

<b>SUBJECT:</b>	<b>WELSH CHURCH FUND WORKING GROUP</b>
<b>MEETING:</b>	<b>Cabinet</b>
<b>DATE:</b>	<b>04<sup>th</sup> July 2018</b>
<b>DIVISIONS/WARD AFFECTED:</b>	<b>All</b>

**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 2 of the 2018/19 financial year held on the 21st June 2018.

**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 2.**

- 1. St Peter's Church, Llanwenarth Citra** requested £3,000 for the repair and re-establishment of the Bell frame floor and Church roof.

Recommendation: £3,000 was awarded towards the cost of repairing the Bell frame floor and roof due to Health and Safety concerns and to aid in the restoration of this community asset.

- 2. St Cadoc's Church, Llangattock -Juxta – Usk** requested £1,000 to assist in the repair of the church eaves due to damage caused by the ingress of squirrels.

Recommendations: £1,000 was awarded to assist in the repairing of the church eaves due to damage caused by squirrels...

- 3. Trustees of Llangeview Church,** requested £1,000 required for overdue maintenance to the churchyard

Recommendation: £350 was awarded to contribute to maintenance at the church for two years.

- 4. iNEED** requested £3,700 funding assistance in staging the iNEED Hope Festival 2018. This is a festival that brings together people to share a day of music, art and family fun

Recommendation: £250 was awarded to fund the venue cost of staging this charitable event.

- 5. Emilie Parry Williams** requested £500 to help fund course fees for a Postgraduate diploma at the Royal Welsh College of Music & Drama.

Recommendation: £500 was awarded to promote and provide funds that would benefit a talented individual within the Monmouthshire community.

- 6. Olivia Barberi** requested £500 to help fund the purchase of competition level fencing equipment as she is representing Wales at a senior fencing competition.

Recommendation: £300 was awarded to promote and provide funds that would benefit a talented individual within the Monmouthshire community.

- 7. St Arvans Church, St Arvans** requested £2,000 to purchase and fit new wall mounted fan heaters together with their associated installation costs.

Recommendation: £2,000 was awarded towards the cost of replacing inefficient heating at this community facility.

- 8. Abergavenny Scout Group** requested £4,000 to purchase a new Box Van Trailer for carrying camping equipment for The Beavers, Cubs and Scouts groups

Recommendation: The application was deferred, as further information is requested.

## OPTIONS APPRAISAL

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

### 4. EVALUATION CRITERIA

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

### 5. REASONS

A meeting took place on Thursday 21<sup>st</sup> June 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 D. Evans (Vice Chair)  
County Councillor B. Strong

OFFICERS IN ATTENDANCE:

D. Jarrett      Central Finance Officer  
W Barnard     Committee Administration

#### 5.1 DECLARATIONS OF INTEREST

Item 7, St Arvans Church: County Councillor A. Webb declared a personal, non-prejudicial interest as the applicants were known to her. She took no part in the decision.

## 5.2 APOLOGIES FOR ABSENCE

County Councillor S. Woodhouse

## 5.3 CONFIRMATION OF REPORT OF PREVIOUS MEETING

The minutes of the meetings of the Welsh Church Fund Working Group meeting 1 held on Thursday 19th April 2018 were confirmed as accurate.

## **.RESOURCE IMPLICATIONS**

A total of £7,400 was allocated at Meeting 2 of the Welsh Church Fund Committee. A remaining balance of £29,339 will be carried forward for distribution within the 2018-19 financial year.

## **6. 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.

## **7. CONSULTEES:**

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

## **8. BACKGROUND PAPERS:**

Welsh Church Fund Schedule of Applications 2018/19– Meetings 2 (Appendix 2)

## **9. AUTHOR:**

David Jarrett – Senior Accountant – Central Finance Business Support

## **10. CONTACT DETAILS**

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