



VOLUNTARY SECTOR LIAISON SUB-COMMITTEE

MINUTES OF THE MULTI-LOCATIONAL MEETING HELD AT PENALLTA HOUSE AND VIA MICROSOFT TEAMS ON TUESDAY 25TH JULY 2023

PRESENT:

Councillor M. Chacon-Dawson – Chair

Councillors:

R. Chapman, C. Gordon, T. Heron, J. Jones, Mrs T. Parry, H. Pritchard and S. Williams.

Together with:

V. Doyle (Policy Officer), L. Lane (Head of Democratic Services and Deputy Monitoring Officer) and E. Sullivan (Senior Committee Services Officer).

RECORDING AND VOTING ARRANGEMENTS

The Chair reminded those present that the meeting would be live-streamed and a recording made available to view via the Council's website, except for discussions involving confidential or exempt items - [Click here to view](#). The Committee was advised that voting on decisions would be taken via Microsoft Forms.

1. APOLOGIES

Apologies for absence were received from Councillors P. Cook, J. Fussell, D.W.R. Preece, D. Price, E. Stenner, L. G. Whittle and W. Williams.

2. DECLARATIONS OF INTEREST

There were no declarations of interest received at the commencement or during the course of the meeting.

3. VOLUNTARY SECTOR LIAISON SUB-COMMITTEE HELD ON 8TH JUNE 2023

It was moved and seconded that the minutes of the Voluntary Sector Liaison Sub-Committee meeting held on 8th June 2023 be approved as a correct record. By way of Microsoft Forms (and in noting there were 7 for, 0 against and 1 abstention) this was agreed by the majority present.

RESOLVED that the minutes of the Voluntary Sector Liaison Sub-Committee meeting held on 8th June 2023 (minute nos. 1 – 5) be approved as a correct record.

4. PUBLIC INTEREST TEST

The Voluntary Sector Liaison Sub Committee considered the Public Interest Test and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing the information. By way of Microsoft Forms (and in noting there were 8 for, 0 against and 0 abstentions) this was unanimously agreed.

RESOLVED that in accordance with Section 100(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 12 and 14 of Schedule 12A of the Local Government Act 1972.

5. APPLICATIONS RECEIVED OUTSIDE THE GENERAL CRITERIA FOR THE GRANTS TO THE VOLUNTARY SECTOR FUND AND FROM EXCEPTIONAL INDIVIDUALS IN RELATION TO THE WELSH CHURCH ACTS FUND

Following consideration of the report it was moved and seconded that the recommendations be approved. By way of Microsoft Forms (and in noting there were 8 for, 0 against and 0 abstentions) this was unanimously agreed.

The Voluntary Sector Liaison Sub Committee made a recommendation for approval in relation to the application from an individual under the Welsh Churches Acts Fund. This recommendation to be considered and approved or otherwise by the Head of Financial Services and Section 151 Officer under delegated powers.

RECOMMENDED to the Head of Financial Services and Section 151 Officer:

To approve the application from an individual in relation to the Welsh Church Acts Fund.

The meeting closed at 11.05 am.

Approved as a correct record and subject to any amendments or corrections agreed and recorded in the minutes of the meeting held on 30th November 2023, they were signed by the Chair.

CHAIR