

Report

Cabinet Member for Finance & Assets

Part 1

Date: 16 January 2017

Item No: 01

Subject Applications to Welsh Church Acts Fund 2016/17

Purpose To make decisions on applications for funding from the Welsh Church Act Funds

Author Head of Finance

Ward All

Summary There were 22 applications received for grants from the Welsh Church Acts Fund for 2016/17.

Proposal To approve 20 applications, making £56,180 of grants, as shown in Appendix One

Action by Head of Finance – organise payments in line with decision

Timetable Immediate

This report was prepared after consultation with:

- Head of Law & Standards
- Head of HR & Transformation
- Ward members in wards affected

Background

Newport City Council receives an amount each year for distribution under the Welsh Church Acts fund to be distributed in accordance with the adopted criteria. For 2016/17 the amount available for Newport City Council to distribute is £56,320, this includes £5,920 carried over from 2015/16.

There is set criteria for the payment of this grant and the Lead Member has been given a copy of those. The HoF considers the applications initially and makes recommendations for those which fall within the criteria and the amount.

Appendix 1 lists 22 applications for consideration and the recommendation amounts to £56,180 in respect of 20 organisations.

Financial Summary

The costs and financial implications: You must discuss financial implications with the Head of Finance and the report must identify from where your proposals will be funded, together with any impact on budgets or any opportunity costs

Risks

There are no material risks arising directly from this report.

Links to Council Policies and Priorities

Not applicable as funds are used for those bids that meet specific Welsh Church Act criteria.

Options Available and considered

The Cabinet Member may make awards to qualify groups/organisations as provided by the Criteria.

All the proposed grants are within the agreed policy. This report does not change any of the current policies.

Preferred Option and Why

To make the awards as detailed in the attached schedule.

Comments of Chief Financial Officer

There are no direct financial consequences on Council budgets. The applications recommended for funding are within the agreed criteria and funded from Welsh Church funds.

Comments of Monitoring Officer

The proposed action is in accordance with the requirements of the Welsh Church Act Scheme and the Council's policy.

Comments of Head of People and Business Change

There are no staffing issues.

Comments of Cabinet Member

The Cabinet Member has reviewed all the applications.

Local issues

The comments provided by Ward Members on the proposed course of action in respect of their area have been included in the appendix.

Scrutiny Committees

N/A.

Equalities Impact Assessment and the Equalities Act 2010

N/A

Children and Families (Wales) Measure

N/A

Wellbeing of Future Generations (Wales) Act 2015

These grants are used to support a number of small community groups. These groups enable various areas of the City to function in a better way and to contribute to the above priorities for the Council.

Crime and Disorder Act 1998

These grants are used to support a number of small community groups. These groups enable various areas of the City to function in a better way and to contribute to the above priorities for the Council.

Consultation

Comments received from wider consultation, including comments from elected members, are detailed in each application report in the attached schedule.

Background Papers

None.

Dated: 16 January 2017

APPENDIX 1: 1 OCTOBER 2015 – 31 OCTOBER 2016

Ref No	Name and Address of Organisation	Ward	Details of Request	History	Comment	Recommendation
500084 - Scanned Applications\2015.2016\500084 Maindee Unlimited re Llyfrgell Maindee Library.pdf	Maindee Unlimited, Community House, Eton Road, Newport, NP19 0BL	Victoria	emergency lighting, electrical power and timer, library sign and power circuit = total £3,555.27 sink unit - £1,394 dishwasher - £1,299 5 x dishwasher racks - £70 fridge - £367 printer and 2 x laptops - £601.62 Total = £7,287	None	Email sent to Cllrs Jenkins and Rahman	60% = £4,373 Eligibility criteria No 7
500085 - Scanned Applications\2015.2016\500085 HCPT 2016 Trip to Lourdes.pdf	HCPT Group 99 c/o Mr M Halford, 142 Cefn Road, Rogerstone, Newport, NP10 9EX	All	Trip to Lourdes at Easter 2016 for approx 6 children at a cost of between £750 to £1,000 per child	2015 - £4050		60% of £1,000 (2 children) = £600 Eligibility criteria No 5
500086 - Scanned Applications\2015.2016\500086 Shelter Cymru.pdf	Shelter Cymru, Norbury House, Norbury Road, Cardiff, CF5 3AS	All	Services of one housing advisor for 5 hours per week, per annum Total = £7,384	None		No grant

