

WELSH CHURCH ACT ESTATE COMMITTEE

Decision Notice – Remote Meeting, 20th June, 2022.

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

The Meeting recording is available [here](#).

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

Also present: Councillors E. Williams (Cabinet Member for Social Care and Health) and I. Buckley.

AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from Councillor J.E. Charles.

AGENDA ITEM 2. MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 14th March, 2022 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. WELSH CHURCH ACT ESTATE – NEW MEMBER INTRODUCTION TO ROLES AND RESPONSIBILITIES (DCR) –

RESOLVED –

- (1) T H A T Mr. J. Benjamin of MJB Consulting be thanked for an informative presentation.
- (2) T H A T the information provided in relation to the roles and responsibilities of the Trust, roles as Trustees and the property portfolio held by the Trust be noted.

Reason for decisions

(1&2) Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 5. PROPOSED ADOPTION OF LAND AT SEA VIEW TERRACE,
BARRY (DCR) –

RESOLVED – T H A T the request from the Council’s Highway Authority to formally adopt the land in the Trust’s ownership, the extent of which was as shown in Appendix A to the report, be agreed.

Reason for decision

Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 6. LAND AT GLEBE FIELDS, SULLY – TOWN AND VILLAGE
GREEN APPLICATION UPDATE (DCR) –

RESOLVED – T H A T the content of the Objection and the response to the Objection be noted.

Reason for decision

Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 7. APPLICATIONS FOR FINANCIAL ASSISTANCE 2022/23
TRANCHE 1 (DCR) –

RESOLVED – T H A T the applications for grant assistance as set out in Appendix A to the report be approved.

Reason for decision

In furtherance of the objectives of the Trust.