

Document Pack



Mark James LLM, DPA, DCA
Prif Weithredwr,
Chief Executive,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

THURSDAY, 4 OCTOBER 2018

TO: THE EXECUTIVE BOARD MEMBER FOR LEADER

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER** WHICH WILL BE HELD IN THE **LEADER'S OFFICE, COUNTY HALL, CARMARTHEN AT 2.00 PM, ON THURSDAY, 11TH OCTOBER, 2018** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
Telephone (direct line):	01267 224059
E-Mail:	MSDavies@carmarthenshire.gov.uk
Ref:	AD016-001

AGENDA

1. **DECLARATION OF PERSONAL INTERESTS.**
2. **TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 11TH SEPTEMBER 2018.** 3 - 4
3. **FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: TARGETED FINANCE FUND & WELSH CHURCH FUND.** 5 - 24
4. **REPORTS NOT FOR PUBLICATION.**
FOLLOWING CONSIDERATION OF ALL THE CIRCUMSTANCES OF THE CASE AND FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007.
5. **CARMARTHENSHIRE PROPERTY DEVELOPMENT FUND - DOLAWEN, CLOS FFERWS, CAPEL HENDRE.** 25 - 38
6. **CARMARTHENSHIRE BUSINESS START UP/BUSINESS GROWTH FUND.** 39 - 88

Note:- The press and public are not be entitled to attend the meeting. The decision record will be published normally within 3 working days.

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

Agenda Item 2

TUESDAY, 11 September 2018

PRESENT: Councillor: E. Dole (Executive Board Member).

The following officers were in attendance:

M. Bull, Physical Regeneration Strategic Programme Manager
B Hale, Economic Development Coordinator
C. Owen, Community Funding Officer
M.S. Davies, Democratic Services Officer

Leader's Room, County Hall, Carmarthen: 2.00 pm - 2.45 pm

1. DECLARATION OF PERSONAL INTERESTS

There were no declarations of personal interests

2. DECISION RECORD - 18TH JULY 2018

RESOLVED that the decision record of the meeting held on the 18th July, 2018 be signed as a correct record.

3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: TARGETED FINANCE FUND & WELSH CHURCH FUND

RESOLVED that the following applications for assistance from the Welsh Church Fund and Targeted Finance Fund be approved subject to the usual terms and conditions and those specified in the report:

<u>Applicant</u>	<u>Award</u>
St. Edmunds Church Hall	£2,363.20
Black Mountain Centre	£3,000.00
Menter Cilycwm	£3,000.00
Cwmamman Town Council	£10,000.00

4. REPORTS NOT FOR PUBLICATION

RESOLVED pursuant to The Local Government Act 1972 as, amended by The Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.

5. CARMARTHENSHIRE BUSINESS START UP/BUSINESS GROWTH FUND

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 4 above not to publicise the content of the report as it contained exempt information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Paragraph 14 of Part 4 of Schedule 12A to the Act).

The public interest test in this matter related to the fact that the report contained detailed information about the business and financial affairs and ambitions of the applicants. In this case, the public interest in transparency and accountability is outweighed by the public interest in maintaining confidentiality, as disclosure of this information would be likely to damage the applicants at this stage.

Further to minute 3 of the meeting held on the 19th February 2018 the Executive Board Member considered applications for assistance from the Carmarthenshire Business Start-Up Fund and Carmarthenshire Business Growth Fund. The priority of both funds was to support the creation of jobs and new businesses within the County. The Executive Board Member noted minor changes made to the documentation for each of the Funds which had been due to a delay in the scheme launch and practicalities.

RESOLVED that the following applications for assistance from the Carmarthenshire Business Start-Up Fund and Carmarthenshire Business Growth Fund be approved subject to the usual terms and conditions and those specified in the report:

<u>Applicant</u>	<u>Award</u>
Corgi Hosiery	£10,000.00
Coaltown Coffee	£10,000.00
Evans & Wilkins	£2,499.50
Oreknot Creative Hub	£2,233.64
Hafod Finance Solutions Ltd	£1,130.36
Ickle Bubba	£10,000.00
Trywydd	£2,500.00
Broadleaf Timber Ltd	£10,000.00
Sonex 3 Financial Ltd	£8,044.00
Atebol	£10,000.00
Ty Gofal Ltd	£9,842.72
Divine Health & Beauty	£9,764.70

