

WELSH CHURCH ACT ESTATE COMMITTEE

Decision Notice –Remote Meeting, 27th February, 2024.

The Committee agenda is available [here](#).

The recording of the meeting is available [here](#).

Present: Councillor M.R. Wilson (Chair); Councillor P. Drake (Vice-Chair);
Councillors C.E.A. Champion, J.E. Charles, H.C. Hamilton and M.J. Hooper.

AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from Councillor M.J.G. Morgan.

AGENDA ITEM 2. MINUTES –

RESOLVED – T H A T the minutes of the extraordinary meeting held on 6th November, 2023 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. CCLA INVESTMENT UPDATE –

RESOLVED – T H A T the presentation, as provided, be noted.

Reason for decision

Having regard to the content of the report and subsequent discussion at the meeting.

AGENDA ITEM 5. APPLICATIONS FOR FINANCIAL ASSISTANCE 2023/24 TRANCHE 4 (DCR) –

RESOLVED –

(1) T H A T the application for grant assistance, as set out in Appendix A of the report from The Parish Church of St Nicholas in Wales, Llandaff, be approved.

(2) T H A T the application for grant assistance, as set out in Appendix A of the report from Croes y Parc Baptist Church, be approved in principal subject to further

information being obtained from the Applicant in relation to match funding and the intended repair work approach.

(3) T H A T any subsequent 2023/24 confirmed income balances be transferred to the unrestricted general reserves.

Reasons for decisions

(1) Having regard to the content of the report and subsequent discussion at the meeting.

(2) The application funding be awarded on the provision of satisfactory evidence first being provided, to evidence that related expenditure had occurred.

(3) That any identified 2023/24 income balances be carried forward to the 2024/25 general reserves for draw down by the Committee in relation to applications received in 2024/25.

MATTER WHICH THE CHAIR HAD DECIDED WAS URGENT –

RESOLVED – T H A T the following matter which the Chair had decided was urgent for the reason given beneath the minute heading be considered.

AGENDA ITEM 6(i). ANNUAL REPORT AND ACCOUNTS 2022/23 AND INDEPENDENT EXAMINATION (DCR) –
(Urgent by reason of the need for Committee consideration, as required by the Charities Act 2011 Section 162, ahead of signature by Audit Wales and submission to the Charity Commission)

RESOLVED –

(1) T H A T the Annual Report and Accounts 2022/23, as set out at Appendix A to the report be approved, and that the Chair be authorised to sign the same on behalf of Trustees. The accounts to be signed by Audit Wales and the approved accounts be submitted to the Charity Commission.

(2) T H A T a Delegated Authority be made to the Welsh Church Act Committee Chair in consultation with the Head of Finance/Section 151 Officer to finalise any presentational issues that are determined by Audit Wales.

Reasons for decisions

(1) Having regard to the content of the report and subsequent discussion at the meeting in accordance with the requirements of the Charities Act 2011, and the Charities (Accounts & Reports) Regulations 2008.

(2) To finalise any outstanding presentational issues that are requested by Audit Wales.

