

Minutes of the meeting of the Regeneration & Major Grants Committee of Cwmbran Community Council held on Monday 12 June 2023 at 7.00pm

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, M Day, L Lloyd-Tolman, C Morgan, L Simmonds (Chair), M Villars & WJ Walker

(Councillors Rh Bennett, S Morgan (Vice-Chair) participated in the meeting via remote means)

Absent: Councillors SWJ Ashley, A Bird, G Lloyd-Tolman, KK Manneh & S Wharton

(No Public Participation Session was held at this meeting)

RMG23/001 Appointment of Chairman and Membership

At the Annual General Meeting of Cwmbran Community Council held on 17th May 2023, Councillor L Simmonds was appointed Chairman of this Committee for the Municipal Year 2023/24. Councillor S Morgan was appointed as Vice Chairman. Membership was appointed as referred to above.

RMG23/002 Terms of Reference

Members reviewed and considered the draft Terms of Reference for this Committee. Members discussed the Terms of Reference and agreed to the minimum level of grant being £5000. Members highlighted the various projects in their wards which could benefit from the grants.

Members enquired on the funds available, and the Clerk confirmed that there was a budget of £25,000, with an additional £150,500 in Earmarked Reserves. Members agreed that in respect of requests for financial assistance submitted to the Council, applications would be considered which exceed £5000.

Members discussed working in collaboration with Torfaen CBC to assist with funding for local projects.

The clerk informed members that The Canal Task & Finish Group would like to invite a member of the Council to be a representative and the Events and Outreach Officer would be getting out and about in the community and would make groups aware of the grants available.

Members agreed that the rules for applications need to be looked at and a possible cap on applications. The Clerk is to produce a new application form for Regeneration & Major Grants Applications.

It was **recommended** that:-

- a) The Clerk produces an application form for the next meeting.
- b) The position is noted.

RMG23/003 Apologies for Absence

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

RMG23/004 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.

There were no Declarations of Interest.

Signed

(Chairman, Grants to Voluntary *Organisations Committee*)