LLANTWIT FARDRE COMMUNITY COUNCIL CYNGOR CYMUNED LLANILLTUD FAERDREF



Minutes of the Hybrid Extraordinary Meeting of Llantwit Fardre Community Council held on Monday, 5th December, 2022 at 5 p.m. at the Community Council Office, rear of Carnegie Parish Hall, Main Road, Church Village.

PRESENT

Community Councillor G.Stacey - Chair

Community Councillors

J.Beattie, R.Butler, P.Fletcher, A.Green, K.Johnson, R.McCracken, J.Murphy and G.Warren

Officers in Attendance

Ms.Karyl May – Clerk & Executive Officer Mrs. Susan Pickering – Asst.Clerk & Executive Officer

134. **CHAIR**

RESOLVED – to note that in the absence of the Chair, Community Councillor D.Stone the meeting was Chaired by the Vice-Chair, Community Councillor G.Stacey.

135. APOLOGIES FOR ABSENCE

RESOLVED – to note that apologies for absence were submitted by Community Councillors J.James, A.Raines, D.Stone (Chair) and S.Trask.

136. <u>DECLARATIONS OF INTEREST</u>

RESOLVED - to note that in accordance with the Members' Code of Conduct, the following Members declared personal interests, in Agenda Item 4 – Grant Aid under the Local Government Ac, 1972 – Section 137(4)(A)/137(3):-

- Community Councillor R.Butler Application Nos.4 and 12 Llantwit Fardre Football Club and Llantwit Fardre Cricket Club – "I know the applicants of both Clubs".
- Community Councillor K.Johnson Application Nos.4 and 16 Llantwit Fardre Football Club and Llantwit Fardre Ladies Running Club respectively– "my daughter plays for Llantwit Fardre Football Club and I help coach the Running Club"
- Community Councillor G.Stacey Application No.4 Llantwit Fardre Football Club "I know the applicant".
- Community Councillor G.Warren Application Nos.10 and 24 Tonteg WI and Cancer Research UK Llantwit Fardre Branch respectively – "I am a Member of both groups".

137. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED - that under the Public Bodies (Admission to Meetings) Act, 1960, the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in parts 4,5,6 (where appropriate).

138. <u>GRANT AID - LOCAL GOVERNMENT ACT, 1972 - SECTION</u> 137(4)(A)137(3)

Following consideration of the applications received in accordance with the above Act, it was **RESOLVED** -

- 1. to award grants to the following organisations in the amounts as shown:-
 - Friendly Wednesday Club (previously Volunteer Stroke Group) -£250.
 - Llantwit Fardre Football Club £400
 - 1st Newtown Llantwit Scouts £150
 - 1st Efail Isaf Guides £150
 - 1st Efail Isaf Brownies (Girl Guiding UK) £150
 - 2nd Tonteg Brownies £150
 - 2nd Tonteg Guides £150
 - Tonteg WI £100
 - 1st Llantwit Fardre Rangers £150
 - Llantwit Fardre Cricket Club £400
 - Gwauncelyn WI £100
 - Glam Girls WI £100

- Arc of Entertainers £400
- Llantwit Fardre Ladies Running Club £400
- Llantwit Fardre OAP Association £300
- Llanilltud Faerdref Art Society £200
- Church Village Rainbows/Brownies/Guides £150
- Pentre Eglwys Art Society (on behalf of 3 Community Groups) -£200
- Steele Studios (Dance) Friends of Steele Studios £400
- Mary Poppins Dance Team £200
- Cancer Research UK Llantwit Fardre Branch £162
- To defer consideration of Application No.19 Inspirational Futures Wellbeing in collaboration with Role Play Lane, in order to seek further information;
- 3. to note that the application submitted on behalf of Tonteg No.1 Neighbourhood Watch had been refused at the meeting of the Council held on the 28th November, 2022;
- 4. to note that the application submitted on behalf of Carnegie Girls WI had been awarded £100 at the meeting of the Council held on the 28th November, 2022.
- 5. to note that a total of £4,762.00 had been awarded leaving £1,238 in the Grants Budget.

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| The meeting closed at 5.45 p.m. | |
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| Signed | .Date |