

WELSH CHURCH ACT ESTATE COMMITTEE

Minutes of a meeting held on 21st January, 2019.

Present: Councillor G.A. Cox (Chairman); Councillor A.C. Parker (Vice-Chairman); Councillors Mrs. P. Drake, N. Moore and Ms. M. Wright.

673 APOLOGY FOR ABSENCE -

This was received from Councillor B.T. Gray.

674 MINUTES -

RESOLVED - T H A T the minutes of the meeting held on 15th October, 2018 be approved as a correct record.

675 DECLARATIONS OF INTEREST -

No declarations were received.

676 APPLICATIONS FOR FINANCIAL ASSISTANCE 2018/29 (MD) -

Consideration was given to the applications for grant assistance as set out in Appendix A to the report.

The sum of £63,000 had been provided for grants in the Trust's revenue estimates for 2018/19. At the meeting of 16th July, 2018 it was recommended that an allocation of £32,196 was made for Tranche 1 applications for grant assistance in 2018/19. At the meeting of 15th October, 2018 it was recommended that a second allocation of £16,199 be approved. This left a remaining balance of £14,605 to be allocated during 2018/19. It had been proposed that a further grant deadline was set for December 2018 with recommendations to be brought to Committee in January 2019.

The projected outturn for the year had now been updated and it was considered that the value of the grants to be issued this year should be restricted to £53,514. This would avoid the need to potentially draw down from reserves at year end. The remaining funding available to be allocated was therefore £5,119.

Members were advised that four grant applications had been received to the value of £18,000 and therefore there was insufficient funding available to fund every application in full. The nature of the four applications was as follows:

1. Peterston Super Ely Tennis and Sports Committee request for the supply of demountable tennis nets and construction of secure storage. The amount requested being £3,000. The total cost of the building was £153,000 that had been raised by the Peterston Super Ely Tennis and Sports Committee with

additional grant funding from Welsh Government and Sports Wales. Therefore further funding for ancillary equipment and equipment was being sought.

2. Parish of Wenvoe and St. Lythans request for grant money to install new French drainage and damp prevention at the Grade II listed church. The amount requested being £5,000 of a total scheme costing £15,020.
3. Dinas Powys Voluntary Concern request to fund minibus/ambulance replacement. A request had been received for the amount of £5,000. This would cover the cost for an adapted vehicle with an estimated total cost of £59,060. The balance of this to be found from fundraising by the charity and supporters.
4. Croes Y Parc Church refurbishment and replacement of windows and doors, treatment of woodworm and replacement of flooring. The total request amount being £5,000. The total cost of the project was £15,000.

The Committee agreed that application No. 2, a request from the Parish of Wenvoe and St. Lythans in relation to the installation of French drainage and damp prevention for the amount of £5,000 should be approved. As quotations for the other three requests had yet to be submitted, the Committee also agreed for these to be deferred to the next financial year.

It was subsequently

RESOLVED - T H A T the application for financial assistance as detailed below be approved:

Name of Organisation	Specific Purpose for Which Grant Requested	Grant Approved
Parish of Wenvoe and St. Lythans	French drain installation and damp prevention at St. Blethian's Church, St. Lythans (Grade II listed church)	£5,000

Reason for decision

In furtherance of the objectives of the Trust.