

WELSH CHURCH ACT ESTATE COMMITTEE

Decision Notice – Remote Meeting, 22nd September, 2025.

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, C.M. Cowpe, E.J. Goodjohn and M.J.G. Morgan.

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 24th June, 2025 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. LAND AT ST OSWALDS ROAD, CADOXTON, BARRY (DCR) –

RESOLVED – T H A T the Trust request that the Operational Manger (Property) seek an in-depth appraisal of the site via the Local Planning Authority's pre-application Service.

Reason for decision

In order to obtain formal pre-application advice to inform the Trust's decision making processes, having had regard to the content of the report, and subsequent Part II discussion.

AGENDA ITEM 5. LAND AT GLEBE FIELDS, SULLY – TOWN AND VILLAGE GREEN INQUIRY APPLICATION (DCR) –

RESOLVED – T H A T the update in respect of the Town and Village Green Application be noted pending a further report being presented to the Trust at the appropriate time.

Reason for decision

Having regard to the content of the report.

AGENDA ITEM 6. INVESTMENT UPDATE (DCR) –

RESOLVED – T H A T the guidance and options outlined within the report be noted pending further advice being presented to the Trust.

Reason for decision

Having regard to the content of the report in relation to broad principles for a revised Investment Management Policy, to consider the Investment Management Position in the context of the Charity Commission Guidance on Investing Charity Money.

AGENDA ITEM 7. ANNUAL REPORT AND ACCOUNTS 2024/25 (DCR) –

RESOLVED – T H A T the Draft Annual Report and Accounts 2024/25, 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.