

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE GRANTS TO THE VOLUNTARY SECTOR PANEL MEETING HELD VIA MICROSOFT TEAMS ON WEDNESDAY 21ST JULY 2021 AT 5.00 P.M.

PRESENT:

Councillors: C. Andrews, A. Gair (Chair), R. Gough (Vice Chair), J. Ridgewell, J. Taylor and B. Zaplatynski.

Officers: S. Harris (Head of Financial Services and Section 151 Officer), V. Doyle (Policy Officer), E. Sullivan (Senior Committee Services Officer), S. Hughes (Committee Services Officer) and M. Harris (Committee Services Support 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 appoint a Chair and Vice Chair for the ensuing year.	It was moved and seconded that Councillor A. Gair be appointed as Chair. By a show of hands this was unanimously agreed. It was moved and seconded that Councillor R. Gough be appointed as Vice Chair. By a show of hands this was unanimously agreed.	Unanimous Unanimous
2.	Apologies for absence.	Apologies for absence were received from Councillors M. Davies, A. Farina-Childs, D. Hardacre, A. Higgs, L. Jeremiah, A. Leonard, G. D. Oliver, D. W. R. Preece and J. E. Roberts.	N/A
3.	Declarations of Interest.	Councillor R. Gough declared a personal interest in agenda item 5 (5.2.2 of the report), as Chair of Llanbradach Community Centre Management Committee. Councillor C. Andrews declared a personal interest in agenda item 5 (5.1.8 of the report), as Valley Daffodils is one of the Mayor's charities and her friend volunteers for them. These items have been approved by the Head of Financial Services and S151 Officer under delegated powers and were reported to the Panel for information only.	N/A
4.	To receive and note the following minutes: Grants to the Voluntary Sector Panel held on 24th March 2021.	RESOLVED that the minutes of the Grants to the Voluntary Sector Panel held on 24th March 2021 were approved as a correct record.	4 For 0 Against 2 Abstain

5.	Applications for Financial Assistance	Panel Members 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.	N/A
5.	Application for Financial Assistance Public Interest Test (Appendix 2) Applications from an individual in relation to the Welsh Church Funds Act.	It was moved and seconded that the Public Interest Test be approved. By a show of hands this was unanimously agreed.	Unanimous
5.	Application for Financial Assistance Public Interest Test (Appendix 3) Applications from an individual in relation to the Welsh Church Funds Act.	It was moved and seconded that the Public Interest Test be approved. By a show of hands this was unanimously agreed.	Unanimous
EXEMPT MATTERS			
5.	Applications for Financial Assistance – Appendix 2 Application from an individual in relation to the Welsh Church Funds Act.	RECOMMENDED to the Head of Financial Services and Section 151 Officer: To approve the request from an individual in relation to the Welsh Church Acts Fund.	6 For 0 Against 0 Abstain
5.	Applications for Financial Assistance – Appendix 3 Application from an individual in relation to the Welsh Church Funds Act.	RECOMMENDED to the Head of Financial Services and Section 151 Officer: To approve the request from an individual in relation to the Welsh Church Acts Fund.	6 For 0 Against 0 Abstain

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