



## **VOLUNTARY SECTOR LIAISON SUB-COMMITTEE**

### **MINUTES OF THE MULTI-LOCATIONAL MEETING HELD AT PENALLTA HOUSE AND VIA MICROSOFT TEAMS ON THURSDAY 26<sup>TH</sup> SEPTEMBER 2024**

PRESENT:

Councillor M. Chacon-Dawson – Chair

Councillors:

A. Broughton-Pettit, R. Chapman, P. Cook, J. Jones, Mrs T. Parry, D.W.R. Preece, H. Pritchard, L.G. Whittle and S. Williams.

Together with:

V. Doyle (Policy Officer), H. Delonnette (Senior Policy Officer), L. Lane (Head of Democratic Services and Deputy Monitoring Officer) and S. Hughes (Committee Services Officer).

#### **RECORDING AND VOTING ARRANGEMENTS**

The Chair reminded those present that the meeting would be live-streamed and a recording made available to view via the Council's website, except for discussions involving confidential or exempt items - [Click here to view](#). The Committee was advised that voting on decisions would be taken via Microsoft Forms.

#### **1. TO APPOINT A VICE CHAIR FOR THE ENSUING YEAR**

It was moved and seconded that Councillor T. Heron be appointed as Vice Chair for the ensuing year. By way of Microsoft Forms this was unanimously agreed.

RESOLVED that Councillor T. Heron be appointed as Vice Chair of the Voluntary Sector Liaison Sub-Committee for the ensuing year.

#### **2. TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors J. Fussell, D. Harse, T. Heron (Vice Chair), Mrs E. Stenner and W. Williams.

#### **3. DECLARATIONS OF INTEREST**

There were no declarations of interest received at the commencement or during the course of the meeting.

**4. VOLUNTARY SECTOR LIAISON SUB-COMMITTEE HELD ON 30<sup>TH</sup> NOVEMBER 2023**

It was moved and seconded that the minutes of the Voluntary Sector Liaison Sub-Committee meeting held on 30<sup>th</sup> November 2023 be approved as a correct record. By way of Microsoft Forms (and in noting there were 8 For, 0 Against and 1 Abstention) this was agreed by the majority present.

RESOLVED that the minutes of the Voluntary Sector Liaison Sub-Committee meeting held on 30<sup>th</sup> November 2023 (minute nos. 1 – 3) be approved as a correct record.

**5. PUBLIC INTEREST TEST**

The Voluntary Sector Liaison Sub-Committee considered the Public Interest Test and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing the information. By way of Microsoft Forms this was unanimously agreed.

RESOLVED that in accordance with Section 100(4) of the Local Government Act 1972 the public be excluded from the remainder of the meeting because of the likely disclosure to them of exempt information as defined in paragraph 12 and 14 of Schedule 12A of the Local Government Act 1972.

**6. APPLICATIONS RECEIVED FROM EXCEPTIONAL INDIVIDUALS IN RELATION TO THE WELSH CHURCH ACTS FUND**

Following consideration of the report it was moved and seconded that the recommendation be approved. By way of Microsoft Forms this was unanimously agreed.

RECOMMENDED to the Head of Financial Services and Section 151 Officer that the application be approved.

The meeting closed at 11.54 am.

Approved as a correct record and subject to any amendments or corrections agreed and recorded in the minutes of the meeting held on 29<sup>th</sup> January 2025, they were signed by the Chair.

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CHAIR