500087 - Scanned Applications\2015.2016\500087 Newport Cycle Speedway Club.pdf	Newport Cycle Speedway Club, c/o Mr C Simmons, 38 The Coldra, Newport, NP18 2LP	Liswerry	To construct a covered area for riders' pit area Total = £5440 + vat	2011 - £500 2009 - £400	Email sent to Cllrs 20.06.16 <i>Supported by Cllrs Morris, Jeavons</i>	60% = £3,264 Eligibility criteria No 7
500088 - Scanned Applications\2015.2016\500088 St Johns Church Penhow.pdf	St John's Church Penhow, c/o Mrs Linda Stephens Tan-y-Coed, Penhow, Nr Caldicot NP26 3AD	Langstone	Windows, internal ceilings, walls and floors Total = £15,000 + vat	£1,000 15-20 years ago for redecoration	Email sent to Cllrs Atwell and Mogford. <i>Supported by Cllr Atwell</i>	60% = £6,000 Eligibility criteria No 4
500089 - Scanned Applications\2015.2016\500089 St Michael and All Angels Church Machen.pdf	St Michael and All Angels Church Machen, c/o Mr George Hughes, Riverside Bungalow, Royal Oak, Machen, Caerphilly, CF83 8SR	Graig	Re-roofing work. Supply only cost of slates, and ridges £15,634.82 + vat. Total cost = £41,200	£8,000 – 2013 £1,000 – 2010	<i>Supported by Cllrs Williams and Cornelious</i>	60% = £6,000 Eligibility criteria No 4
500090 - Scanned Applications\2015.2016\500090 Eden Gate Newport.pdf	Eden Gate Newport c/o Marc Hepton, Operations Manager, 62 Afon Mead, Rogerstone, NP20 1LZ	All	IT equipment including projector (£492), projector screen (£83) and laptop (£399) Total = £974	£5500 - 2014		60% = £584 Eligibility criteria No 3

500091 - Scanned Applications\2015.2016\50009 1 St Julians Senior Citizens Assoc.pdf	St Julians Senior Citizens Assoc c/o Mrs Denise Mackie, Club Secretary, 41 Avalon Drive, Newport, NP19 7LH	St Julians	Carpets - £384 (excludes vat) Basins and toilets in ladies and gents wc - £1,700 Total cost = £2084	2013 - £1000 2009 - £500	Email sent to Cllrs Garland, Hutchings and Carmel Townsend	60% = £1250 Eligibility criteria No 7
500092 - Scanned Applications\2015.2016\50009 2 Newport Family Centre.pdf	Awaiting costings and estimates					No grant
500093 - Scanned Applications\2015.2016\50009 3 St Pauls Church Bridge Street.pdf	St Paul's Church, c/o Mrs H Dowdell, 33 Poppy Field Avenue, Llantarnam, Cwmbran, NP44 3DD	Stow Hill	Refurbishment of kitchen - £2,829, repair of air conditioning system - £1,700 6 folding tables - £442.80 Total = £4,972	None	Email sent to Cllrs Al-Nuami and Thomas 22.09.16 <i>Supported by Cllr Al-Nuami</i>	60% = £2983 Eligibility criteria No 4
500094 - Scanned Applications\2015.2016\50009 4 St Marys Church Malpas.pdf	The PCC of St Mary's Church, Malpas, c/o Mr C Pennant, 3 Church Farm Close, Bettws, NP20 7HL	Malpas	Work to the bellcote and east gable roof renewal Total = £12,500	Oct 2010 - £7,500	Email sent to Cllrs Mayer, Mudd and Maxfield	60% = £6,000 Eligibility criteria No 4