EXECUTIVE BOARD MEMBER

DATE

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER 11/10/2018

Executive Board Member:	Portfolio:
Cllr. Emlyn Dole	Leader

FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: TARGETED FINANCE FUND & WELSH CHURCH FUND

Recommendations / key decisions required:

Welsh Church Fund – Annex 1

3 Applications – Total Value = £6,430.00

Targeted Finance Fund – Annex 2

1 Application – Total Value = £13,000.00

Total Number of Applications - 4 Total Value = £19,430.00

Reasons:

Development of Sustainable Communities within Carmarthenshire

Directorate Name of Head of Service: Helen L Morgan Report Author: Caroline Owen	Designations: Development Manager Regen & Policy Bureau Officer	Tel: 01267 242367 HLMorgan@carmarthenshire.gov.uk Tel: 01269 590216 CAOwen@carmarthenshire.gov.uk
---	--	--

Declaration of Personal Interest (if any): None

Dispensation Granted to Make Decision (if any): N/A

DECISION MADE:

Signed:

_____ DATE: _____
 EXECUTIVE BOARD MEMBER

The following section will be completed by the Democratic Services Officer in attendance at the meeting

Recommendation of Officer adopted	YES / NO
Recommendation of the Officer was adopted subject to the amendment(s) and reason(s) specified:	
Reason(s) why the Officer's recommendation was not adopted:	

EXECUTIVE SUMMARY
EXECUTIVE BOARD MEMBER DECISIONS MEETING - LEADER
11th October 2018

**Financial Assistance from the following grant funds:
 Targeted Finance Fund & Welsh Church Fund**

To approve the following:
RECOMMENDATIONS / KEY DECISIONS REQUIRED:
Welsh Church Fund – Annex 1
 3 Applications – Total Vale = £6,430.00
Targeted Finance Fund – Annex 2
 1 Application – Total Value = £13,000.00
Total Number of Applications - 4 Total Value = £19,430.00

DETAILED REPORT ATTACHED?	YES
----------------------------------	------------

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Helen L Morgan Development Manager Regeneration & Policy

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
NONE	NONE	NONE	NONE	NONE	NONE	NONE

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below
Signed: Helen L Morgan Development Manager Regeneration & Policy

- 1. Local Member(s)** As per individual reports
- 2. Community / Town Council** As per individual reports
- 3. Relevant Partners** As per individual reports
- 4. Staff Side Representatives and other Organisations** As per individual reports

Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Welsh Church Fund	WCF-18-08	Rural Business Development Centre, Nant y Ci, Carmarthen. Carmarthenshire. SA33 5DR
	WCF-18-10	
	WCF-18-11	
Targeted Finance Fund	TFF-18-04	Rural Business Development Centre, Nant y Ci, Carmarthen. Carmarthenshire. SA33 5DR



EICH CYNGOR arleinamdani
www.sirgar.llyw.cymru
YOUR COUNCIL doitonline
www.carmarthenshire.gov.wales

This page is intentionally left blank

Regeneration & Leisure Executive Board Report

Welsh Church Fund 2018 - 2019

Report Author: Caroline Owen

CAOwen@carmarthenshire.gov.uk

Tel: 01269 590216

Balance Available: £95,319.80

Report Value: £6,430.00

1 of 3

Application Reference – WCF-18-10

Project Title	External Refurbishments
Applicant	Llangathen Village Hall
Project Description	<p>The hall has been extensively restored to its former glory since securing funding, with only external works to be completed and restoration of some windows.</p> <p>The community now have a place to socialise, take exercise and enjoy cultural events that have engendered the community support and pride.</p> <p>Through extensive consultation undertaken, identifying the need for the restoration, to enable a delivery of activities designed by the community, has been a great success and the hall is now providing these activities on a daily basis, including;</p> <ul style="list-style-type: none"> • Arts @ the Hall • Pure fitness Pilates • Jungle body konga • Lau gar kung Fu • Strong and slow yoga • Keep fit classes • Knitting at the hall • Walking and gardening groups • Swing dance • Creative writing • Bingo, whist & film evenings <p>The hall is now also an attractive venue for weddings and has undertaken 4 functions with further bookings being made for 2019, assisting in the long term sustainability.</p> <p>Organisations, groups and Charities, now have a venue suitable to hold functions and events which have improved the recreational, cultural and educational needs of the community, which has positively impacted on people's health and wellbeing, encouraged social interaction and reduced social isolation as well as benefiting the charities.</p>

