

WELSH CHURCH ACT ESTATE COMMITTEE

Decision Notice – Remote Meeting, 19th June, 2023.

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 meeting held on 31st January, 2023 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

Councillor Drake declared an interest in Agenda Items 5 and 7 – Cadoxton Community Orchard Proposal. This was a prejudicial Interest as Councillor Drake was a Member of Barry Town Council and they vacated the meeting prior to the items being considered.

Councillor Charles declared an interest in Agenda Items 5 and 7 – Cadoxton Community Orchard Proposal. This was Prejudicial Interest as Councillor Charles was a Member of Barry Town Council and they vacated the meeting prior to the items being considered.

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

RESOLVED – T H A T the applications for grant assistance, as set out in Appendix A of the report, be approved subject to the amount of £1,150.00 being granted to the Forget Me Not Chorus Application.

Reason for decision

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

AGENDA ITEM 5. CADOXTON COMMUNITY ORCHARD PROPOSAL (DCR) –

RESOLVED – T H A T both the receipt of the Qualified Surveyors report and the summary of recommendations set out in the Part II report later on the agenda for consideration be noted.

Reason for decision

Having regard to the content of the report to enable consideration of the matter and a decision to be made under Part II of the agenda.

EXCLUSION OF PRESS AND PUBLIC –

RESOLVED – T H A T under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 4 of Schedule 12A (as amended) of the Act, the relevant paragraphs of the Schedule being referred to in brackets after the minute heading.

AGENDA ITEM 7. CADOXTON COMMUNITY ORCHARD PROPOSAL (DCR)
(EXEMPT INFORMATION – PARAGRAPHS 12 AND 14) –

RESOLVED –

- (1) T H A T the summary of the Qualified Surveyors report and the legal and planning considerations previously reported be noted.
- (2) T H A T the Operational Manager for Property and Monitoring Officer / Head of Legal and Democratic Services / Operational Manager for Legal Services be instructed to proceed with a long Lease (999 year) disposal of the parcel of land located near St. Oswalds Road, Cadoxton, Barry to Barry Town Council at Market Value.

Reasons for decisions

- (1) Having regard to the content of the report to give due consideration to the proposal from Barry Town Council in the context of the Qualified Surveyors recommendations and legal and planning considerations.
- (2) The Trust responds to the application in line with the recommended method of disposal by the Qualified Surveyor as per paragraphs 2.9 to 2.12 of the Part II report.