

<b>SUBJECT:</b>	<b>WELSH CHURCH FUND WORKING GROUP</b>
<b>MEETING:</b>	<b>Cabinet</b>
<b>DATE:</b>	<b>17th July 2020</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 meeting1 held on the 30<sup>th</sup> June 2020.

**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 1.**

1. **St John the Baptist Church, Llanhennock**, requested £16,818 in funding for the preventative maintenance to the stone fabric of the Church to prevent water ingress.

Recommendation: The application deferred for further information.

2. **St Cadoc's Church, Llangattock juxta, Usk**, requested £1,500 to assist in immediate repairs are required on the church roof slates that are missing and loose and the maintenance of the church windows.

Recommendation: £1,000 awarded to assist in providing for immediate repairs to the church roof.

3. **Crick Care Home Residents Committee** requested £400 to assist in purchasing a specialised Sensory Unit to add enrichment and stimulation to our residents

Recommendation: £400 awarded to assist in funding a Sensory Unit to enable and expand the well-being of the care home residents.

4. **Caldicot Events Committee**, requested £2,684 of funding to purchase tables and gazebos for use at future Caldicot Community Events.

Recommendation: £1,000, awarded to assist in funding assets to assist in the staging of community events.

5. **Clydach Wasps AFC** requested £1,158 to purchase a replacement pitch Spray Line Marker as the existing one is broken.

Recommendation: £525 awarded to assist in purchasing an asset for the community sports club.

- 6 St Mary's Church, Magor,** requested £1,500 for required to repair the Church Clock that has not operated for several years on this grade-1 listed building.

Recommendation: £1,500 awarded to assist in restoring the clock on a Grade 1 listed Community building.

- 7 St Arvans Community Plan Steering Group,** requested £8,000 for improvements to the St Arvans King George V playground by the purchase and installation of new play equipment and repairs to the damaged existing equipment.

Recommendation: £1,000 awarded to assist in purchasing new playground equipment for a community play area.

- 8 Caldicot Castle Junior Football Club,** requested £5,000 to purchase 10 tables and 20 Chairs as well as new seat coverings at the clubhouse.

Recommendation: This application deferred for further information

- 9 Monmouth Tennis Club** requested £1,000 to facilitate the resurfacing of the Tennis Courts and Gate Access to the tennis courts.

Recommendation: £1,000 awarded to assist in the provision of facilities at a community sports club.

- 10 St Cybi's Church Llangybi,** requested £2,500 for essential tree maintenance in the churchyard

Recommendation: £1,250 awarded to assist in the provision of tree maintenance in the churchyard

- 11 St Mary's Church, Llanvair Discoed,** requested £4,000 to facilitate the construction of an environmentally friendly Compost Toilet in the Churchyard.

Recommendation: £1,000 awarded to assist in the installation of a compost toilet for use by visitors to the churchyard

- 12 Castle Park Primary PTA,** requested £5,500 to purchase IT equipment for the School

Recommendation: Application deferred for further information.

- 13 Caldicot Community Garden,** requested £659.20 to replace rotten fencing around allotment area to protect crops and flowers being cultivated as current edging is crumbling and is a Health & Safety hazard to Volunteers

Recommendation: £659.20 awarded to assist in the provision of replacement fencing to enable this voluntary group to facilitate community well-being activities.

### **3. OPTIONS APPRAISAL**

Options available to the Committee are driven by the information 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 Tuesday 30<sup>th</sup> June of the Welsh Church Fund Committee Working Group to recommend the payment of grants as detailed in the attached schedule (Appendix 1).

County Councillors in attendance at meeting 1:

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**

Meeting 1.

County Councillor D. Evans declared a personal, non-prejudicial interest as the counter signatory for the following applications:

item 3. Crick Care Home Residents Committee  
item 4. Caldicot Events Committee  
item 12.. Castle Park Primary School  
item 13. Caldicot Community Garden

County Councillor A. Webb declared a personal, non-prejudicial interest as the counter signatory for the following application:

item 7. St. Arvans Community Plan Steering Group

#### **5.2 APOLOGIES FOR ABSENCE at meeting 1**

None

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

The minutes of the meetings held on the 16<sup>TH</sup> January 2020

## **.RESOURCE IMPLICATIONS**

A total of £9,334.20 allocated at Meeting 1 of the Welsh Church Fund Committee. The remaining balance of £23,620.80 is available for distribution within the 2020-21 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 2020/21– Meeting 1 (Appendix 1)

### **8. AUTHOR:**

David Jarrett – Senior Accountant – Central Finance Business Support

### **9. CONTACT DETAILS**

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