## WELSH CHURCH ACT ESTATE COMMITTEE

Decision Notice – Remote Meeting, 30<sup>th</sup> July, 2024.

The Committee agenda is available here.

The recording of the meeting is available <u>here</u>.

<u>Present</u>: 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 2. MINUTES –

RESOLVED – T H A T the minutes of the extraordinary meeting held on 27<sup>th</sup> February, 2024 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. APPLICATIONS FOR FINANCIAL ASSISTANCE 2024/25 TRANCHE 1 (DCR) –

RESOLVED -

- (1) T H A T the applications for grant assistance, as set out in Appendix A of the report from Dinas Powys Community Council; St. Canna's Church, Llangan; and Creigiau Tennis Club, be approved.
- (2) T H A T the application for grant assistance, as set out in Appendix A of the report from Girls Friendly Society be approved, subject to further information being obtained from the Applicant in relation to the sustainability of the project, and this being deemed sufficient to approve the application by the Chair and Vice-Chair of the Committee.

## 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 information first being provided to demonstrate the project's sustainability, and the Chair and Vice-Chair's approval being received.