

SUBJECT:	WELSH CHURCH FUND WORKING GROUP
MEETING:	Cabinet
DATE:	5th December 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 5 of the 2018/19 financial year held on the 25th October 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 5.

- 1. Caldicot Youth Group** requested £933 to provide recreational equipment for the Youth Club that is suitable for pupils that attend Caldicot Primary Schools as a social integration platform before transition to the Comprehensive.

Recommendation: £250 was awarded towards the cost of the supplying specific recreational and sporting equipment for youth club participation.

- 2. Llandogo Village Hall** requested £10,000 to assist in the purchase and installation of a disabled and emergency access ramp for access / egress that will replace an old ramp that has been demolished due to poor design and construction and had rotted away.

Recommendations: £2,000 was awarded to assist in enabling the Health & Safety access upgrades to ensure that this community asset meets current safety standards.

- 3. Abergavenny Scout Group**, requested £4,000 to assist in providing a new luggage trailer for the Scout, Cubs and Beavers groups within the Abergavenny area to attend future camps and social events.

Recommendation: £1,000 was awarded to assist in the purchase of an asset to be used to benefit community youth groups in the Abergavenny area.

- 4. St John the Baptist Church, Llanhennock**, requested £555 for the refurbishment and restoration of the Church door locks and installation of a draft proofing curtain on the south door.

Recommendation: £555 was awarded to assist in the refurbishment of the church door locks on the grounds of security and provision of draft-proofing for energy efficiency.

3. 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 25th October 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:

D Jarrett Central Finance
R Williams Committee Administration

5.1 DECLARATIONS OF INTEREST

None

5.2 APOLOGIES FOR ABSENCE

None

5.3 CONFIRMATION OF REPORT OF PREVIOUS MEETING

The minutes of the last meeting held on 20th September 2018 were confirmed and signed as a true record.

.RESOURCE IMPLICATIONS

A total of £3,785 was allocated at Meeting 5 of the Welsh Church Fund Committee. A remaining balance of £15,404 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 5 (Appendix 2)

9. AUTHOR:

David Jarrett – Senior Accountant – Central Finance Business Support

10. CONTACT DETAILS

Tel. 01633 644657
e-mail: daveJarrett@monmouthshire.gov.uk