

Minutes of the meeting of the Grants to Voluntary Organisations Committee of Cwmbran Community Council held on Monday 27 June 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 27 July 2022.

These minutes are subject to confirmation at the next meeting of the committee to be held on 5 September 2022.

Present: Councillors M Day, A Bird, J Davenne, F Jones, L Lloyd-Tolman, P Seabourne (Chair), M Villars, WJ Walker

(No Councillors participated in the meeting via remote means)

Also Clare Facey (Acting Clerk) & Councillor C Morgan (Member)

Absent: Councillors SWJ Ashley, R Bennett, L Chaney, KK Manneh, S Morgan, S Wharton

(No Public Participation Session was held at this meeting)

GVO22/009 Apologies for Absence

Apologies for absence were accepted from Councillors R Bennett (holiday), L Chaney (illness), KK Manneh (personal) and S Morgan (work).

GVO22/010 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.

Councillors J Davenne and P Seabourne both declared a personal and prejudicial interest in relation to minute GVO22/014 New Applications Received – Co Star.

GVO22/011 Minutes

The minutes of the meeting held on 30 May 2022 were confirmed as a correct record. The Chairman signed the minutes.

GVO22/012 Committee Finances 2022/23

Members noted that the sum of £8,100 is available to the committee from within the Council's approved estimates for this committee during the current financial year under code K01. The sum of £10,000 is available, under code K02 for "Other Community Projects." A further sum of £20,600 is set aside within Earmarked Reserves.

It was **recommended** that the position be noted.

GVO22/013 Previous Grant Decisions

Members received information on previous grants awarded.

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

GVO22/014 New Applications Received

Councillors J Davenne and P Seabourne both declared a personal and prejudicial interest in relation to minute GVO22/014 New Applications Received – Co Star.

It was **recommended** that the applications be dealt with as indicated below:

Applicant	Grant Awarded	Statutory Power
(a) CoStar Partnership	Grant awarded in the sum of £2,250 towards:- Freezer @ £500, Fridge @ £150, Filing Cabinet @ £150, Roll cages for food @ £200, CCTV @ £500, Printer @ £500, Signage @ £250 Totalling £2250	Local Government Act 2000 s2 (Power of Well-being) To be funded out of the anti-poverty budget under Environment Committee N10
(a) Torfaen Museum Trust	Grant awarded in the sum of £3,000 towards:- Welsh Government match funding to help towards the repair works and improvement to the courtyard	Local Government Act 2000 s2 (Power of Well-being) To be funded out of the Other Community Projects Fund under K02

GVO22/015 Other Community Projects Application Form & Criteria 2022/23

Members considered the application and criteria for Other Community Projects and it was **recommended** that this item is brought to the next Grants Committee meeting to discuss possible changes.

Signed

(Chairman, Grants to Voluntary Organisations Committee)