

<b>SUBJECT:</b>	<b>WELSH CHURCH FUND WORKING GROUP</b>
<b>MEETING:</b>	<b>ICMD</b>
<b>DATE:</b>	<b>12<sup>th</sup> April 2023</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 4 held on Thursday 09<sup>th</sup> March 2023.

**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 4.**

- 1. St Mary's Church, Tregaer**, requested £3,500 for the Re-pointing of external walls of the Church to prevent further water ingress and repairs to the ceiling to prevent further deterioration.

Recommendation: £1,500 awarded to assist in the general upkeep of this historic church.

- 2. St Mary's Church Llanvair Discoed** requested £1,000 for urgent and essential repairs to the Church roof.

Recommendation: £1,000 awarded to assist in the replacement of the church roof.

- 3. St Mary's Caldicot Ladies Guild** requested £800 for the purchase of a Laptop and ancillary equipment for Guild meetings and for use by speakers in their presentations to the guild.

Recommendation: £800 awarded to assist in the purchase a laptop and associated ancillary equipment for this community group.

- 4. Tintern Festivals Association** requested £1,000 for required to purchase a secure storage shed for the purpose of safely storing the assets of the association

Recommendation: £1,000 awarded to assist in the provision of safe and secure storage for the community's assets.

### **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 Thursday 09<sup>th</sup> March 2023 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 4:

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

OFFICERS IN ATTENDANCE at meeting 4:

D. Jarrett     Central Finance  
W. Barnard   Committee Administration

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

None.

#### **5.2 APOLOGIES FOR ABSENCE at meeting 4**

None

#### **5.3 CONFIRMATION OF REPORT OF PREVIOUS MEETINGs**

The minutes of the meetings held on the 11<sup>th</sup> December 2022

### **6. RESOURCE IMPLICATIONS**

A total of £4,300 has been allocated to applicants at Meeting 4 of the Welsh Church Fund Committee The balance of £12,410 will be carried forward to the financial year 2023-24 for future distribution.

### **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 4 (Appendix 1)

**10. AUTHOR:**

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**11. CONTACT DETAILS**

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