	<p>Unfortunately, the exterior of the hall does not justify the internal refurbishments, also, the uneven grounds are dangerous for accessibility into the hall, especially for the elderly and disabled, more so when there has been heavy rain.</p> <p>This project is to enable the grounds to be landscaped and new parking area laid, also disabled access paths and seating area. In order to carry out this work they will use volunteer labour from the community.</p> <p>Also, to install fitted roller black out blinds to the 6 bay windows, as the extensive sun and light has an impact on the majority of activities undertaken within the hall, as identified by its users, also afraid of damage to the restoration of the parquet flooring, due to the direct sunlight, raising and fading the wood.</p> <p>Also a portable fold away stage is also required, to undertake various events, which has been identified, which need to be raised off the floor for maximum effect, in showcasing Arts, also theatre, choir and cultural events, enabling ease of viewing from the seated community.</p>
Total Project Cost	£21, 896.48 - Gross
Eligible Capital	£889.42 – Concrete/sand/cement £180.00 – Planters £1,669.20 – Aggregate £3,034.86 – Railway sleepers £257.00 – Plants/trees £486.00 – Soil/turf £2,086.00 – Labour £1,794.00 – Paving £9,000.00 – 6 Fitted black out blinds £2,500.00 – Portable Stage
Eligible Revenue	Nil
Ineligible Costs	Nil
Cllr and Officer Consultations Undertaken	<ul style="list-style-type: none"> • Cllr Cefin Campbell
Ownership/ Lease	Ownership
Funding Package	£21,896.48
Value of Community Investment	£21,896.48
Amount of grant requested	£3,000.00 @ 13.7%

Value of Levered Funds	<p style="text-align: center;">£18,896.48</p> <p style="text-align: center;">Lottery Awards for All - £10,000.00 Own funds secured - £8,896.48</p>
Economic Benefit	<ul style="list-style-type: none"> • Number of individuals into training/education • Number of individuals into volunteering - 20 • Number of individuals into employment • Number of community groups assisted - 12 • Number of social enterprises created • Number of social enterprises supported • Number of full time jobs created • Number of jobs safeguarded • Public and private leverage funding - £18,896.48
Officer Comments	<p>The outcomes of the project have proven the community to become stronger, people have a place to meet, and integrate, learning to enjoy the satisfaction of working together and decision-making on activities and services to be provided.</p> <p>Individuals and families have improved social interaction, which has fostered understanding and tolerance across all age groups also cultural/educational backgrounds, enabling families to become stronger, being able to participate in activities together as a unit and integrate with others.</p>
Officer Recommendation	Award - £3,000.00
Subject to	

Application Reference – WCF-18-11

Project Title	Development of a MUGA
Applicant	Gate & District Welfare Association
Project Description	<p>Five years ago a survey was conducted regarding facilities at the hall and it emerged that a sports surface was a priority and the committee proceeded with plans to carry out the community's request. This turned out to be very frustrating as initial plans to drain and re-seed the field to an open access playing sports field had to be abandoned due to the discovery of the Marsh Fritillaries habitat and agreement had to be made for the protection and management of this with Caeau Mynydd Mawr SAC project, a special area of conservation.</p> <p>The past four years have been very challenging in undertaking consultation with various parties and the community in identifying a way forward in meeting the needs of the community but adhering to conservation restrictions, but agreement was finally made to support Butterfly Conservation Wales in conjunction with Caeau Mynydd Mawr and accepting that they can only utilise a reduced area of the field, and full planning permission has been received.</p> <p>The hall is the hub of the community utilised on a daily basis for various activities and the community commitment and support is overwhelming, and whilst consultation was being undertaken regarding the field and to maintain community spirit and engagement, they received grants for various projects including the installation of a toddlers play area, raised beds and seating areas, which involved 20 volunteers from residents of the local and wider community and was conceived through consultation with children and parents in the local community.</p> <p>The loss of the sports field amenity has been compensated by the proposed construction of a multi-use games area on a small part of the land and full planning permission has been received.</p> <p>The proposed area at the rear of the hall will consist of approximately 600 sq. metres and the development has a very low risk element as careful consideration has been made of the safety element, with secure and rigid 2.4m height fencing around the perimeter, suitable surfacing, curved and rounded surfaces for sporting and structural appliances, accommodating areas suitable for 5 a side football, tennis and netball courts, indicated and identified by colour coding.</p> <p>The MUGA will provide a 'breathing space' and play opportunities for the communities that surrounds it. The site already enjoys the support of the local community and visitors and the proposed work</p>

