

WELSH CHURCH ACT ESTATE COMMITTEE

Decision Notice – Remote Meeting, 11th September, 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, M.J. Hooper and
M.J.G. Morgan.

Also present: Councillor C.P. Franks.

AGENDA ITEM 2. MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 19th June, 2023 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 2023/24 TRANCHE 2 (DCR) –

RESOLVED –

(1) T H A T the applications for financial assistance, as numbered 1, 2 and 3 in Appendix A of the report, be approved.

(2) T H A T the application for financial assistance, as numbered 4 in Appendix A of the report, be approved subject to further assurances first being sought from the applicant within 10 clear working days and said assurances being received and accepted by the Chair and Vice-Chair of the Committee.

(3) T H A T information on the charitable Welsh Church Act Fund be distributed to Cardiff and Vale of Glamorgan church organisations as well as other umbrella organisations.

Reasons for decisions

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

(2) To avoid delaying approval of the application to the third tranche of applications should further assurances on the exact use of the fund in relation to

transport costs as well as future sustainable transport plans for the Football Club be accepted by the Chair and Vice-Chair of the Committee.

(3) To raise awareness on the availability of the fund and invite further applications for consideration by the Committee.