

SUBJECT:	WELSH CHURCH FUND WORKING GROUP
MEETING:	Cabinet
DATE:	06th June 2018
DIVISIONS/WARD AFFECTED:	All

1. PURPOSE:

- 1.1** The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications for the Welsh Church Fund Working Group meeting 1 of the 2018/19 financial year held on the 19th April 2018.
- 1.2** The scheduled meeting 2 was cancelled

2. RECOMMENDATION:

- 2.1** We resolved that the following grants be awarded as per the schedule of applications.

SCHEDULE OF APPLICATIONS CONSIDERED 2018/19 – MEETING 1.

- 1. St Stephan's & St Tathan's Church, Caerwent** requested £2,430 for the repair and re-establishment of parts of the west boundary wall of the churchyard.

Recommendation: £1,500 was awarded towards the cost of repairing the boundary wall due to Health and Safety and environmental concerns.

- 2. Monmouthshire District Scout Council** requested £2,000 to assist in replacing the water supply to the scout's campsite (tudor.cule) as the existing water supply has been condemned.

Recommendations: £2,000 was awarded to assist in the establishment of a new direct water connection to the campsite.

- 3. Friends of Llanfoist Chapel of Peace, Llanfoist Cemetery** requested £9,396 required for essential repairs to the Chapel.

Recommendation: £1,000 was awarded to contribute to essential repairs to the fabric of the church.

- 4. Tintern Festivals Association** requested £1,000 to assist in the funding of a Peace Festival at Tintern Abbey in September 2018 in support of the UN designated International Day of Peace.

Recommendation: £1,000 was awarded towards the cost of staging this international event.

- 5. Music in Hospitals & Care Cymru** requested £558 to assist in the running of 2 free live music concerts in healthcare establishments (Hospitals, Hospices, Care Homes or Special Schools) in Monmouthshire.

Recommendation: £558 was awarded to promote and provide events that would benefit those that require additional care within the Monmouthshire community.

4. OPTIONS APPRAISAL

Options available to the Committee are driven by the information only supplied by the applicants

5. EVALUATION CRITERIA

No evaluation criteria is applicable to the grant awarded by the trust

6. REASONS

A meeting took place on Thursday 19th April 2018 of the Welsh Church Fund Cabinet Working Group to recommend the payment of grants as detailed in the attached schedule (Appendix 2).

County Councillors in attendance:

County Councillor A. Webb (Chair)
County Councillor S. Woodhouse
County Councillor B. Strong

OFFICERS IN ATTENDANCE:

D. Jarrett Central Finance Officer
W Barnard Committee Administration

6.1 DECLARATIONS OF INTEREST

Item 3, No.4 Tintern Festivals Association: County Councillor A. Webb declared a personal, non-prejudicial interest as the applicants were known to her. She took no part in the decision.

6.2 APOLOGIES FOR ABSENCE

County Councillor D. Evans (Vice Chair)

6.3 CONFIRMATION OF REPORT OF PREVIOUS MEETING

The minutes of the meetings of the Welsh Church Fund Working Group held on Thursday 1st March 2018 were confirmed as an accurate.

.RESOURCE IMPLICATIONS

A total of £6,058 was allocated at Meeting 1 of the Welsh Church Fund Committee. A remaining balance of £36,739 will be carried forward for distribution within the 2018-19 financial year.

7. WELLBEING OF FUTURE GENERATIONS IMPLICATIONS (INCORPORATING EQUALITIES, SUSTAINABILITY, SAFEGUARDING AND CORPORATE PARENTING):

There are no Future Generations, equality, safeguarding, corporate parenting or sustainable development implications directly arising from this report. The assessment is contained in the attached appendix.

8. CONSULTEES:

Senior Leadership Team
All Cabinet Members
Head of Legal Services
Assistant Head of Finance
Central Finance Management Accountant

9. BACKGROUND PAPERS:

Welsh Church Fund Schedule of Applications 2017/18– Meetings 1 (Appendix 2)

10. AUTHOR:

David Jarrett – Senior Accountant – Central Finance Business Support

11. CONTACT DETAILS

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