	<p>will increase its attractiveness through improving and increasing the facilities and widening the range of activities within the grounds.</p> <p>The committee have engaged in separate consultation exercises with the local residents and wider community to identify their needs and views, resulting in this project development.</p>
<p>Total Project Cost</p> <p>Eligible Capital</p> <p>Eligible Revenue</p> <p>Ineligible Costs</p>	<p>£87,392.00 - Gross</p> <p>£87,392.00 £4,166.00 - Equipment £6,296.00 – Tarmacadam £71,760.00 – MUGA £5,170.00 – Design & Planning</p> <p>Nil</p> <p>Nil</p>
<p>Cllr and Officer Consultations Undertaken</p>	<ul style="list-style-type: none"> • Cllr Cefin Cambell • Cllr David Thomas • Jonathan Edwards MP • Adam Price AM • Amanda Evans – CCC Conservation Officer • Alan Davies - PCSO • Llanfihangel Aberbythych Community Council
<p>Ownership/ Lease Funding Package</p>	<p>Ownership</p> <p>£87,392.00</p>
<p>Value of Community Investment</p> <p>Amount of grant requested</p> <p>Value of Levered Funds</p>	<p>£87,392.00</p> <p>£3,000.00 @ 3.43%</p> <p>£84,392.00 £79,222.00 - Lottery People & Places - Applied £5,170.00 - Own funds secured</p>
<p>Economic Benefit</p>	<ul style="list-style-type: none"> • Number of individuals into training/education • Number of individuals into volunteering - 20 • Number of individuals into employment • Number of community groups assisted - 1 • Number of social enterprises created • Number of social enterprises supported • Number of full time jobs created • Number of jobs safeguarded • Public and private leverage funding - £84,392.00

Officer Comments	<p>Success of the project has been reflected on how successfully the play area has been embraced by the community, it has demonstrated a picture of change in the lives of the children and closer communities emerging, demonstrated by children playing outside on a regular basis contributing to a healthier and more physically active generation which is of benefit to the wider society.</p> <p>The community engagement has continued to strengthen and even though the hall is well utilised for daily activities, the community wish to improve on this and provide the opportunity to include additional diverse use of the hall grounds, providing more opportunities for outdoor inter-generational activities.</p>
Officer Recommendation	Award - £3,000.00
Subject to	

Application Reference – WCF-18-08

Project Title	Equipment & Marketing
Applicant	Ammanford Community Theatre Group
Project Description	<p>Ammanford Community Theatre is a voluntary organisation which has been in existence for six years, producing theatre in the community and raising participation in the Arts, by creating sell out productions, such as Sleeping Beauty and Cinderella, held within Ammanford Miners Theatre.</p> <p>The group will create and produce two brand new theatre productions to be held at the local Miners Theatre involving approximately 80 participants of all ages. The funding is required to purchase 12 microphones, additional staging and publicity.</p> <p>This project is for the group to purchase equipment and marketing of the organisation. They would like to purchase more staging as currently this is very minimal, by improving this they can raise the standard of their productions, also produce marketing material to promote and publicise their group, by creating banners, posters and flyers. They would also like to include adverts in the local press and create more online presence.</p> <p>They also want to purchase microphones, which will enable them to offer more singing opportunities rather than just acting and dance, through their partnership with a local dance company, especially in their pantomimes, which will attract a wider range of people to the group.</p> <p>It will enable the group to expand their repertoire and support other events in the area providing further opportunities for people in performance whilst also improving social cohesion and partnerships with other organisations in the area.</p> <p>This year they will be holding two productions, a comedy play in June and a pantomime in December. They hope to develop their already successful beginnings by creating more community based theatre and engaging with a wider audience and by purchasing new equipment, they will be enhancing the experience not only for their participants but also their audience. This in turn will attract more people to the group, also more involvement within the arts in a wider sense.</p> <p>Being actively involved in a group like this encourages social cohesion and enhances connections and networks giving a stronger sense of place and identity. Community theatre and arts increase civic participation and foster a positive perception.</p> <p>They are hoping to develop more Welsh performances.</p>
Total Project Cost	£4,300.00 - Gross

