

Minutes 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

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

These 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.)

GVO21/009 Apologies for Absence

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

GVO21/010 Members' Declarations of Interest

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

GVO21/011 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). The Chairman signed the minutes.

GVO21/012 Committee Finances 2021/22

Members noted 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.

GVO21/013 Previous Grant Decisions

Members received details of previous grants awarded by the committee.

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

GVO21/014 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)

GVO21/015 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.

Grants to Voluntary Organisations Committee 2021/2022
(2) the transfer to Earmarked Reserves of any balance unspent at the year-end
2021/22 is approved.

Signed

(Chairman, Grants to Voluntary Organisations Committee)