

Minutes of the meeting of the Regeneration & Major Grants Committee of Cwmbran Community Council held on Monday 15 July 2024 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 Wednesday 24 July 2024.

These minutes are subject to confirmation at the next meeting of the committee to be held on Monday 2 September 2024

Present: Councillors A Bird, L Chaney, J Davenne , P Jones, L Lloyd-Tolman, K Manneh (Chair), P Seabourne, D Thomas, M Villars, W Walker & S Wharton

(Councillors R Bennett, M Day & C Morgan participated in the meeting via remote means)

Absent: Councillors SWJ Ashley & S Morgan

(No Public Participation Session was held at this meeting)

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

RMG24/001 Appointment of Chairperson and Membership

At the Annual General Meeting of Cwmbran Community Council held on 15th May 2024, Councillor Cllr K Manneh was appointed Chair of this Committee for the Municipal Year 2024/25. Councillor S Morgan was appointed as Vice Chair. Membership was appointed as referred to above.

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

RMG24/002 Apologies for Absence

Apologies for absence were accepted from Councillors SWJ Ashley (IT Issues) & S Morgan (Personal)

RMG24/003 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 D Thomas declared a personal but not prejudicial interest in item RGM24/08 Grant Applications received. He remained in the meeting during the discussions.

RMG24/004 Minutes 3 April 2024

The minutes of the meeting held on 3 April 2024 were confirmed as a correct record of the meeting and are approved and actioned therein.

Councillor K. Manneh signed the minutes.

RMG24/005 Provision of Noticeboards

Clerk to the Council requested that Councillors who wished to site notice boards in their area make the exact locations known.

It was **recommended** that:-

- a) Councillors who wished to have new notice boards sited make the locations known to the Clerk and those who wished to resite noticeboards do likewise.
- b) the position is noted.

RMG24/006 Marketing, Targeting & Publicity

The Clerk reported that recent targeted publicity on this grant stream was starting to show results and that when and if funding was provided to a project, that the resultant positive publicity could stimulate further interest.

It was **recommended** that:-

- a) the position is noted.

RMG24/007 Exclusion of the Press & Public

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.

RMG24/008 Grant Applications Received

Councillor D Thomas declared a personal but not prejudicial interest in item RGM24/08 Grant Applications received. He remained in the meeting during the discussions.

i) Cwmbran Celtic AFC

Councillors welcomed Barrie Desmond of Cwmbran Celtic AFC and were able to ask questions regarding the application and the impact this would have on increasing participation and inclusion at the ground.

It was **recommended** that:

- a) The grant of £10,000 would be approved, subject to the normal terms and conditions of the funding stream and that due recognition would be made by the grant recipient in subsequent publicity.
- b) the position is noted.

RMG24/009 Update on Recent Initial Discussions

The Clerk reported that there had been enquiries and felt that these would increase now that the funding stream is seen to be active.

It was **recommended** that:

- a) the position is noted.

Signed

(Chairman, Regeneration & Major Grants Committee *Committee*)