

WELSH CHURCH ACT ESTATE COMMITTEE

Decision Notice – Remote Meeting, 27th January, 2026.

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

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

Present: Councillor M.R. Wilson (Chair); Councillor P. Drake (Vice-Chair);
Councillors C.E.A. Champion, J.E. Charles, C.M. Cowpe, E.J. Goodjohn and
M.J.G. Morgan.

Also present: Councillor Dr. I.J. Johnson.

AGENDA ITEM 2. MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 22nd September, 2025 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

The Chair, Councillor M.R. Wilson, declared an interest in Agenda Items 10 and 12 – Land off Myrtle Close Penarth – Footpath Proposal (Part I and Part II), as they were a ward member for the relevant area discussed.

AGENDA ITEM 4. PRESENTATION: CCLA – INVESTMENT UPDATE –

RESOLVED – T H A T CCLA be thanked for their Investment Update presentation, and that further discussion regarding the available options for investing the Trust's funds with CCLA take place between members of the Committee, prior to CCLA being invited to return to a future meeting.

Reason for decision

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

AGENDA ITEM 5. ANNUAL REPORT AND ACCOUNTS 2024/25 (DCR) –

RESOLVED – T H A T the Final 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

In accordance with the requirements of the Charities Act 2011, and the Charities (Accounts & Reports) Regulations 2008.

AGENDA ITEM 6. 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.

Reason for decision

Having regard to the contents of the report, discussions at the meeting and to acknowledge the progress of the Application.

AGENDA ITEM 7. PROFESSIONAL SUPPORT COSTS WELSH CHURCH ACTS (DCR) –

RESOLVED – T H A T the proposed 2025/26 charges and indicative 2026/27 charges set out in the report be approved.

Reason for decision

To ensure the support provided to Welsh Church Act Trust was sustainable and the Council was appropriately reimbursed.

AGENDA ITEM 8. LAND TO THE REAR OF ST OSWALD'S ROAD, BARRY (EL/PR) –

RESOLVED – T H A T the detail and recommendations be considered so that a decision on the matter could be taken under Part II of the Committee agenda.

Reason for decision

In order that Committee may consider the further advice received and enable a decision to be made under Part II of the agenda.

AGENDA ITEM 9. LAND ADJACENT RECTORY FARM, LLANMIHANGEL (EL/PR) –

RESOLVED – T H A T the report be noted and considered so that a decision on the matter could be taken under Part II of the Committee agenda.

Reason for decision

In order that the Committee can consider the offer made by the applicant and to enable a decision to be made under Part II of the agenda.

AGENDA ITEM 10. LAND OFF MYRTLE CLOSE PENARTH – FOOTPATH PROPOSAL (EL/PR) –

RESOLVED – T H A T the report be noted and considered so that a decision on the matter could be taken under Part II of the Committee agenda.

Reason for decision

Having regard to the content of the report and to enable 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 items of business on the grounds that they involve 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 12. LAND OFF MYRTLE CLOSE PENARTH – FOOTPATH PROPOSAL (EL/PR) (EXEMPT INFORMATION – PARAGRAPHS 12 AND 14) –

RESOLVED – T H A T the updated position regarding this piece of land, provided under Part II of the Agenda, be noted.

Reason for decision

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

AGENDA ITEM 13. LAND TO THE REAR OF ST OSWALD'S ROAD, BARRY (EL/PR) (EXEMPT INFORMATION – PARAGRAPHS 12 AND 14) –

RESOLVED – T H A T, having considered the information supplied under Part II of the agenda, arrangements be made for the land to be advertised for sale via an informal tender process at the appropriate time as determined by the Head of Corporate Landlord with the results of the tender process to be reported to Committee thereafter.

Reason for decision

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

AGENDA ITEM 14. LAND ADJACENT RECTORY FARM, LLANMIHANGEL
(EL/PR) (EXEMPT INFORMATION – PARAGRAPHS 12 AND 14) –

RESOLVED –

(1) T H A T the offer from third parties to purchase land owned by the Trust be noted.

(2) T H A T the Head of Corporate Landlord be instructed to seek a report and recommendations from a Qualified Surveyor, relating to both parcels of land owned by the Trust which were subject to the interest from the third parties and to report the outcome back to Committee at the appropriate time.

Reasons for decisions

(1) Having regard to the interest in the Trust's land made by third parties.

(2) In order that the Charity Commission's guidance is followed to ensure best consideration for the Trust's land.