500095 - Scanned Applications\2015.2016\50009 5 Sts Julius and David Parish.pdf	Sts Julius, Aaron & David Parish, c/o Fr M Ronan, 141 Ringland Circle, NP19 9PQ	St Julians	Replace hardstanding £2,000 Replace window £250 Replace rear door £500 Cut overhanging branches £300 Total = £3,050	None	Email sent to Cllrs Carmel Townsend, Garland and Hutchings Supported by Cllr Townsend	60% = £1,830 Eligibility criteria No 4
500096 - Scanned Applications\2015.2016\50009 6 Gwent Arts in Health.pdf	Gwent Arts in Health, c/o Block 10, Royal Gwent Hospital, Cardiff Road, NP20 2UB	All	Musicians fees 4 x 4.5 hours @ £100 x 10 Total = £1,000	None		60% = £600 Eligibility criteria Nos 5 and 6
500097 - Scanned Applications\2015.2016\50009 7 Malpas Community Centre.pdf	Malpas Community Centre, Pillmawr Road, Malpas, NP20 6AF	Malpas	Desktop PC - £291.66 HP Printer - £141.66 LCD Monitor - £124.99 Software - £65.83 Total = £624.14	2013 - £1250	Email sent to Cllrs Mayer, Mudd and Maxfield	60% = £375 Eligibility criteria No 7
500098 - Scanned Applications\2015.2016\50009 8 St Marys Church Llanwern.pdf	St Mary's Church Llanwern, c/o David Westcott, Honeysuckle Cottage, Station Road, Llanwern, NP18 2DW	Llanwern	Resurfacing pathway Total = £2,280 + VAT	No	Email sent to Cllr Kellaway Supported by Cllr Kellaway	60% = £1,368 Eligibility criteria No 4

500099 - Scanned Applications\2015.2016\50009 9 Maindee Festival Association.pdf	Maindee Festival Association, c/o Neil Binnell, 2 Morden Road, NP19 7ET	Victoria	50 trestle tables and 50 chairs Total - £1,498	2013 £2,000	Email sent to Cllrs Jenkins and Rahman	60% = £899 Eligibility criteria No 7
500100 - Scanned Applications\2015.2016\50010 0 St Patricks Church.pdf	St Patrick's Church, 151 Cromwell Road, Newport, NP19 0HS	Llswerry	Refurbishment and repairs to the Church building – Total = £42,000 + vat	2008 - £1,000 2014 - £2,450	Email sent to Cllrs Morris, Critchley, Jeavons and Richards <i>Supported by Cllr Morris</i>	60% = £6,000 Eligibility criteria No 4
500101 - Scanned Applications\2015.2016\50010 1 Royal Welsh Comrades Association.pdf	Royal Welsh Comrades Assoc, c/o Phil Taylor, 5 St Teilos Road, Abergavenny NP7 6EU	Victoria	Laptop - £399 + vat	2010 - £800	Email sent to Cllrs Jenkins and Rahman	60% = £240 Eligibility criteria No 6
500102 - Scanned Applications\2015.2016\50010 2 Newport Pantomime Society.pdf	Newport Pantomime & Musical Society, c/o Gareth Jones, 70 Caerau Road, Newport, NP20 4HJ	Allt yr yn	Portable raised seating Total = £13,461 + vat	2009 - £750 2011 - £600	Email sent to Cllrs Evans, Fouweather and Ferris <i>Supported by Cllrs Evans and Ferris</i>	60% = £6,000 Eligibility criteria No 7
500103 - Scanned Applications\2015.2016\50010 3 Amazing Grace Spaces.pdf	Amazing Grace Spaces, c/o Caroline Johnson, Llanwern Park Farm, Llanwern	Stow Hill	Refurbishment of container Total = £10,443.85	None	Email sent to Cllrs Al-Nuami and Thomas <i>Supported by Cllr Thomas, comments received from Cllr Al-Nuami</i>	Award £5,000 Users will pay rent to use but as planned to be low rent – then help with capital outlay approved – though not at 60% given future rentals that should also contribute to initial outlay. Criteria No 3
500104 - Scanned	Sts Julius, Aaron &	Caerleon	External woodwork	None	Email sent to	60% = £1950

Applications\2015.2016\50010 4 Sts Julius and David Parish - Caerleon.pdf	David Parish, c/o Fr M Ronan, 141 Ringland Circle, NP19 9PQ		treatment - Total = £3,250		Cllrs Giles, Huntley and Suller <i>Supported by Cllr Huntley Cllr Suller has no comment to make</i>	Eligibility criteria No 4
500105 - Scanned Applications\2015.2016\50010 5 British Red Cross.pdf	British Red Cross, c/o Sarah Austin, Senior Community Fundraiser, Bradbury House, Mission Court, Newport, NP20 2DW	All	Two tablets (£440.83 each) and one laptop (£557) <i>£20 (+ £35 upfront cost) per month for 12 months MYFI</i> Total = £1,438.66	None		60% = £864 (excluding the MYFI) Eligibility criteria No's 5 and 6

TOTAL SPEND

£56,180.00

Funds c/fwd from 2015/16 - £5,920
2016/17 new funds - £50,400
TOTAL FUNDS TO ALLOCATE - £56,320