

<b>SUBJECT:</b>	<b>WELSH CHURCH FUND WORKING GROUP</b>
<b>MEETING:</b>	<b>Cabinet</b>
<b>DATE:</b>	<b>9th January 2019</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 6 of the 2018/19 financial year held on the 20<sup>th</sup> December 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 6.**

- 1. Abergavenny Children’s Contact Centre** requested £1,650 to assist in providing a support service for separated families so that the affected children can alleviate hardship and distress by meeting their non-residential parents in a secure and neutral environment.

Recommendation: The application was deferred as more information has been requested by the Committee.

- 2. The Thomas a Becket Church** requested £6,100 to assist in the major restoration of the church tower.

Recommendations: £3,100 was awarded to assist in restoring the tower of this historical community church.

- 3. Heart Beat Club - Cardiac Rehabilitation Group Caldicot**, requested £500 to assist in replacing damaged treadmill exercise equipment.

Recommendation: This application was deferred as more information has been requested.

- 4. St Mary’s Church, Llanvair Discoed**, requested £1,000 further funding for repointing of the French drainage channels around the church perimeter, this is the second stage of the church’s’ damp eradication procedures as identified in the Quinquennial report

Recommendation: The application was deferred too the final meeting of the financial year at the request of the Committee under the trust’s funding allocation restrictions.

### **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 20<sup>th</sup> December 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)

OFFICERS IN ATTENDANCE:

D Jarrett      Central Finance  
W Barnard     Committee Administration

#### **5.1 DECLARATIONS OF INTEREST**

None

#### **5.2 APOLOGIES FOR ABSENCE**

County Councillor B. Strong  
County Councillor S. Woodhouse

#### **5.3 CONFIRMATION OF REPORT OF PREVIOUS MEETING**

The minutes of the last meeting held on 26<sup>th</sup> November 2018 were confirmed and signed as a true record.

### **.RESOURCE IMPLICATIONS**

A total of £3,100 was allocated at Meeting 6 of the Welsh Church Fund Committee. A remaining balance of £12,304 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 6 (Appendix 2)

**9. AUTHOR:**

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**10. CONTACT DETAILS**

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