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MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of Monmouthshire Farm School Endowment Trust held
on Monday, 23rd October, 2017 at 11.00 am**

PRESENT: County Councillors: A. Easson, R. Edwards, D. Jones (Chair),
S.B. Jones, M. Feakins,

Professor J. D. Hayes and County Councillor Havard (CCBC)

OFFICERS IN ATTENDANCE:

Andrew Evans	Senior Management Accountant
Holly Barnard	Accountancy Assistant
Nicola Perry	Senior Democracy Officer

APOLOGIES:

K. Backhouse

1. Declarations of Interest

County Councillor A. Easson declared personal, non-prejudicial interest in respect of Item 5 as he was aware of the applicant.

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

The minutes of the meeting held on 17th July 2017 were confirmed and signed by the Chair.

It was requested that membership be reviewed, and the Chair agreed that the Leader be contacted to confirm members of the trust.

3. 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).

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 2016/17

We considered 12 applications received against the Trust Fund, presented on behalf of the Chief Officer for Children and Young People.

The Committee was briefed on the monies available to allocate.

We resolved:

- i. That awards be made to the applicants, as agreed, subject to appropriate receipts and evidence of attendance being received.

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- ii. To note that the total amount of funding awarded to students at today's meeting was £20,446.75.

Members of the Trust commented that further efforts to publicise the Trust Fund, for example, through Communications Department, would be beneficial.

5. To note the date and time of the next meeting as Monday 22nd January 2018 at 11am

We noted the date and time of the next meeting as 22nd January 2018 at 11am.

The meeting ended at 11.45 am