Caldicot Town Council Caldicot Town Council Building, Sandy Lane, Caldicot NP26 4NA

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1 October 2025

Dear Councillors,

You are hereby summoned to attend a Meeting of The Grants Committee of Caldicot Town Council in Caldicot Town Council Building, Sandy Lane to be held on Tuesday 7 October 2025 at 10-00am

The meeting will be conducted in a Hybrid fashion both at the Council Offices and remotely online through Microsoft Teams. This is carried out in accordance with the Local Government and Elections Act (Wales) 2021. If anyone wishes to access the meeting remotely via Microsoft Teams, they can do so using the following information:

Microsoft Teams Meeting

(This meeting may be recorded)

Click **HERE** to join the meeting

Yours sincerely,

Mark Tredwin

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. **Declarations of Interest**

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

Public Question Time and Participation 4.

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.

5. Minutes

Members are asked to confirm the Minutes of the Grants Committee held on **Tuesday 14 May 2025 (Appendix 5A)**

6. Grants Applications

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

١.	Monmouthshire Youth Service:	£527.50
II.	Caldicot Foodbank:	£1,500.00
III.	Caldicot Castle Junior Football Club:	£1,270.84
IV.	Music for Memories Charity:	£550.00
٧.	Severn Area Rescue Association:	£900.00
VI.	Friends of Caldicot Library:	£187.90

7. 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.

Full Town Council (Planning and Resources) – Tuesday 14 October 2025 Full Town Council meeting - Wednesday 29 October 2025

8. EXCLUSION OF PUBLIC AND PRESS

To move that under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for this item of business in view of the likely disclosure of confidential matters about information relating to an individual, and information relating to the financial or business affairs of any particular person, within the meaning of paragraphs 1 and 8 of schedule 12A to the Local Government Act 1972 (see Section 1 and Part 1 of Schedule 1 to the Local Government (Access to Information) Act 1985), as amended by the Local Government (Access to Information) Order 2006.