Eligible Capital	Nil
Eligible Revenue	£4,300.00 £2,000.00 – Headset microphones £600.00 – Removable staging £200.00 – Printing equipment £1,000.00 – Publicity material £500.00 – Press
Ineligible Costs	Nil
Cllr and Officer Consultations Undertaken	<ul style="list-style-type: none"> • Cllr Kevin Madge • Cllr David Jenkins • Cllr Deain Harries • Cllr Tina Higgins • Cllr Betsan Jones • Cllr Anthony Davies • Cllr Glynog Davies • Cllr Carl Harris • Cllr Dai Thomas
Ownership/ Lease	Ownership
Funding Package	£4,300.00
Value of Community Investment	£4,300.00
Amount of grant requested	£430.00 @ 10%
Value of Levered Funds	£3,870.00 Secured from Mynydd y Betws
Economic Benefit	<ul style="list-style-type: none"> • Number of individuals into training/education • Number of individuals into volunteering - 10 • Number of individuals into employment • No of community groups/organisations assisted - 3 • Number of social enterprises created • Number of social enterprises supported • Number of full time jobs created • Number of jobs safeguarded • Public and private leverage funding - £4,300.00
Officer Comments	<p>Ammanford Community Theatre's productions have been a sellout, and due to command have had to provide additional performances.</p> <p>Being actively involved in a group like this encourages social cohesion and enhances connections and networks giving a</p>

	<p>stronger sense of place and identity. Community theatre and arts increase civic participation and foster a positive perception.</p> <p>They involve local craftspeople and builders in the creation of the staging and invite new people in to help paint the scenery and help as stage hands at performances</p>
Officer Recommendation	Award - £430.00
Subject to	

This page is intentionally left blank

**Executive Board Member Decisions Meeting for the Leader
Targeted Finance Fund
2018 - 2019**

Report Author: Caroline Owen
CAOwen@carmarthenshire.gov.uk
Tel: 01269 590216

2018/19 Budget Available - £67,000.00

Report Value - £13,000.00

Application Reference: TFF/18/04

Project Title	Enhancement of Visitor Experience and Facilities at Cynheidre Heritage Centre.
Applicant	Llanelli Mynydd Mawr Railway Company Ltd
Ward	Glyn
Key Account Management	<p>The Targeted Finance Fund is a discretionary fund available to Key Account Management (KAM) clients. For an organisation to become a KAM client they must be a third sector not for profit organisation that falls into one of the following 3 categories:</p> <ul style="list-style-type: none"> • Existing social enterprises that have the potential to grow, be sustainable and create employment ✓ • Emerging projects that have the potential to create jobs • Third sector organisations that deliver vital services within our communities
Project Description	<p>The Llanelli & Mynydd Mawr Railway Company was established in 1999 with the initial aim to re-open the old railway track to the old colliery in Cynheidre. This historic line is recognised as Britain's first operating public railway authorised by the Act of Parliament in 1802.</p> <p>Within the past eight years the company has purchased the freehold at the former colliery, a site that covers around 20 acres.</p> <p>Since the incorporation of the charity, a huge amount of work has been carried out by 30 plus dedicated Volunteers, including the construction of a Heritage Centre and stock shed to house their existing engines and rolling stock. Also a platform has been built at Cynheidre and the initial rail for the running line has been laid.</p> <p>They want to expand the project further by extending the running line to incorporate a longer travel distance, to running the buffet service more regularly for users of the cycle path as well as regular open days. This expansion will attract more visitors, increase footfall and boost income.</p> <p>Funding is required to enhance the visitor experience by:</p> <ul style="list-style-type: none"> • Extending and widening the train platform from 20 metres to 42 metres in length and from 2 metres to 6 metres in width to accommodate two-carriage trains and a greater number of

