



**6 i) Elim Pentecostal Church [b/f TC 13.12.11] – update to follow**

The Mayor read out a letter from Elim Pentecostal updating in relation to its grant application for a fence around the Elim Pentecostal Church.

**It was resolved to defer the request for funding from Elim Pentecostal church to June 2012**

**ii) Urdd Gobaith Cymru**

Town Council considered an application for grant from Urdd Gobaith Cymru.

**It was resolved to donate £50 to Urdd Gobaith Cymru**

**iii) G.A.V.O.**

Town Council considered an application for £50 - £100 grant from G.A.V.O. towards annual Monmouthshire Volunteer Achievement Awards.

**It was resolved to donate £50 to G.A.V.O.**

**Cllrs D Evans, K Harris, M Stevens and P Watts declared an interest in the following item and left the room.**

*In the absence of the Mayor Cllr A Easson took the chair during discussion of item (iv)*

**iv) Caldicot Community Carnival Committee [b/f TC 25.1.12]**

Town Council considered an application for £5,000 grant from Caldicot Community Carnival Committee towards Queen's Diamond Jubilee Event.

**It was resolved to donate £5,000 to Caldicot Community Carnival Committee.**

**v) St Mary's Church Hall Luncheon Club**

Town Council considered an application for £2,000 grant from St Mary's Church Hall Luncheon Club towards community lunches.

Reference was made to remaining funds of £1,647 from the former Day Luncheon Centre held in Town Council accounts for use by 'a like charity' and used as a previous source of funding to St Mary's Luncheon Club.

**It was resolved to donate £2,000 to St Mary's Church Hall Luncheon Club to include £1,647 from former Day Luncheon Centre.**

**Cllr P Watts declared an interest in this matter.**

**vi) Caldicot Castle AFC**

Town Council considered an application for £2,000 grant from Caldicot Castle AFC towards the building of four changing rooms for their expanding junior section.

**It was resolved:**

- i) to acknowledge Caldicot Castle AFC referring them to G.A.V.O. for funding under the 'Rural Development' programme.**
- ii) to defer this item to June 2012**

**6 vii) Caldicot Youth Group**

Town Council considered an application for £250 grant from Caldicot Youth Group towards the organisation of a youth based healthy lifestyle challenge for young people aged 13-16 years.

**It was resolved to donate £50 to Caldicot Youth Group**

**Cllrs D Ashwin and R J Higginson declared an interest in this matter and left the room. Cllr A Easson declared an interest in this matter.**

**viii) Monmouthshire Housing Association [MHA]**

Town Council considered an application for £1,200 grant from MHA towards its 2012 ‘Play in the Park’ play sessions in the Caldicot area.

A discussion ensued and reference was made to Town Council’s play working group who are attempting to establish an equal access for play throughout the town and looking towards a summer play programme.

**It was proposed to reject the application on the grounds that MHA should be financing the scheme.** This proposal was not carried.

**It was resolved to refer the application to Town Council’s play working group.**

**7 To Resolve - Exclusion of Press and Public – By virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted**

**a) See Item 6 above – Group Accounts**

Noted

The meeting closed at 7.10pm

.....  
Mayor/Deputy Mayor