

SUBJECT:	WELSH CHURCH FUND WORKING GROUP
MEETING:	Cabinet
DATE:	5th June 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 2 of the 2019/20 financial year held on the 16th May 2019.

2. RECOMMENDATION:

2.1 We resolved that the following grants be awarded as per the schedule of applications.

SCHEDULE OF APPLICATIONS CONSIDERED 2019/20 – MEETING 2.

1. **Llanwenarth Baptist Church** requested £1,000 to replace the Church Hall flooring and renew the main and disabled toilets. The refurbishment of the Hall will also include a re-modelling of the stage area and creation of a meeting room and associated storage space as well as the installation of double glazed replacement windows.

Recommendation: £1,000 was awarded to assist in funding new facilities for disabled visitors to the church.

2. **Tintern Festivals Association**, requested £650 funding contribution towards celebrating the 50th Anniversary of the first Moon landing with activities for the local community and visitors to the Summer Fete. There will also be further educational activities and events for children and adults, as well as music performances throughout the day and at the evening fire show.

Recommendation: £650 was awarded to assist to the community group to facilitate educational and well-being activities.

3. **Llangwm Baptist Chapel** requested £3,000 for repairs to the Church ceiling due to water penetration, the replacement of rotten wooden panelling and associated plastering and redecoration of the chapel.

Recommendation: £3,000 was awarded to assist in funding this community asset restoration project.

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 16th May 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

OFFICERS IN ATTENDANCE:

D Jarrett Central Finance
W Barnard Committee Administration

5.1 DECLARATIONS OF INTEREST

County Councillor A. Webb declared a personal, non-prejudicial interest in Item 2.1, application 2: Tintern Festivals Association as the Committee is known to her and she attends meetings occasionally. Councillor Webb 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 last meeting held on 11th April 2019 were confirmed and signed as a true record.

.RESOURCE IMPLICATIONS

A total of £4,650 was allocated at Meeting 2 of the Welsh Church Fund Committee. The remaining balance of £23,227 will be carried forward for distribution within the 2019-20 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.

6.1.1 CONSULTEES:

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

7. BACKGROUND PAPERS:

Welsh Church Fund Schedule of Applications 2019/20– Meeting 2 (Appendix 2)

8. AUTHOR:

David Jarrett – Senior Accountant – Central Finance Business Support

9. CONTACT DETAILS

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