	<p>passengers.</p> <ul style="list-style-type: none"> • Installing mains electricity on site (currently a generator is relied upon). • Purchasing materials (ballast and rail fish plates) for use in an extension of the track to up to three-quarters of a mile. • Clearing vegetation, ground clearance and installation of fencing to enable extension of the track and running of trains. • Installing two crossings to accommodate the rights of the adjoining farm and safe running of trains. • Installation of two existing picnic tables and provision and installation of two further picnic tables. <p>There will be many opportunities for people to become involved in activities, volunteering has been key to the success of the project and is a key factor in reducing isolation and promoting wellbeing and healthy lifestyles. The project provides opportunities for learning skills and provides work experience for those seeking a pathway to greater prosperity.</p> <p>The site affords opportunities for walking and cycling in the area and the company actively supports and promotes such pastimes.</p> <p>LMMR has created a variety of wildlife areas, constructed a 90 metre pond and planted thousands of trees. The strategy is to ensure that the environmental aspects of the site will support and complement the other facilities to provide a unique visitor experience and to fully exploit the educational opportunities available.</p> <p>They work closely with local schools who are enthusiastic about the opportunities for students to learn about the rich industrial heritage of the area and the unique ecological setting of the site. The involvement of schools is an ongoing commitment and covers a new intake of children each year, who undertake guided tours along the site, carry out projects involved with aspects of the history of the railway and have also assisted in environmental work, such as tree and hedge planting and to date several hundred children have been involved in this way.</p> <p>The promotion of Carmarthenshire as a world class visitor destination is helping to boost the local economy, the project seeks to enhance this objective by providing a unique heritage attraction and the project was recently recognised by the Carmarthenshire Tourist Association as highly commended in the category of most exciting new tourism business.</p> <p>All facilities at the site are fully accessible to all and currently every Saturday several people of differing ages and with varying degrees of learning disability attend with their carers to help with work on the site.</p>
<p>Economic Benefit</p>	<ul style="list-style-type: none"> • Number of individuals into training/education - 10 • Number of individuals into volunteering - • Number of individuals into employment - (in subsequent phases) • Number of community groups/organisations assisted - • Number of social enterprises created - • Number of social enterprises supported - • Number of jobs created – (in subsequent phases)

	<ul style="list-style-type: none"> • Number of jobs safeguarded – • Public and private leverage funding - £61,057.25 • Increased awareness of local heritage – 10,000 • Increase in visitor numbers – 10,000
Total Project Cost	£74,057.25- Gross
Eligible Capital	<p>£74,057.25</p> <p>£22,957.20 – Platform extension £13,440.00 – Ballast £20,264.71 – Mains electricity £3,000.00 – Fish plates £2,400.00 – Vegetation clearance £3,600.00 – Track clearance £5,136.68 – Railway crossings £1,620.00 – Fence renewal £1,638.66 – Picnic tables</p>
Eligible Revenue	Nil
Ineligible Costs	Nil
Amount and % of grant requested	£13,000.00 @ 17.6%
Match funding	<p>£61,057.25</p> <p>£59,245.80 – Applied to the Welsh Government Tourism Amenity Investment Support (TAIS) Scheme £1,811.45 – Own funds secured</p>
Cllr and Officer Consultations Undertaken	<p>Nia Griffith MP County Councillor Jim Jones CCC Planning Department Llanelli Rural Council Llanelli Town Council</p>
Evidence of Need / Community Engagement	<p>Unlike local railway centres LMMR is a demonstration line. This means that the current line in place is along the same path as the original Carmarthenshire Tram road (pre 1800) and the Cynheidre Public operating railway (1802) which serviced the colliery at Cynheidre. Their aim is to provide a Heritage Centre and a full size steam and diesel demonstration railway.</p> <p>A major local consultation exercise was undertaken at an early stage of the project and since then the Management Board supported by volunteers has consulted the community for input at every stage as to how best to meet the identified needs and develop the project.</p> <p>Community engagement/support includes:</p> <ul style="list-style-type: none"> • Llanelli Chamber of Commerce • The Princes Trust

