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MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Monmouthshire Farm School Endowment Trust
Remote Microsoft Teams Meeting on Friday, 22nd January, 2021 at 11.00 am

PRESENT: County Councillor D. Jones (Chair)

County Councillors: A. Easson, R. Edwards, M. Feakins and P. Murphy

Councillor D. Havard (Caerphilly County Borough Council)
Councillor R. Clark (Torfaen County Borough Council)
Professor J.D. Hayes (Aberystwyth University)
Ms. H. Morgan (Coleg Gwent)

OFFICERS IN ATTENDANCE:

Nikki Wellington	Finance Manager
Gareth Peel	Accounting Technician Trainee
Richard Williams	Democratic Services Officer

APOLOGIES:

County Councillor S.B. Jones and Councillor B. Thomas

1. Declarations of Interest

None received.

2. Confirmation of Minutes

The minutes of the Monmouthshire Farm School Endowment Trust dated 5th October 2020 were confirmed and signed by the Chair.

3. Monmouthshire Farm School Endowment Trust Fund Annual Report for the year ended 31st March 2020 and Independent Examination of Financial Statement Report - Monmouthshire Farm School Endowment Trust.

The Finance Manager presented the final accounts for the year end 2020.

We resolved to approve the accounts.

4. To consider whether to exclude the press and public from the meeting during consideration of the following item of business in accordance with Section 100A of the Local Government Act 1972, as amended, on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 12 and 14 of Part 4 of Schedule 12A to the Act. (Proper Officer's view attached).

We resolved to exclude the press and public from the meeting during consideration of the following item of business in accordance with Section 100A of the Local Government Act 1972, as amended, on the grounds that it involved the likely disclosure

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of exempt information as defined in Paragraphs 12 and 14 of Part 4 of Schedule 12A to the Act.

5. To consider a report by the Chief Officer for Children and Young People regarding applications received against the Trust Fund for the Academic Year 2020/21.

We considered 14 applications received against the Trust Fund, presented on behalf of the Chief Officer for Children and Young People.

The Trust resolved:

- (i) that awards be made to 13 applicants, as agreed, subject to appropriate receipts and evidence of attendance being received;
- (ii) that one of the applicants did not qualify to receive funding via the Trust as they were not a resident of Gwent.

The total amount of funding awarded to students at the meeting equated to £11920.

6. Next Meeting

Provisional date of Monday 19th July 2021 at 11.00am.

The meeting ended at 12.05 pm.