

## WELSH CHURCH ACT ESTATE COMMITTEE

Decision Notice – Extraordinary Remote Meeting, 6<sup>th</sup> November, 2023.

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

The recording of the meeting is available [here](#).

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

### AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors P. Drake (Vice-Chair) and J.E. Charles.

### AGENDA ITEM 2. MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 11<sup>th</sup> September, 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 3 (DCR) –

RESOLVED –

- (1) T H A T the single application for financial assistance, as set out in Appendix A of the report, be approved.
- (2) T H A T the maximum award amount be increased to £10,000 on a trial basis until the 1<sup>st</sup> April 2025.
- (3) T H A T the process for grant application be promoted via the Council's corporate social media channels.

### Reasons for decisions

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

- (2) To accommodate a trial period of 18 months with the hope of increasing the amount of applications received related to larger financial schemes.
- (3) To increase the number of applications for Welsh Church Act Grant funds, raise awareness on the availability of the fund and invite further applications for consideration by the Committee.

AGENDA ITEM 5. ANNUAL REPORT AND ACCOUNTS 2022/23 (DCR) –

RESOLVED – T H A T the Draft Annual Report and Accounts 2022/23, as set out at Appendix A to the report be approved, and that the Chair be authorised to sign the same on behalf of trustees.

Reason for decision

Having regard to the content of the report in accordance with the requirements of the Charities Act 2011, and the Charities (Accounts & Reports) Regulations 2008 that the Annual Report and Accounts be approved by the Trustees as a body in accordance with their normal administrative procedures.