Minutes of a Meeting of the Grants to Voluntary Organisation Committee of Cwmbran Community Council held on Monday 26 June 2017

Present Councillors WJ Walker (Chairman), Councillors SWJ Ashley, AL Bird, SJ Brooks, PJ Cathcart, M Day, AJ Davies, LG Johnston, M Johnston, RD Kemp and M Villars.

Also David Collins (Clerk to the Council)

(Councillor C Powell was present as a member of the public.)

GVO17/001 Apologies

Apologies for Absence were accepted from Councillor Rh M Bennett (holiday) and R Jones (illness).

GVO17/002 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 SWJ Ashley declared a non-prejudicial interest in Minute GVO17/007 (c) below.

GVO17/003 Appointment of Chairman

Members noted that, at a meeting of Cwmbran Community Council held on 17 May 2017, Councillor WJ Walker was appointed Chairman of this Committee for the Municipal Year 2017/18. Councillor AJ Davies was appointed as Vice Chairman.

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

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

GVO7/004 Committee Finances 2017/18

Members noted that a sum of £12,600 was available to the committee from within the Council's approved estimates for grants to voluntary organisations during the current financial year. A further sum of £6,000 is set aside within Earmarked Reserves.

It was **recommended** that the position be noted.

GVO17/005 Previous Grant Awards

At a meeting held on 30 June 2014, members asked to receive regular information about previous grants awarded by the committee, including the use of the grant. (Minute GL14/006 (3) refers.) This information was therefore provided.

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

GVO17/006 Grant Awarding Criteria

Members reviewed the Council's current criteria for awarding grants and current grant application form. The Clerk explained the policy in relation to applications

where the applicant was based outside Cwmbran.

It was **recommended** that the application form and criteria are adopted for 2017/18.

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

GVO17/007 New Applications Received

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

(Councillor SWJ Ashley declared a non-prejudicial interest in item (c) below.)

Applicant	Grant Awarded
(a) Laurel Green & Laurel Walk OAP Club	£585.00 towards the erection of a shed and associated costs (subject to confirmation of the approval to the erection of the shed by the landowners)
(b) Bobath Children's Therapy Centre, Wales	£337 to provide therapy session
(c) Trellech & Talgarth Alllotment Association.	£500 towards provision of a communal area. (the Clerk undertook to obtain a copy of the Association's Annual Report.)

Members noted that cheques in relation to the above would be presented following the Council meeting on 26 July 2017

Signed ……...
(Chair, Cwmbran Community Council)