

Minutes of the meeting of the Grants to Voluntary Organisations Committee of Cwmbran Community Council held on Monday 13 November 2023 at 6.00pm

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 13 December 2023.

These minutes are subject to confirmation at the next meeting of the committee to be held on 8 January 2024

Present: Councillors A Bird, M Day, D Thomas, G Lloyd-Tolman, C Morgan, P Seabourne (Chair) & M Villars

Also Gareth Davies (Clerk to the Council) & Andy Smith (RFO/Deputy Clerk)

Absent: Councillors SWJ Ashley, R Bennett, L Chaney, J Davenne, L Lloyd-Tolman, K Manneh, S Morgan, WJ Walker & S Wharton

(No Public Participation Session was held at this meeting)

GVO23/026 Apologies for Absence

Apologies for absence were accepted from Councillors SWJ Ashley (illness), K Manneh (Work), S Morgan (Meeting) & WJ Walker (illness)

GVO23/027 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.

GVO23/028 Minutes 2 October 2023

The minutes of the meeting held on 2 October 2023 were confirmed as a correct record of the meeting and are approved and actioned therein.

Councillor P Seabourne signed the minutes.

GVO23/029 Previous Grant Decisions

Members received information on previous grants awarded.

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

GVO23/030 New Applications Received

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

Applicant	Grant Awarded	Statutory Power
a) Torfaen Bowls Club	Grant awarded to the sum of £800:- to purchase adapted equipment for players with disabilities. Including bowling arms x2 £169, walking stick ferrules x3 £12.50, foldaway bowls & jack lifter x2 £27.99, metal storage cupboard x1 £344.	Local Government Act 1972, s137
b) Clych Meithrin Cwmbran	Application deferred to next Full Council Meeting.	

GVO23/031 Exclusion of the Public & Press

In view of the confidential nature of the business to be transacted, it was agreed that the following matter be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 be exercised.

GVO23/032 Budget for 2024/2025

Members considered the reports from the RFO with the current budget position and proposed budget for 2024/25.

Members discussed the reports and suggested merging the Grants to Voluntary Organisations and Other Community Projects Budgets. Members approved the merger of the budgets.

It was **recommended** that:

- a) the GVO and Other Community Projects Budgets are merged.
- b) the position is noted.

Signed

(Chairman, Grants to Voluntary Organisations Committee)