

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE GRANTS TO THE VOLUNTARY SECTOR PANEL MEETING HELD VIA MICROSOFT TEAMS ON WEDNESDAY 28TH OCTOBER 2020 AT 3.00 P.M.

PRESENT:

Councillors: C. Andrews, M. Davies, A. Farina- Childs, A. Gair, R. Gough, D.W.R. Preece, J.E. Roberts, A. Whitcombe, B. Zaplatynski

Officers: V. Doyle (Policy Officer), S. Harris (Head of Corporate Finance and Section 151 Officer), C. Evans (Committee Services Officer).

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

ITEM	SUBJECT	DECISION	VOTE
1.	To Appoint a Chair and Vice Chair for the ensuing year.	Councillor A. Gair be appointed Chair for the ensuing year. Councillor R. Gough be appointed Vice Chair for the ensuing year.	Unanimous
2.	Apologies for absence	Apologies for absence were received from Councillors L. Jeremiah, Mrs G. Oliver and J. Taylor.	
3.	Declarations of Interest.	There were no declarations recorded.	
4.	Minutes of the Grants to the Voluntary Sector held on 4th March 2020.	Subject to an amendment at Minute Number 4 para 6, the minutes were approved as a correct record.	Unanimous
5.	Applications for Financial Assistance	RESOLVED that for the reasons outlined in the Officers report and discussion at the meeting:- i) The applications received that meet the criteria for Financial Assistance and the Welsh Church Acts Fund, which have already be approved by the Head of Corporate Finance under delegated powers, and which were reported to the Panel for information, be noted.	Unanimous
EXEMPT MATTER			
5.	Applications for Financial Assistance	RESOLVED that in accordance with Section 100A(4) of the Local Government Act 1972 the public be excluded from the remainder of the meeting because of the likely disclosure to them of exempt information as defined in paragraph 14 of Schedule 12A of the Local Government Act 1972. i) It be recommended to the Head of Corporate Finance	Unanimous

		and Section 151 Officer that the applications from two individuals under the Welsh Church Acts Fund be rejected.	
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Circulation:

Published Electronically by 5.00pm on Monday 2nd November 2020.