



- 1 Notice of the Decisions at the Grants to the Voluntary Sector Panel held on the 21st November 2022.

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CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE GRANTS TO THE VOLUNTARY SECTOR PANEL MEETING HELD AT PENALLTA HOUSE AND VIA MICROSOFT TEAMS ON MONDAY 21ST NOVEMBER 2022 AT 5.00 P.M.

PRESENT:

Councillors: A. Broughton- Pettit, M. Chacon-Dawson (Chair), P. Cook, G. Enright, T. Heron, (Vice Chair), L. Jeremiah, D.W.R. Preece, J. A. Pritchard, J. Reed, J. E. Roberts, J. Taylor and W. Williams.

Officers: S. Harris (Head of Financial Services and Section 151 Officer), V. Doyle (Policy Officer), L. Lane (Head of Democratic Services and Deputy Monitoring Officer), S. Richards (Head of Education Planning and Strategy) and S. Hughes (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 receive apologies for absence.	Apologies for absence were received from Councillors A. Gair, D. Ingram-Jones and J. Rao.	N/A
2.	Declarations of Interest.	There were no declarations of interest received at the commencement or during the course of the meeting.	N/A
3.	To approve and sign the following minutes: - Grants to the Voluntary Sector Panel held on 14th July 2022.	RESOLVED that the minutes of the Grants to the Voluntary Sector Panel meeting held on 14 th July 2022 be approved as a correct record.	10 For 0 Against 2 Abstain
4.	Applications for Financial Assistance. Public Interest Test Appendix 2 – Application from an individual in relation to the Welsh Church Acts Fund	The Grants to the Voluntary Sector Panel noted the applications received that met the criteria for Financial Assistance and the Welsh Church Acts Fund, which have already been approved by the Head of Financial Services and S151 Officer under delegated powers, and which are reported to the Panel for information. The Grants to the Voluntary Sector Panel 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. 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.	No vote required. 12 For 0 Against 0 Abstain

	EXEMPT ITEM		
	Appendix 2 – Application from an individual in relation to the Welsh Church Acts Fund	<p>Following consideration of the report it was moved and seconded that recommendation 3.2 be approved. By way of Microsoft Forms this was agreed by the majority present.</p> <p>(i) The Grants to the Voluntary Sector Panel made a recommendation for approval in relation to an application from an individual under the Welsh Church Acts Fund. This recommendation to be approved by the Head of Financial Services and S151 Officer under delegated powers.</p> <p>RECOMMENDED to the Head of Financial Services and Section 151 Officer:</p> <p>To approve the application from an individual in relation to the Welsh Church Acts Fund.</p>	10 For 0 Against 1 Abstain

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