

BARRY TOWN COUNCIL

MINUTES OF A MEETING OF THE FINANCE, POLICY & GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY, 2 JUNE 2021 AT 7.00 PM

PRESENT: Councillors Drake, N Hodges, S A Hodges, Lloyd-Selby (Vice Chairperson) and Rowlands.

ALSO PRESENT: Robyn Walsh – Community Engagement Officer
Councillor Clarke – Observer

In the absence of the Chair (Councillor Brooks), Councillor Lloyd-Selby chaired the meeting as the nominated Vice-Chairperson.

F283. **APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Brooks (Chair).

F284. **DECLARATIONS OF INTEREST**

Councillors N and S Hodges declared both a personal and prejudicial interest in agenda item 7 (in particular the grant application received from Archaeology Cymru) and advised that they would leave the room whilst this application was discussed.

Councillor Lloyd-Selby declared an interest in item 7 (Coastlands grant application) due to her being the Chair of the organisation and advised that she would request to be placed in the virtual waiting room whilst this application was discussed.

F285. **WELLBEING OF FUTURE GENERATIONS (WALES) ACT 2015**

RESOLVED: That the Well-being of Future Generations (Wales) Act 2015 be received and noted.

F286. **TO NOTE THE TERMS OF REFERENCE**

RESOLVED: That the Terms of Reference be received and noted

F287. **TO APPROVE THE MINUTES OF THE FINANCE, POLICY & GENERAL PURPOSES COMMITTEE'S MEETING HELD ON 19 APRIL 2021**

Councillor Lloyd-Selby noted that there was an outstanding action for her to sign the previous minutes of a Finance Committee meeting that she had chaired in the absence of Councillor Brooks and that she would work with the Responsible Finance Officer to complete this.

RESOLVED: That the minutes of the Finance, Policy & General Purposes Committee's meeting held on 19 April 2021 be approved and signed as a correct record.

F288.

TO REVIEW COVID-19 RECOVERY GRANT APPLICATIONS RECEIVED BETWEEN 4 MAY AND 25 MAY 2021 (TRADERS)

Members were requested to consider the applications under the Power of Wellbeing, Sections 1-5 of the Local Government Act 2000, Power to do anything to promote the economic, social and environmental wellbeing of the council's area or anyone in the area. An amount of £44,000 had been allocated within the Council's Budget for Grants relating to Covid-19 Recovery Fund (Business Grants) with a further £4,000 relating to Green Grants.

Covid-19 recovery Fund

Business Name	Amount Awarded
Annie & Lolo	£1,000
Barry Island Coffee Company	£1,000
Beauty at No.9	£850
Beauty in the Bottle	£1,000
Becci's Brows	£1,000
Crafted Arts	£1,000
Dimensional Art	£915
Layla Dyke – Child Minder	£998.94
Lekker Food Co.	£1,000
Matthew Jones Ceramics	£1,000
Rendall's Garden and Landscape	£825.88
Siempre Aromas	£985
The Box Edit Boutique	£1,000
Tokyo Nights	£1,000
Wild Meadow Floral	£1,000
Zac and Bella	£1,000

Green Grants

Business Name	Amount Awarded
Barry Beach Huts	£1,000
Fussy Home	£1,000

RESOLVED:

- 1. That in accordance with the provisions of Power of Wellbeing, Sections 1-5 of the Local Government Act 2000; Grants the above amounts be awarded as agreed by the Finance, Policy & General Purposes Committee on Wednesday, 2 June 2021, noting that once all grants have been awarded the Covid-19 Recovery Fund (Business Grants) will stand at £28,425.18 available and the Green Grants Fund will stand at £2,000 available.**
- 2. That all applicants who applied for less than their total projects costs are asked for clarity on whether their project will still be viable.**

3. That the grant application made by Tokyo nights is awarded. However, it should be clarified that the grant is not for the staffing aspects of the project.
4. That the two applications awarded under the Green Grant scheme are widely publicised as the first to receive it.
5. That the grant application form be amended to ask the question "Please provide details of other organisations / types of funding you are applying for / utilises for this project / activity"

F289.

TO REVIEW COVID-19 RECOVERY GRANT APPLICATIONS RECEIVED BETWEEN 4 MAY AND 25 MAY 2021 (COMMUNITY ORGANISATIONS)

Members were requested to consider the applications under the Power of Wellbeing, Sections 1-5 of the Local Government Act 2000, Power to do anything to promote the economic, social and environmental wellbeing of the council's area or anyone in the area. An amount of £15,000 had been allocated within the Council's Budget for Grants relating to Covid-19 Recovery Fund (Community Grants).

Community Organisation	Amount Awarded
Archeology Cymru	£0
Coastlands	£1,000
Tir a Mor	£991
Vale Plus	£984

NB Councillors N and S Hodges left the room for the discussion of the Archeology Cymru grant and Councillor Lloyd-Selby was placed in the virtual waiting room throughout the Coastlands Grant Application discussion.

RESOLVED:

1. That in accordance with the provisions of Power of Wellbeing, Sections 1-5 of the Local Government Act 2000; Grants the above amounts be awarded as agreed by the Finance, Policy & General Purposes Committee on Wednesday, 2 June 2021, noting that once all grants have been awarded the Covid-19 Recovery Fund (Community Grants) will stand at £12,025 available.
2. That the grant application received from Archeology Cymru is not awarded at this time due to the vagueness of the application. The organisation should be encouraged to apply again if they wish to do so (members wished to know more about the events that the information would be used at, how the group will promote that they are available for

hire, does the organisation have evidence that the proposal will be utilised / is required).

F290. **GDPR UPDATE**

The Community Engagement Officer advised that there had been no issues or data breaches to report and that staff continued to be mindful of and adhere to GDPR.

RESOLVED: That the update be received and noted.

F291. **DATE OF NEXT MEETING**

RESOLVED That the date of the next meeting is scheduled to be held on Monday 21 June 2021 at 7pm

The meeting closed at 7.45pm.

Signed..... (Chairperson) Date.....