

SUBJECT:	WELSH CHURCH FUND WORKING GROUP
MEETING:	Cabinet
DATE:	05th September 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 3 of the 2018/19 financial year held on the 26th July 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 3.

- 1. St Matthews Church, Monkwood** requested £5,000 for the repair and re-establishment of the west wall and repairs to the Church roof.

Recommendation: £2,500 was awarded towards the cost of repairing the west wall and the roof of the church to aid in the restoration and preservation of this community asset.

- 2. D Gething** requested £500 to assist in funding a medical qualification as a mature student

Recommendations: £500 was awarded to assist in enabling the applicant to re-train and benefit the local community in the future.

- 3. St Teilo's Church, Lantillio Crossenny,** requested £300 to assist in the rebuilding of unusable church yard steps that form part of a buttress to the churchyard wall.

Recommendation: £300 was awarded to contribute to rebuilding church infrastructure.

- 4. St Mary's Church, Llanvair Discoed** requested £1,000 required to assist in the cost of repointing water channels on the Church Chancel and Nave.

Recommendation: £1,000 was awarded to fund essential works to prevent water ingress to the church.

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 26th July 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
County Councillor S. Woodhouse

OFFICERS IN ATTENDANCE:

W Barnard Committee Administration

5.1 DECLARATIONS OF INTEREST

No declarations of interest were made

5.2 APOLOGIES FOR ABSENCE

D. Jarrett Central Finance Officer

5.3 CONFIRMATION OF REPORT OF PREVIOUS MEETING

The minutes of the meetings of the Welsh Church Fund Working Group meeting 2 held on Thursday 21st June 2018 were confirmed as accurate.

.RESOURCE IMPLICATIONS

A total of £4,300 was allocated at Meeting 3 of the Welsh Church Fund Committee. A remaining balance of £25,039 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 3 (Appendix 2)

9. AUTHOR:

David Jarrett – Senior Accountant – Central Finance Business Support

10. CONTACT DETAILS

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