	<ul style="list-style-type: none"> • Probation Service • Carmarthenshire Association of Voluntary Services • The Bridgend Valley Railway • Llangollen Railway • Teifi Valley Railway • Gwili Railway • Pontyates Primary School • Five Roads Primary School • Coalfields Regeneration Trust • Heritage Lottery Fund <p>The need and demand for the project was demonstrated by the popularity of the open days held at the site over the past 12 months.</p> <p>On the first open day in September 2017 had an estimated 250 paying adults and children attended, with broadly similar numbers on subsequent open days. Currently the public are only able to visit the site on scheduled days, although the site is now open to visitors by arrangement on Saturdays throughout the year. As further expansion of the facilities take place and subject to availability of our volunteers, the number of open days will steadily increase.</p> <p>Successful Volunteer Recruitment Day, October 28th 2017 and Christmas themed event on December 10th 2017 created a positive buzz around the project.</p> <p>August Bank Holiday 2018 – Afternoon Train Rides and Nature Trail – 130 people attended. Momentum is building and there is an appetite for future events.</p> <p>The project is run entirely by volunteers and there are many opportunities available to them to participate across a range of activities/disciplines, e.g. mechanical and electrical engineering, building/construction, design, marketing/finance, project management, IT and environmental management. The site is easily accessible from Llanelli and surrounding areas and is adjacent to the National Cycle Network, Route 47, adding to the unique attractiveness of the location.</p> <p>The organisation has actively engaged with the Probation Service, Llanelli Naturalists, Llanelli Community Heritage, Llanelli Rural Council and the Territorial Army.</p>
<p>Contributing to key Strategies</p>	<p>The project will align its objectives with:</p> <ul style="list-style-type: none"> • Integrated Community Strategy for Carmarthenshire • The Wellbeing of Future Generations Act (2015) • Transformations – Strategic Plan for Carmarthenshire 2015- 2030 • Swansea Bay City Region Economic Regeneration Strategy • Welsh Government Tackling Poverty Strategy • Tourism Destination Management Plan - 4 key priorities: <ul style="list-style-type: none"> ○ Cycling ○ Heritage and Culture ○ Skills and Training ○ Events

	<p>LMMR's project meets the objectives of the Destination Management Plan, namely:</p> <ul style="list-style-type: none"> • Provide clear 'reasons to visit' and deliver compelling, unique, memorable and high quality visitor experiences. • Create a strong positioning for the county in the context of the country. • Harness the collective strengths of all businesses and organisations that have a role in supporting the visitor economy. • Define Carmarthenshire's unique tourism offer and attract new and existing visitors to the town through innovative and cost-effective marketing. • Improve access to and within Carmarthenshire to encourage better visitor flow, longer stays and higher spend. • Ensure the highest standards of customer service. • Maximise visitor spend and income retention to the local economy. • Improve customer satisfaction to encourage longer and repeat visits, higher spend and levels of positive recommendation. • Foster a culture of continuous improvement, value for money, best practice, learning and sustainability. • Identifying measures of success and monitoring performance. <p>The project will address key themes highlighted in the above strategies:</p> <ul style="list-style-type: none"> • The creation of sustainable jobs in the longer term and the provision of skills/training including volunteering that will support people back into work. • Encouraging a more entrepreneurial culture - starting with the idea, the project team is developing a sustainable business model. Their achievements have recently been recognised by the award from the Carmarthenshire Tourist Association being placed in the highly recommended category of the most exciting new tourism business. • Working with local employers, colleges and schools to provide learning opportunities. • Regeneration of an iconic heritage site which will complement other regeneration schemes in Llanelli.
Ownership/Lease	<p>Ownership: Title Numbers – CYM341256/ CYM181437/ CYM141162</p>
Business Plan/Officer Comments including details of support moving forward/next steps linked to growth and sustainability	<p>LMMR is led by a small team of committed Directors and supported by an able and enthusiastic team of volunteers, all of whom have worked hard to develop the site to its current stage of development. All also recognise that as the facility becomes more commercial in terms of being open to visitors and developing trading revenues, additional competence will be required.</p> <p>The Heritage Centre will generate revenue through a variety of means, including train tickets, refurbished rolling stock, income from group visits, staging of key events around heritage or vintage experiences, income from rental of the café to provide refreshments and also from a cycle hire depot.</p>
Recommendation	Award - £13,000.00
Subject to:	Securing match funding from the Welsh Government's TAIS scheme.

Agenda Item 5

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

Document is Restricted

This page is intentionally left blank

Agenda Item 6

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

Document is Restricted

This page is intentionally left blank