

Minutes of the meeting of the Grants to Voluntary Organisations Committee of Cwmbran Community Council held on Monday 6 January 2025 at 6.30pm

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 29 January 2025.

These minutes are subject to confirmation at the next meeting of the committee to be held on Monday 17 February 2025.

Present: Councillors A Bird (Vice Chair), J Davenne, M Day, C Morgan, M Villars, W Walker & S Wharton

(Councillors S Ashley, R Bennett, L Lloyd-Tolman & S Morgan participated in the meeting via remote means)

Absent: Councillor L Chaney, K Manneh & P Seabourne

(No Public Participation Session was held at this meeting)

Also: Gareth Davies (Clerk) & Andy Smith (RFO)

GVO24/032 Apologies for Absence

Apologies for Absence were accepted from Councillors L Chaney (Personal) & K Mannah (Personal)

GVO24/033 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 L Lloyd-Tolman declared a non-prejudicial interest in Minute GVO24/035 – New Applications Received. She remained in the meeting during the discussion.

GVO24/034 Minutes 11 November 2024

The minutes of the meeting held on 11 November 2024 were confirmed as a correct record of the meeting and are approved and actioned therein.

Councillor A Bird signed the minutes.

GVO24/035 New Applications Received

Councillor L Lloyd-Tolman declared a non-prejudicial interest in Minute GVO24/035 – New Applications Received. She remained in the meeting during the discussion.

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

| Applicant | Grant Awarded | Statutory Power |
|---------------------------------|--|--|
| Torfaen Indoor Bowls Club | Grant Awarded to the sum of £4,000 :- to contribute towards the cost of purchasing electronic scoreboards. (Funds to be released when other funding sourced to purchase item) | Local Government Act 1972, s137 |
| Hope GB | Grant Awarded to the sum of £5973.05 :- to contribute towards the cost of furnish space suitable for autistic individuals. To include carpet £2,610, touchscreen £1,043.84, screen trolley £379.99, x 2 lockable storage @ £240.38 each, tub sofa £493.55, tub chair £283.92, staff lockers ££95.99, Signage £400, wall cupboard £185. | Local Government Act 1972, s137 |
| Pontypool Retired Men's Society | Application withdrawn. | |

GVO024/036 Members Small Schemes

Members received an update from the RFO and were asked to submit any applications for the current financial year as soon as possible.

It was **recommended** that:-

- a) the position is noted.

GVO024/037 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.

GVO024/038 Budget Update

Members received a budget report from the RFO.

It was **recommended** that:-

- a) the position is noted.

Signed

(Chairman, Grants to Voluntary Organisations Committee)