

**Minutes of the meeting of the Grants to Voluntary Organisations Committee of Cwmbran Community Council held on Monday 12 June 2023 at 6.45pm**

**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 21 June 2023.

These minutes are subject to confirmation at the next meeting of the committee to be held on 26 June 2023

**Present:** Councillors L Chaney (Vice-Chair), M Day, L Lloyd-Tolman, C Morgan, P Seabourne (Chair), L Simmonds, M Villars & WJ Walker

*(Councillors Rh Bennett, S Morgan participated in the meeting via remote means)*

**Absent:** Councillors SWJ Ashley, A Bird, J Davenne, KK Manneh & S Wharton

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

**GVO23/001 Appointment of Chairman and Membership**

At the Annual General Meeting of Cwmbran Community Council held on 17<sup>th</sup> May 2023, Councillor P Seabourne was appointed Chairman of this Committee for the Municipal Year 2023/24. Councillor L Chaney was appointed as Vice Chairman. Membership was appointed as referred to above.

Terms of Reference for the Committee were also agreed at the above meeting.

**GVO23/002 Apologies for Absence**

Apologies for absence were accepted from Councillors SWJ Ashley (funeral) & KK Manneh (Work)

**GVO23/003 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 S Morgan declared a non-prejudicial interest in minute GVO23/007 New Applications Received – The Family and Community Group. She remained in the meeting during the discussions.*

*Councillor L Simmonds declared a non-prejudicial interest in minute GVO23/007 New Applications Received – Coed Eva Amateur Boxing Club. He remained in the meeting during the discussions.*

**GVO23/004 Minutes 3 April 2023**

The minutes of the meeting held on 3 April 2023 were confirmed as a correct record of the meeting and are approved and actioned therein.

Councillor P Seabourne signed the minutes.

**GVO23/005 Committee Finances 2023/24**

Members noted that the sum of £10,000 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 £32,400 is set aside within Earmarked Reserves.

It was **recommended** that:-

- a) The position is noted.

**GVO23/006 Previous Grant Decisions**

Members received information on previous grants awarded.

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

**GVO23/007 New Applications Received**

*Councillor S Morgan declared a non-prejudicial interest in minute GVO23/007 New Applications Received – The Family and Community Group. She remained in the meeting during the discussions.*

*Councillor L Simmonds declared a non-prejudicial interest in minute GVO23/007 New Applications Received – Coed Eva Amateur Boxing Club. He remained in the meeting during the discussions.*

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

Applicant	Grant Awarded	Statutory Power
a) The Family & Community Group	Grant awarded in the sum of £1500 towards:- Purchase of Fridge/Freezer, Microwave, Washing Machine/Dryer & Vacuum Cleaner.	<b>Local Government Act 1972, s137</b>
b) United Response	Grant awarded in the sum of £3800 towards:- £2800 Paving for Wheelchair access & £1000 towards the cost of raised beds/topsoil. Totalling £3800.	<b>Local Government Act 1972, s137</b>
c) Coed Eva Amateur Boxing Club	Grant awarded in the sum of £4000 towards:- The purchase of new equipment.	<b>Local Government Act 1972, s137</b>

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d) Mic Morris Memorial Sporting Trust	Grant awarded in the sum of £650 towards:- To provide First Aid cover for The Mic Morris Torfaen 10K	<b>Local Government Act 1972, s137</b>
e) Crow Valley Angling	Grant awarded in the sum of £2500 towards:- The cost of installing 14 disabled accessible fishing platforms at Cwmbran Boating Lake.	<b>Local Government Act 1972, s137</b>

Signed .....

(Chairman, Grants to Voluntary Organisations Committee)