

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE GRANTS TO THE VOLUNTARY SECTOR PANEL MEETING HELD VIA MICROSOFT TEAMS ON THURSDAY 3<sup>RD</sup> MARCH 2022 AT 5.00 P.M.

#### PRESENT:

Councillors: M. Davies, A. Farina- Childs, A. Gair (Chair), R. Gough (Vice Chair), L. Jeremiah, D. W. R. Preece, J. Taylor 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. Thomas (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 C. Andrews, D. Hardacre, A. Higgs, A. Leonard, G. D. Oliver, J. Ridgewell and J. E. Roberts.   | 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: -<br><br>Grants to the Voluntary Sector Panel held on 18 <sup>th</sup> November 2021. | It was moved and seconded that the minutes of the meeting held on 18 <sup>th</sup> November 2021 be approved as a correct record. By way of Microsoft Forms this was agreed by the majority present.<br><br>RESOLVED that the minutes of the Grants to the Voluntary Sector Panel meeting held on 18 <sup>th</sup> November 2021 were approved as a correct record. | 6 For<br>0 Against<br>1 Abstention |
| 4.   | Applications for Financial Assistance.   | Following consideration of the item, 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.                                  | No vote required                   |

#### Circulation:

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