


13<sup>th</sup> June 2024

Dear Councillors,

You are hereby summoned to attend a **Meeting of Grants Committee** of Caldicot Town Council in **Caldicot Room Suite 3, Castlegate Business Park** to be held on **Wednesday 19<sup>th</sup> June 2024 at 12:00 p.m.**

Yours sincerely,



Anne Wilson  
Locum Town Clerk to the Council

## **Agenda**

### **1. Welcome**

The Chair will welcome everyone to the meeting.

### **2. Apologies for Absence**

Members are asked to receive apologies of absence for this meeting.

### **3. Election of Chairman**

Members are asked to elect the Chairman of the Grants Committee for the ensuing municipal year.

### **4. Election of Vice-Chairman**

Members are asked to elect the Vice-Chairman of the Grants Committee for the ensuing municipal year.

### **5. Declarations of Interest**

Members are asked to receive Declarations of Personal or Prejudicial Interests declared by Members on items under consideration on this agenda.

### **6. Public Question Time and Participation**

Members of the public are advised that they are welcome to ask questions about items on the agenda. It is not always possible to give a verbal response at the meeting and questions may receive a written response. No resolution can be made under this item.

Questions should relate to matters of Town Council policy or practice and not relate to the individual affairs of either the questioner or any other named person.

## 7. Minutes

Members are asked to confirm the minutes of Grants Committee held on:

- i) Minutes of Grants Committee held on Friday 15<sup>th</sup> March 2024

Copy attached Appendix A

- ii) Minutes of Grants Committee held on Wednesday 20<sup>th</sup> March 2024

Copy attached Appendix B

## 8. Grants Applications

Members are asked to consider the following grant applications received and agree the way forward:

- i) Caldicot Town Ladies Football Club

Copy attached Appendix C

- ii) Monmouthshire Veterans' Support Hub

Copy attached Appendix D

- iii) MonLife

Copy attached Appendix E

- iv) Sudbrook Cricket Club

Copy attached Appendix F

## 9. Date of Next Meeting

Members are asked to note that the next meeting of the Grants Committee is scheduled to be held on a date to be agreed dependent upon the number of grant applications.

## 10. EXCLUSION OF PUBLIC AND PRESS

**RECOMMENDED** That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw, due to the nature of the business about to be transacted which is considered to be prejudicial to the public interest.

### **COMMITTEE IN PRIVATE SESSION**

## 11. Grants Policy

Members are asked to consider the attached report and agree the way forward.

Copy attached Appendix G