

SUBJECT: WELSH CHURCH FUND WORKING GROUP

MEETING: ICMD

DATE: 12th April 2023

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 4 held on Thursday 09th 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 09th 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 11th 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:

David Jarrett – Senior Accountant – Central Finance Business Support

11. CONTACT DETAILS

Tel. 01633 644657
e-mail: davejarrett@monmouthshire.gov.uk