

SUBJECT:	WELSH CHURCH FUND WORKING GROUP
MEETING:	Cabinet
DATE:	6th February 2019
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 7 of the 2018/19 financial year held on the 17th February 2019.

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 7.

- 1. Abergavenny Community Trust** requested £3,600 to assist in repairing and improving unlit Pedestrian and Car access to the centre from the main car park at the old School site due to it being in a dangerous state of repair

Recommendation: £2,500 was awarded to assist in upgrading access facilities at this community asset.

- 2. 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: £350 was awarded to assist in this social community service for the benefit of separated families in the Abergavenny area.

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

Recommendation: This application was deferred to be withdrawn as an amended application is being submitted this financial year.

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 17th January 2019 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
W Barnard Committee Administration

5.1 DECLARATIONS OF INTEREST

Item 4, No.1 Abergavenny Community Trust – County Councillor S. Woodhouse declared a personal, non-prejudicial interest as she had signed the application form. She took no part in the decision.

Item 4, deferred application No.2 Abergavenny Children's Contact Centre – County Councillor S. Woodhouse declared a personal, non-prejudicial interest as a volunteer bookkeeper at St. Michael's Centre. She took no part in the decision.

5.2 APOLOGIES FOR ABSENCE

None

5.3 CONFIRMATION OF REPORT OF PREVIOUS MEETING

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

.RESOURCE IMPLICATIONS

A total of £2,850 was allocated at Meeting 7 of the Welsh Church Fund Committee. A remaining balance of £9,454 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 7 (Appendix 2)

9. AUTHOR:

David Jarrett – Senior Accountant – Central Finance Business Support

10. CONTACT DETAILS

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