

**BARRY TOWN COUNCIL**

**MINUTES OF A MEETING OF THE FINANCE, POLICY & GENERAL PURPOSES  
COMMITTEE HELD ON MONDAY, 21 JUNE 2021 AT 7.00 PM**

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

**ALSO PRESENT:** Mark Sims – Deputy Chief Officer  
Rebecca Blackwell – Office Team Leader

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

F292. **APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Brooks (Chair) and William.

F293. **DECLARATIONS OF INTEREST**

None received

F294. **WELLBEING OF FUTURE GENERATIONS (WALES) ACT 2015**

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

F295. **TO APPROVE THE MINUTES OF THE FINANCE, POLICY & GENERAL PURPOSES COMMITTEE'S MEETING HELD ON 2 JUNE 2021**

**RESOLVED:** That the minutes of the Finance, Policy & General Purposes Committee's meeting held on 2 June 2021 be approved and signed as a correct record.

F296. **TO REVIEW COVID-19 RECOVERY GRANT APPLICATIONS RECEIVED BETWEEN 26 MAY AND 15 JUNE 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.

Members agreed to the following grants being awarded.

## **Covid-19 recovery Fund**

<b>Business Name</b>	<b>Amount Awarded</b>
Caesers	£0 - More information
Coco Cubanans	£350
Dummies n Diapers	£944.99
Hayley Tombs Childminder	£0 subject to more information
Homemade Wales	£765
Katherine & Christina Beauty	£1,000
Linda Camilleri Child Minding	£502
Little House Child Minding	£645.24
Oh Doggo	£0 – More information
Shahi Noor	£1,000
Unit 17 Menswear	£1,000
Vintage Hair Salon	£0 – <u>Incomplete application</u>
Total	<b><u>£6,207.23</u></b>

Members had concerns in relation to the application made by Caesars and requested more information as the project had already started. Members request clarity on how it was funded originally prior to the application being made for grant funding.

Members raised concerns in relation to the proposed improvements to the smoking area at Coco Cubanans and felt that in line with the Wellbeing and Future Generations Act (2015) they were unable to award the grant for the paint and replacement canopy but would award the £350 for a new door.

Members had reservations in relation to awarding a grant for a new greenhouse for Hayley Tombs Childminder and requested more information around the length of time they are present, the age range of the children who would benefit and how many. Subject to the information, members would be happy to award the grant at a future meeting of the Finance Policy and General Purposes Committee.

Members had concerns in relation to the application made by Oh Doggo for the proposed purchase for stock and asked for clarity on how it would help the business.

Members had reservation in relation to the application made by Vintage Hair Salons request for a grant to rebrand and produce a marketing strategy.

## **Green Grants**

<b>Business Name</b>	<b>Amount Awarded</b>
Hannah Williams	<u>£1,000</u>
Total	<b><u>£1,000</u></b>

**RESOLVED:**

1. That in accordance with the provisions of Power of Wellbeing, Sections 1-5 of the Local Government Act 2000; the above amounts be awarded as agreed by the Finance, Policy & General Purposes Committee on Monday, 21 June 2021, noting that once all grants have been awarded the Covid-19 Recovery Fund (Business Grants) will stand at £22,217.95 available and the Green Grants Fund will stand at £1,000 available.
2. That the grants what were not awarded are requested to supply more information in order to make an informed decision and once this is receive it is presented to a future meeting of the Finance, Policy and General Purposes Committee.
3. That the grant application form be amended to ask the question “Incomplete applications will not be considered” as stated within the Community Grant application form.

F297.

**TO REVIEW GRANT APPLICATIONS RECEIVED BETWEEN 26 MAY AND 15 JUNE 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 for Community and Voluntary Organisations.

<b>Community Organisation</b>	<b>Amount Awarded</b>
Barry Arts Festival	£1,000
Cadoxton FC	£976.27
Vale Voices	<u>£430</u>
Total	<b><u>£2,406.27</u></b>

Members requested that if the events planned by Barry Arts Festival and Vale Voices do not go ahead due to Covid-19 then they are to contact the Council to advise and open and discussion in relation to the grant.

**RESOLVED:**

1. That in accordance with the provisions of Power of Wellbeing, Sections 1-5 of the Local Government Act 2000; 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 Grants for Community and Voluntary Organisations will stand at £9,618.73 available.

2. That if the events planned by Barry Arts Festival and Vale Voices are cancelled due to Covid-19, they be encouraged to open dialogue with the Council in order to discuss the grant funding monies.

F298. **GDPR UPDATE**

The Deputy Chief 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.**

F299. **DATE OF NEXT MEETING**

**RESOLVED That the date of the next meeting is scheduled to be held on Monday 12 July 2021 at 6pm, prior to Personnel at 7pm**

The meeting closed at 7.40pm.

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