

CAERPHILLY COUNTY BOROUGH COUNCIL

GRANTS TO THE VOLUNTARY SECTOR PANEL

MINUTES OF THE MEETING HELD AT THE COUNCIL OFFICES, TREDOMEN ON THURSDAY, 23RD JANUARY 2003 AT 4.00 P.M.

PRESENT:

Councillor K. Lloyd - Chairman
Councillor D. Cullen - Vice-Chairman

Councillors:

K.M. Derrick, Mrs. C. Forehead, R.W. Gough, K. James, A.J. Pritchard, Mrs. J.A. Pritchard, M.F. Pritchard, H.E. Styles, Mrs. B.M. Toomer and N.G. Turner

Together with:

A. Isaac (Head of Corporate Finance), D. Jones (Senior Accountancy Assistant) and D. Phillips (Committee Services Officer)

APOLOGY

An apology for absence was received from Councillor Mrs. E.M. Aldworth.

REPORT OF OFFICERS

Consideration was given to the following reports.

GVS17 Applications for Financial Assistance

Consideration was given to the applications received for financial assistance.

RESOLVED that the following applications for financial assistance be approved:-

- | | | | |
|-----|---------------------------------------|---|-------|
| (a) | Relate South Wales | - | £ 300 |
| (b) | Darren Valley Ramblers | - | £ 60 |
| (c) | Good Companions - Cefn Hengoed | - | £ 30 |
| (d) | Llanfach Village Hall Children's Club | - | £ 120 |

RESOLVED that the following applications for financial assistance be refused for the reasons outlined in the meeting:-

- (a) Machen Agricultural Society
- (b) Coed-Y-Brain School, Llanbradach (Councillor R. Gough declared an interest in this item as he is a governor of the school. He took no part in the discussion or voting thereon)
- (c) Double Diamond Tenants & Residents Association

- (d) Rhys Jones, Caerphilly - Oz Experience 2003

RESOLVED that the following applications be deferred for further information:-

- (a) PRACTRAN (Practical Transition)
- (b) Risca University of the Third Age (Councillor H.E. Styles declared an interest in this item as the association is known to him. He took no part in the discussions or voting thereon)

GVS18 Welsh Church Fund Applications

RESOLVED that in accordance with the previously agreed criteria a grant of no more than one third of costs up to a maximum of £1,500 be made to the following from the Welsh Church Fund:-

- (a) Crafts for Everyone
- (b) Bethany Apostolic Church, Pontllanfraith
- (c) Bethel Evangelical Church, Nelson
- (d) Bedwas Rugby Football Club (Councillor A. Donaldson attended the meeting to speak on this item).

For the reasons outlined at the meeting the following application for financial assistance from the Welsh Church Act Fund be refused.

- (a) Shelter Cymru

GVS19 Items for Information

It was noted that the following grants had been approved by the Head of Corporate Finance in consultation with the Chairman and Vice-Chairman in accordance with the agreed criteria:-

	£
(1) Bedwas OAP Association	220
(2) Darren valley 55 Club	110
(3) Bargoed and District Table Tennis Club	60
(4) Markham RFC Rugby Academy	150+150
(5) Risca Sea Cadets	90
(6) Mrs M.C. Lloyd, Newbridge – Shooting	220
(7) Craig Walkley, Caerphilly - Badminton	220
(8) Pentwyn and District Senior Citizens	110
(9) Tiryberth OAP Association	110
(10) Nelson and District Choral Society	55
(11) 1st Fleur De Lys Brownies	30
(12) Bedwas Guides	60
(13) Pengam Boys and Girls Club	420
(14) Bargoed YMCA	420
(15) Newbridge and District Ladies Choir	55
(16) Linzi Mulhall, Newbridge	220

URGENT ITEMS

The Chairman, Councillor K. Lloyd certified that because of the need to determine further applications it was in his opinion, that the following applications were urgent matters within the terms of Section

100(B)(4) of the Local Government Act 1972 and should be dealt with at the meeting.

Late Applications

GVS20 Welsh Church Act Fund

RESOLVED that in accordance with the previously agreed criteria a grant of no more than one third of costs up to a maximum of £1,500 be made to the following from the Welsh Church Fund:-

- (a) St Paul's Church, Newbridge

GVS21 Financial Assistance

RESOLVED that the following applications for financial assistance be approved:-

- (a) Arthritis Care, Bargoed £260
- (b) Kendon & Woodview Community Hall £500

(Councillor K. Lloyd declared an interest in this item as he is a member of GAVO who have associations with the Community Hall. He took no part in the discussion or voting thereon and Councillor D. Cullen assumed the chair for the item.

- (c) New Tredegar Youth R.F.C £200

The meeting closed at 4.30 pm