

SUBJECT:	WELSH CHURCH FUND WORKING GROUP
MEETING:	ICMD
DATE:	28thth October 2022
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 held on Tuesday 27th October 2022.

2. RECOMMENDATION:

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

SCHEDULE OF APPLICATIONS CONSIDERED 2022/23 – MEETING 2.

1. **Melville Arts Centre**, requested £350 for the purchase of a hearing aid 'amplification' system for the centre

Recommendation: £350 awarded to assist in the provision of a 'hearing loop' to assist the hard of hearing during activities at the centre.

2. **Raglan Baptist Church** requested £10,000 for urgent and essential repairs to this grade II listed Church, replacement of windows and re-pointing of the walls.

Recommendation: £1,500 awarded to assist in the replacement of the windows on this historic community asset.

3. **Caldicot Events Committee**, requested £2,000 for the purchase of Walkie Talkie Radios and Cases

Recommendation: No award was made; request was made for further detailed information and re-application.

3. OPTIONS APPRAISAL

Options available to the Committee are driven by the information supplied by the applicants.

4. EVALUATION CRITERIA

No evaluation criteria are applicable to the grant awarded by the trust.

5. REASONS

A Meeting took place on Tuesday 27th September 2022 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 2:

County Councillor A. Webb (Chair)
County Councillor S. Garrett (Vice Chair)
County Councillor J. Strong
County Councillor M. Lane

OFFICERS IN ATTENDANCE at meeting 2:

D. Jarrett Central Finance
W. Barnard Committee Administration

5.1 DECLARATIONS OF INTEREST

None.

5.2 APOLOGIES FOR ABSENCE at meeting 2

None

5.3 CONFIRMATION OF REPORT OF PREVIOUS MEETINGS

The minutes of the meetings held on the 23rd June 2022

6. RESOURCE IMPLICATIONS

A total of £2,050 has been allocated to applicants at Meeting 2 of the Welsh Church Fund Committee The balance of £19,460 can be utilised at future meetings during the 2022-23 financial year.

7. 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.

8. CONSULTEES:

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

9. BACKGROUND PAPERS:

Welsh Church Fund Schedule of Applications 2022/23– Meeting 2 (Appendix 1)

10. AUTHOR:

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11. CONTACT DETAILS

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