

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE GRANTS TO THE VOLUNTARY SECTOR PANEL MEETING HELD VIA MICROSOFT TEAMS ON WEDNESDAY 24TH MARCH 2021 AT 3.00 P.M.

PRESENT:

Councillors: C. Andrews, M. Davies, A. Farina- Childs, A. Gair, R. Gough, A. Higgs, D.W.R. Preece, J.E. Roberts, J. Taylor and A. Whitcombe

Officers: V. Doyle (Policy Officer), S. Harris (Head of Corporate Finance and Section 151 Officer), m. Harris (Committee Services Support Officer), C. Evans (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. | Apologies for absence | Apologies for absence were received from Councillors L. Jeremiah, Mrs G.D. Oliver and B. Zaplatynski. | |
| 2. | Declarations of Interest. | There were no declarations recorded. | |
| 3. | Minutes of the Grants to the Voluntary Sector held on 28th October 2020. | Resolved that the minutes were approved as a correct record. | Majority (9 For, 1 Abstain) |
| 4. | Applications for Financial Assistance | <p>RESOLVED that for the reasons outlined in the Officers report and discussion at the meeting:-</p> <p>i) The applications received that meet the criteria for Financial Assistance and the Welsh Church Funds Act, be noted, which have already been approved by the Head of Financial Services & S151 Officer under delegated powers.</p> <p>ii) The Panel approve the application from an organisation under the Voluntary Sector budget not meeting the general criteria. The recommendation be considered and approved or otherwise by the Head of Financial Services & S151 Officer under delegated powers.</p> <p>iii) The amount of grant money that have been recycled back into the funding pot and the reasons for this be noted.</p> | Unanimous |

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