

**Summary (Notes) of the meeting of the Grants to Voluntary Organisations Committee of Cwmbran Community Council held on Monday 10 January 2022 at 6.45 pm.**

**Venue: The meeting was held remotely and at the Council House, Ventnor Road, Cwmbran NP44 3JY in accordance with the Local Government and Elections (Wales) Act 2021**

*Formal minutes of the above meeting will follow.*

The recommendations below will be submitted to the Council Meeting to be held on 9 February 2022.

The minutes are subject to confirmation at the meeting of the committee to be held on 14 February 2022.

**Present:** Councillors WJ Walker (Chairman) Councillors SWJ Ashley, AL Bird, SJ Brooks, LJ Chaney, JS Davenne, M Day. M Villars and LE Williams

*(Councillors Ashley, Chaney, Davenne, Villars and Williams participated in the meeting via remote means)*

Also David Collins (Clerk to the Council) and Clare Facey (Administration Officer). Clare Facey participated in the meeting via remote means

**Absent:** Councillors RhM Bennett, LG Johnston, KK Manneh and LM Ryan.

*(Councillor M Johnston passed away on 8 January 2022.)*

*(No Public Participation Session was held at this meeting.)*

**1. Apologies for Absence**

Apologies for absence were accepted from Councillors RhM Bennett, KK Manneh (personal), and LM Ryan (personal).

**2. Members' Declarations of Interest**

Members were asked to declare any personal and/or prejudicial interests that they may have. Councillor SWJ Ashley declared a non-prejudicial interest in Minute GVO21/014 (a) (New Applications Received: Cwmbran Angling Association) as a former auditor engaged by the Association. He remained in the meeting.

**3. Minutes**

The minutes of the meeting held on 15 November 2021 were confirmed as a correct record, subject to the amendment of the date "1972" to "1976" in Minute GVO/006 (New Applications Received).

**4. Committee Finances 2021/22**

The sum of £12,850 remained available to the committee from within the Council's approved estimates for this committee during the current financial year. A further sum of £20,600 was set aside within Earmarked Reserves.

It was **recommended** that the information is noted.

#### 5. **Previous Grant Decisions**

Members received details of previous grants awarded by the committee.

It was **recommended** that the information is noted.

#### 6. **New Applications Received**

It was **recommended** that

The applications be dealt with as indicated below:

Applicant	Grant Awarded	Statutory Power
(a) Cwmbran Angling Councillor SWJ Ashley declared a non-prejudicial interest in this matter as a former auditor engaged by the Association. He remained in the meeting.	£3,000 towards renewal of fish stocks and disabled facilities in Cwmbran.	Local Government (Miscellaneous Provisions) Act 1976 s19
(b) Wales Air Ambulance	£2,350 to assist with costs of flights.	Local Government Act 2000 s2 (Power of Well-being)
(c) Marie Curie	£2,500	Local Government Act 2000 s2 (Power of Well-being)

#### 7. **Committee Estimates 2022/23**

Members considered estimates for the forthcoming year.

It was **recommended** that:

- (1) subject to the amendment of the allocation for Other Community Projects to £10,000 (K02) the estimates are approved.
- (2) the transfer to Earmarked Reserves of any balance unspent at the year-end 2021/22 is approved.