

<b>SUBJECT:</b>	<b>WELSH CHURCH FUND WORKING GROUP</b>
<b>MEETING:</b>	<b>Cabinet</b>
<b>DATE:</b>	<b>07th July 2021</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 3 held on the 24<sup>th</sup> June 2021

**2. RECOMMENDATION:**

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

**SCHEDULE OF APPLICATIONS CONSIDERED 2021/22 – MEETING 3.**

1. **St. Thomas' Church, Overmonnow for Tŷ Price-St. Thomas' Community Hall**, requested £4,500 in funding for assistance in replacing a small roof over the front of Tŷ Price Community Hall, which has deteriorating asbestos cement roof tiles and is also showing signs of water penetration.

Recommendation: £2,000, awarded to assist in funding the replacement of a small roof on this thriving community asset.

2. **Kids Cancer Charity**, requested £500 to assist in funding a respite break for a Monmouthshire family at a specifically equipped caravan as they are designed for wheelchair use for children weakened by disability or illness.

Recommendation: £500 awarded to assist in supporting the provision of a respite break for a child affected by a life threatening illness from Monmouthshire.

3. **Birbeck Road Residents Regeneration Group**, requested £750 to replace unsafe and deteriorating picnic tables in Birbeck Park with new recycled ones for the benefit of residents and visitors to the area.

Recommendation: £250 awarded to assist in funding new picnic tables made from recycled materials for the benefit of the local community.

4. **Abergavenny Lido Group**, requested £500 of funding for a feasibility study into the provision of an Abergavenny Lido that will enable larger Capital grants to be obtained from other providers of recreational grant funding schemes.

Recommendation: £500 awarded to assist in funding a proposed new community project that will lead to improvements in the community sporting asset base.

- 5. St Mary's Church Tregaer**, requested £1,500 of funding for a new heating system within the Church to replace old inefficient gas heaters that have come to the end of their working life

Recommendation: £1,000 awarded to assist in funding the installation of new cost efficient low emission heaters within the church.

### **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 Thursday 24<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 3:

County Councillor A. Webb (Chair)  
County Councillor B. Strong  
County Councillor S. Woodhouse

OFFICERS IN ATTENDANCE at meeting 3:

D Jarrett      Central Finance  
W Barnard     Committee Administration

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

Meeting 3

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

item 4. Abergavenny Lido Group

#### **5.2 APOLOGIES FOR ABSENCE at meeting 3**

County Councillor D. Evans (Vice Chair)

#### **5.3 CONFIRMATION OF REPORT OF PREVIOUS MEETINGS**

The minutes of the meetings held on the 13<sup>TH</sup> May 2021

## **.RESOURCE IMPLICATIONS**

A total of £4,250.00 has been allocated to applicants at Meeting 3 of the Welsh Church Fund Committee. The remaining balance of £22,790 is available for distribution within the 2021-22 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 2021/22– Meeting 3 (Appendix 1)

### **8. AUTHOR:**

David Jarrett – Senior Accountant – Central Finance Business Support

### **9. CONTACT DETAILS**

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