate receipts and evidence being received.
- (ii) the Finance and Support Services Manager would liaise with Monmouthshire County Council's Communications Team with a view to promoting the Monmouthshire Farm School Endowment Trust via its Social Media platforms.

5. Next Meeting

Tuesday 20th January 2026 at 11.00am.

The meeting ended at 11.27 am.