t

CAERPHILLY COUNTY BOROUGH COUNCIL

GRANTS TO THE VOLUNTARY SECTOR PANEL

MINUTES OF THE MEETING HELD AT THE COUNCIL OFFICES, TREDOMEN ON WEDNESDAY, 19TH MAY 2004 AT 3.30 P.M.

PRESENT:

Councillor K. Lloyd - Chairman

Councillors:

E.K. Griffiths, K. James, Mrs M.E. Sargent, H.E. Styles

Together with:

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

APOLOGIES

Apologies for absence were received from Councillors K.M. Derrick, Mrs J.A. Pritchard and Mrs B.M. Toomer.

GV29 DECLARATIONS OF INTEREST

There were no declarations of interest made during the course of the meeting.

GV30 APPLICATIONS FOR FINANCIAL ASSISTANCE

Consideration was given to the following applications for financial assistance.

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

		L
(a)	Islwyn Community Credit Union (Rate Relief)	1,943.60
(b)	Welsh Giant Vegetable Championship	75.00
(c)	Caerphilly Local History Society	110.00
(d)	Trethomas Over 55's Social Club	35.00
(e)	Cefn Hengoed Friendship Club	35.00
(i)	Really Cuckoo Company, St Mary's Risca (& should they wish to apply approval from the Welsh Church Act Fund for a grant towards upgrading sound, light and backdrop facilities)	120.00
(j)	The Kids Cookery Club, Penpedairheol	120.00

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

- (a) Pentwynmawr Ki Aikido Club (However, should they wish to apply approval from the Welsh Church Act Fund for a grant towards ten new safety mats).
- (b) St Davids Foundation Hospice Care (A letter be sent informing them that Welsh Church Act Fund approval in respect of their Ystrad Mynach premises has recently been granted).
- (c) Ysgol Gymraeg Cwm Gwyddon, Abercarn

RESOLVED that the following application be deferred for further information regarding membership details:-

(a) Moriah Baptist Church Banner Group, Risca

GV31 WELSH CHURCH ACT FUND

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

- (a) Abercarn English Baptist Church
- (b) Machen Cricket Club Junior Section

GV32 CITIZENS' ADVICE BUREAUX (CAB)

RESOLVED that a three year level of funding be granted to the Citizen' Advice Bureaux. The funding of £95,500 to increase for 2004/5 by 2% and the following two years by the level of inflation. Payments to be made on a quarterly basis.

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:

GV33 2003/2004

(a)	1st Cwmcarn Brownies	30.00
(b)	1st Newbridge Brownies	60.00
(c)	2nd Blackwood Boys Brigade	90+90
(d)	1st Oakdale Guides	60.00

GV34 2004/2005

(a)	Brithdir 55-65 Club	110.00
(b)	Gelligaer OAP Association	110.00
(c)	Markham Senior Citizens	110.00
(d)	Pandy Park Senior Citizens	110.00
(e)	Cwmcarn OAP Welfare Association	220.00
(f)	Maesycwmmer OAP Association	220.00
(g)	B.T.M Junior FC	330.00
(h)	Pontllanfraith Kickboxing Club	90.00
(i)	Pentwynmawr Ki Aikido Club	30.00
(j)	Pontlottyn Boys and Girls Club	420.00
(k)	1st Blackwood Brownies	30.00
(I)	1st Trinant Brownies	60.00
(m)	1st Newbridge Guides	60.00
(n)	Jade Phillips, Newbridge – Guiding	110.00
(o)	Philip Osborne, Abertysswg – Rugby	220.00
(p)	Angharad Griffiths, Pricetown - Hockey	220.00
(q)	Carla Parfitt, Risca – Football	220.00
(r)	Jess Kidley, Caerphilly – Rugby	220.00
(s)	Gemma Williams , Caerphilly – Rugby	220.00
(t)	Richard Vaughan, Llanbradach – Badminton	220.00
(u)	Gilfach OAP Welfare Committee	220.00
(v)	Llanbradach OAP Welfare Association	220.00
(w)	Argoed Senior Citizens Association	110.00
(x)	Cascade OAP Association	110.00
(y)	Phillipstown OAP Association	110.00
(z)	Hengoed Harriers Football Club	60.00
(aa)	Heolddu Gymnastics Club	90.00
(bb)	1st Oakdale Beaver Scouts	30+30

(cc)	Amy Day, Caerphilly – Rugby	220.00
(dd)	Hannah Fenn, Newbridge – Girlguiding	220.00
(ee)	Marc Wyatt, Caerphilly – Bowls	220.00
(ff)	Dean Kibble, Oakdale – Fly Fishing	110.00
(gg)	Senghenydd RFC Juniors	240.00

GV35 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.

GV36 ADDITIONAL APPLICATIONS FOR FINANCIAL ASSISTANCE

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

(a)	Arthritis Care, Ystrad Mynach	270
(b)	Caerphilly Skater Hockey Club	500
(c)	Hafod Tae Kwon Do, Hafodyrynys (& should they wish to apply approval from the Welsh Church Act Fund for a grant towards the purchase of safety equipment).	120

GV37 ADDITIONAL APPLICATIONS FOR WELSH CHURCH ACT FUND

RESOLVED that the following application from Welsh Church Act Fund be approved:-

(a) Bargoed Y.M.C.A.

RESOLVED that for the reasons outlined at the meeting the following application for Welsh Church Act Fund be refused:-

(a) Waunfawr Primary School

The meeting closed at 3.55 p.m.