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MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Monmouthshire Farm School Endowment Trust
County Hall, Usk - Remote Attendance
Monday, 4th October, 2021 at 11.00 am

PRESENT: County Councillor D. Jones (Chair)

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

Councillor R. Clark (Torfaen County Borough Council)

Ms. H. Morgan (Coleg Gwent)

Mr. P. James (Aberystwyth University)

OFFICERS IN ATTENDANCE:

Nikki Wellington

Finance Manager

Gareth Peel

Accounting Technician Trainee

Richard Williams

Democratic Services Officer

APOLOGIES:

County Councillors: M. Feakins and S.B. Jones

1. Mr. Penri James

The Chair welcomed Mr. Penri James to his first meeting of the Monmouthshire Farm School Endowment Trust. Mr. James is Aberystwyth University's representative on the Trust.

2. Declarations of Interest

None received.

3. Confirmation of Minutes

The minutes of the meeting held on 19th July 2021 were confirmed as an accurate record.

4. Exclusion of the Press and Public

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

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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 2021/22.

We considered six 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 five of the applicants, as agreed, subject to appropriate receipts and evidence of attendance being received;
- (ii) that an interim award be made to one of the applicants, as agreed, subject to appropriate receipts and evidence of attendance being received. Also, that Monmouthshire County Council Finance officers seek clarity from the applicant regarding how the funding will be spent relative to the course being studied.

The total amount of funding awarded to students at the meeting equated to £4650.

6. Next Meeting

Friday 21st January 2021 at 11.00am.

The meeting ended at 11.56 am.