



GRANTS TO THE VOLUNTARY SECTOR PANEL

MINUTES OF THE MEETING HELD AT THE COUNCIL OFFICES, TREDOMEN
ON TUESDAY, 28TH JUNE 2005 AT 3.00 P.M.

PRESENT:

Councillors:

D. Cullen, J.R. Davies, K.M. Derrick, J.O. Evans, Mrs C. Forehead, G.J. Hughes, K. James, K. Lloyd, and Mrs J.A. Pritchard.

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 Mrs E.M. Aldworth, Miss A. Morgan, D.J. Potter and Mrs B.M. Toomer.

CHAIRMAN

Councillor J.R. Davies was appointed as Chairman of the Panel.

VICE-CHAIRMAN

Councillor Mrs B.M. Toomer was appointed Vice-Chairman of the Panel.

GV1 DECLARATIONS OF INTEREST

Councillor D. Cullen declared an interest in agenda item 1.4- Additional Applications, Financial Assistance.

GV2 APPLICATIONS FOR FINANCIAL ASSISTANCE

Consideration was given to the following applications for financial assistance.

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

(a) Welsh Giant Vegetable Championship	£ 75.00
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(b) Caerphilly County Borough Family History Society	100.00
(c) Islwyn Community Credit Union Ltd	1,810.30 (for rate relief)
(d) Bargoed, Aberbargoed & Gilfach Credit Union	684.12 (for rate relief)
(e) Aber Valley Sports Association	500.00
(f) Aber Valley Male Voice Choir	60.00
(g) Arthritis Care, Ystrad Mynach	270.00
(h) Bedwas Trethomas & Machen Band Society	250.00
(i) Caerphilly Local History Society	120.00
(j) Cefn Hengoed Ladies Friendship Club	35.00
(k) Crosskeys College Choral Society	500.00
(l) Crosskeys & Pontywaun Carnival Committee	110.00
(m) Elliot Colliery Friends & Volunteers	304.00 (152+152)
(n) Machen Cricket Club (This application to also be considered under Welsh Church Act Fund)	175.00
(o) Newbridge - Online Website	100.00
(p) Wednesday Circle, Newbridge	70.00 (35+35 start up)
(q) PDSA Cardiff Hospital – Application to be considered under Welsh Church Fund.	
(r) Royal British Legion, Newbridge Branch (Any further applications for events to commemorate the 60th anniversary of the ending of the second world war be dealt with under delegated powers by the Chairman and Vice-Chairman in consultation with appropriate officers).	300.00
(s) Morgan Roberts, Hollybush – National Youth Choir of Great Britain	120.00

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

- (a) Mid Glamorgan Area Scout Council
- (b) Aneurin Club, Penyrheol
- (c) Jessica Williams, Bargoed – MA Course

GV3 WELSH CHURCH ACT FUND

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

- (a) Elim Community Church, Pontlottyn
- (b) St Margaret's Church, Gilfach, Bargoed
- (c) Abercarn Bowls Club
- (d) Aber Valley Male Voice Choir
- (e) Bedwas OAP Association
- (f) Blackwood Town Cricket Club
- (g) 1st Cefn Fforest Scout Group
- (h) Newbridge & District Ladies Choir
- (i) PDSA Cardiff Hospital
- (j) Machen Cricket Club – (To be allocated from 2006/07 budget)

RESOLVED that the following application for Welsh Church fund be refused for the reasons outlined at the meeting.

- (a) Risca Senior Citizens Association - (only the annual award of £240 given from Financial Assistance to be paid).

GV4 TROPHIES, FOOTBALLS ETC

RESOLVED that £1,000 be retained for trophies, footballs etc. to be distributed on behalf of the Authority by the Head of Lifelong Learning and Leisure.

GV5 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) Cwmcarn OAP Welfare Association	240
(2) Maescwmmmer OAP Association	240
(3) Pentwyn & District Senior Citizens	120
(4) Pontymister Youth AFC	420
(5) Senghenydd RFC Juniors	245
(6) 1st Ystrad Mynach Guides	70
(7) Frazer Richards, Caerphilly – Squash	240
(8) Ken Leeson, Cefn Hengoed – Pool	120
(9) Brithdir 55-65 Club	120
(10) Gilfach Old Peoples Welfare Committee	240
(11) Cwmcarn Institute Youth Club	105+105
(12) Ross Bowen, Gelligaer – Pool	120
(13) Adrian Wilde, Gelligaer – Pool	120
(14) Jake Wilde, Gelligaer – Pool	120
(15) Richard Vaughan, Llanbradach – Badminton	240
(16) Criag Walkley, Caerphilly – Badminton	240
(17) 1st Fleur de Lys Ranger Guides	35
(18) Llanbradach OAP Welfare Committee	240
(19) Cascade OAP Association	120

(20) Cefn Hengoed OAP Association	120
(21) BTM Junior Football Club	350
(22) Heolddu Gymnastics Club, Bargoed	210
(23) 1st Blackwood Brownies	70
(24) 1st Trinant Brownies	70
(25) 1st Fleur de Lys Guides	35
(26) 2nd Pontllanfraith Guides (1st application)	70+70
(27) Phillip Osborne, Abertysswg – Rugby	240
(28) Gareth Pitt, Caerphilly – Squash	240
(29) Nicole Walkley, Caerphilly – Badminton	240
(30) Hengoed OAP Association	120
(31) Cefn Hengoed Ladies Choir	60
(32) 1st Oakdale Brownies	35
(33) 2nd Pontllanfraith Brownies	70
(34) Western Valley West District Guides (Bedwas, Trethomas & Machen)	280
(35) Pontlloftyn Boys & Girls Club	460
(36) John Dobson, Bedwas – Snooker	240
(37) Angharad Griffiths, Princetown	240
(38) Claire Kelly, Caerphilly – Bowls	240
(39) Martin Selway, Caerphilly – Bowls	240
(40) Lloyd Summers, Abertridwr - Sea Angling	120
(41) Stephanie Williams, Abertridwr – Netball	240

GV6 URGENT ITEMS

The Chairman, Councillor J.R. Davies, certified that because of the need to determine further applications without delay, it was in his opinion, that the following applications were urgent matters within the terms of Section 100(B)(4) of the Local Government (Access to Information) Act 1985 and should be dealt with at the meeting.

GV7 APPLICATIONS FOR FINANCIAL ASSISTANCE

Consideration was given to the following applications:

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| (a) ALPHA International | Application refused |
| (b) Fit 4 Living, Rhymney- Sponsored Boat Race | Application refused |
| (c) Wylie Residents Association
(Councillor D.Cullen declared an interest in this application as the applicant is known to him. He took no part in the discussion or voting thereon). | £200 |
| (d) The Kid's Cookery Club, Fleur de Lys | £60 |

GV8 WELSH CHURCH ACTS 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 from the Welsh Church Fund to the following:-

- (a) Elim Church, Caerphilly
- (b) St Catherine's Church, Caerphilly – Archbishop of Canterbury Project

(c) 4th Risca (Salvation Army) Guides – Purchase of tent.

The meeting closed at 3.45pm

CHAIRMAN