

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU PWYLLGOR CYSWLLT Y SECTOR GWIRFODDOL O'R
CYFARFOD A GYNHALIWYD AR DDYDD IAU, 11EG GORFFENNAF 2024.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE VOLUNTARY SECTOR LIAISON COMMITTEE MEETING HELD ON THURSDAY 11TH JULY 2024 AT 10.30 A.M.
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PRESENT:

Councillors: A. Broughton-Pettit, M. Chacon-Dawson, R. Chapman, T. Heron, Mrs T. Parry, D.W.R. Preece, H. Pritchard, Mrs E. Stenner and W. Williams.

Officers: S. Harris (Head of Financial Services and Section 151 Officer), K. Peters (Corporate Policy Manager), H. Delonnette (Senior Policy Officer), H. Pells (Policy Officer), V. Doyle (Policy Officer), B. Winstanley (Head of Land and Property Services), K. Eadon-Davies (Green Space Strategy and Cemeteries Manager), B. Thomson-Payne (Property Review Officer) and S. Hughes (Committee Services Officer).

Representatives of the Voluntary Sector: T. Jereb (Aber Valley Heritage Group), W. Leverton (Adferiad Carers), J. Price (Bargoed YMCA), C. Taylor (Caerphilly People First), A. Palmer (GAVO), K. Dawson (GAVO), K. Stevenson (Groundwork Wales), L. Jones (Menter Iaith Sir Caerffili), R. Evans (Oakdale Community Centre), L. Brosnan-James (Oakdale Partnership), L. Chapman (Parent Network), J. Wade (The United Reformed Church), J. Pritchard (The Youth Centre Cefn Hengoed) and W. Lewis (Vision 21).

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 appoint a Chair for the ensuing year.	It was moved and seconded that Councillor M. Chacon-Dawson be appointed as Chair for the ensuing year. By way of a show of hands this was agreed by the majority present. RESOLVED that Councillor M. Chacon-Dawson be appointed as Chair of the Voluntary Sector Liaison Committee for the ensuing year.	Approved by the majority
2.	To appoint a Vice Chair for the ensuing year.	It was moved and seconded that Mrs L. Jones (Menter Iaith Sir Caerffili) be appointed as Vice Chair for the ensuing year. By way of a show of hands this was unanimously agreed. RESOLVED that Mrs L. Jones (Menter Iaith Sir Caerffili) be appointed as Vice Chair of the Voluntary Sector Liaison Committee for the ensuing year.	Unanimous
3.	Apologies for absence.	Apologies for absence were received from Councillors P. Cook, J. Fussell, D. Harse, J. Jones. L. G. Whittle and S. Williams, together S. Tiley (GAVO), G. Jones (GAVO) and C. Clark (Little Theatre Blackwood).	N/A
4.	Declarations of Interest.	Councillor J.A. Pritchard (in her capacity as a representative of the Voluntary Sector) sought advice in relation to Agenda Item 10 – Grants	N/A

		awarded via the <u>Grants to the Voluntary Sector Fund and the Welsh Church Acts Fund</u> , in that the Youth Centre, Cefn Hengoed has applied for a small grant. Councillor J.A. Pritchard was advised that there was no interest to declare as the grants are allocated according to a set of General Criteria.	
5.	Voluntary Sector Liaison Committee held on 30 th November 2023.	RESOLVED that the minutes of the Voluntary Sector Liaison Committee meeting held on 30 th November 2023 be approved as a correct record.	Approved by the majority
6.	Special Voluntary Sector Liaison Committee held on 6 th February 2024.	RESOLVED that the minutes of the special Voluntary Sector Liaison Committee meeting held on 6 th February 2024 be approved as a correct record.	Approved by the majority
7.	Matters Arising.	Matters arising were discussed and noted.	N/A
8.	Legal Definitions of Leases, Licences and Preferred User Agreement, and Reasons for their Use - Verbal Update.	The Voluntary Sector Liaison Committee noted the update.	N/A
9.	Allotments - Verbal Update.	The Voluntary Sector Liaison Committee noted the update.	N/A
10.	Grants awarded via the Grants to the Voluntary Sector Fund and the Welsh Church Acts Fund.	RESOLVED that the applications received that met the criteria for the GTVS Fund and the WCAF, which have already been approved by the Head of Financial Services and S151 Officer under delegated powers, and which are reported to the VSLC for information be noted.	N/A

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