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MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of Monmouthshire Farm School Endowment Trust held
on Friday, 24th July, 2026 at 11.00 am**

PRESENT: County Councillors: Phil Murphy (Chair), Jayne McKenna (Vice Chair), David Jones, Maria Stevens,

Councillors Malcolm Cross (BGCBC), Carol Andrews (CCBC), Richard Clark (TCBC) and Penri James.

OFFICERS IN ATTENDANCE:

Nikki Wellington	Finance and Support Services Manager
Louise Connolly	Accounting Technician Trainee
Nicola Perry	Senior Democracy Officer

APOLOGIES:

Councillors Martyn Groucutt and Laura Wright

1. Election of Chair.

County Councillor Phil Murphy was elected as Chair.

2. Appointment of Vice-Chair.

County Councillor Jayne McKenna was appointed as Vice Chair.

3. Declarations of Interest.

None.

4. To confirm and sign the minutes of the previous meeting of the Monmouthshire Farm School Endowment Trust.

The minutes of the previous meeting were confirmed as an accurate record.

5. Monmouthshire Farm School Endowment Trust Annual Report for the year ended 31st March 2026.

The Finance and Support Services Manager presented the MFSET Annual Report for the year ended 31st March 2026.

We resolved to accept the annual report.

6. To consider whether 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 involves the likely disclosure of exempt information as defined in Paragraphs 12 and 14 of Part 4 of Schedule 12A to the Act. (Proper Officer's view attached).

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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.

7. To consider a report by the Chief Officer for Children and Young People regarding applications received against the Trust Fund for the Academic Year 2026/27.

We considered application received against the Trust Fund, presented on behalf of the Chief Officer for Children and Young People.

The Trust resolved that an award be made to the applicant, subject to appropriate receipts and evidence of attendance being received.

8. Next Meeting: 19th October 2026 at 11.00am.

Noted.

The meeting ended at 11.30 am