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MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Monmouthshire Farm School Endowment Trust held at Remote Meeting on Tuesday, 23rd January, 2024 at 2.00 pm

PRESENT: County Councillor Martyn Groucutt (Chair)

County Councillors: David Jones, Jayne McKenna, Phil Murphy and Maria Stevens

Councillor Carol Andrews (Caerphilly County Borough Council)
Councillor Richard Clark (Torfaen County Borough Council)

Penri James – representing Aberystwyth University

OFFICERS IN ATTENDANCE:

Sophie Evans
Louise Connolly
Richard Williams

Deputy Finance Manager
Accounting Technician Trainee
Democratic Services Officer

APOLOGIES:

County Councillor Laura Wright
Helen Morgan – Coleg Gwent
Mitchell Rees – Coleg Gwent

1. Declarations of Interest

None received.

2. Confirmation of Minutes

The minutes of the meeting held on 16th October 2023 were confirmed as an accurate record.

3. Monmouthshire Farm School Endowment Trust Fund Annual Report for the year ended 31st March 2023 and Independent Examination of Financial Statement Report - Monmouthshire Farm School Endowment Trust.

The Deputy Finance Manager presented the final accounts for the year end 2023.

We resolved to approve the accounts.

4. Exclusion of the Press and Public

We excluded 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 2023/24.

We considered 5 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 four applicants, subject to appropriate receipts and evidence of attendance being received;
- (ii) that Monmouthshire County Council's Accounting Technician Trainee requests further clarity from an applicant in respect of their application for funding regarding the support they receive.

6. Next Meeting

Monday 15th July 2024 at 11.00am.

The meeting ended at 2.25 pm.