

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE GRANTS TO THE VOLUNTARY SECTOR PANEL MEETING HELD VIA MICROSOFT TEAMS ON THURSDAY 18TH NOVEMBER 2021 AT 5.00 P.M.

#### PRESENT:

Councillors: C. Andrews, M. Davies, A. Farina- Childs, A. Gair (Chair), R. Gough (Vice Chair), D. W. R. Preece, J. Ridgewell, J. E. Roberts and B. Zaplatynski.

Officers: S. Harris (Head of Financial Services and Section 151 Officer), V. Doyle (Policy Officer), S. Hughes (Committee Services Officer) and J. Lloyd (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 D. Hardacre, A. Higgs, L. Jeremiah, A. Leonard, G. D. Oliver and J. Taylor.	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 21st July 2021.	RESOLVED that the minutes of the Grants to the Voluntary Sector Panel held on 21st July 2021 were approved as a correct record.	5 For 0 Against 2 Abstain
4.	Applications for Financial Assistance	<p>Following consideration of the report, the Grants to the Voluntary Sector Panel:</p> <p>(i) 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.</p> <p>(ii) Made a recommendation for approval in relation to one application for financial assistance that did not meet the general criteria. This recommendation to be considered and approved or otherwise by the Head of Financial Services &amp; S151 Officer under delegated powers. By way of Microsoft Forms voting and one verbal confirmation this was unanimously agreed.</p>	9 For 0 Against 0 Abstain

		<p>RECOMMENDED to the Head of Financial Services and Section 151 Officer:</p> <p>To approve the application for financial assistance from an organisation that did not meet the general criteria (Appendix 2), in sum of £400.</p>	
4.	<p>Public Interest Test</p> <p>Appendix 3 – Application from an individual in relation to the Welsh Church Acts Fund</p>	<p>Members 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.</p> <p>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.</p>	<p>9 For 0 Against 0 Abstain</p>
		<b>EXEMPT ITEM</b>	
4.	<p>Applications for Financial Assistance – Appendix 3</p>	<p>Following consideration of the report, the Grants to the Voluntary Sector Panel:</p> <p>Made a recommendation for approval in relation to one application from an individual under the Welsh Church Acts Fund. This recommendation to be considered and approved or otherwise by the Head of Financial Services &amp; S151 Officer under delegated powers. By way of Microsoft Forms Voting this was unanimously agreed.</p> <p>RECOMMENDED to the Head of Financial Services and Section 151 Officer:</p> <p>To approve the request from an individual in relation to the Welsh Church Acts Fund, in the sum of £1,500.</p>	<p>9 For 0 Against 0 Abstain</p>

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