

Document Pack



Mark James LLM, DPA, DCA
Prif Weithredwr,
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WEDNESDAY, 16 MAY 2018

**TO: THE EXECUTIVE BOARD MEMBER FOR CULTURE,
SPORT AND TOURISM**

**I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE
EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR
CULTURE, SPORT AND TOURISM WHICH WILL BE HELD IN
THE REGENERATION MEETING ROOM, COUNTY HALL,
CARMARTHEN, AT 1.30 PM, ON WEDNESDAY, 23RD MAY,
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

A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST.
2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 13TH APRIL 2018. 3 - 6
3. EVENT SUPPORT FUND APPLICATIONS. 7 - 12

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 CULTURE, SPORT AND TOURISM

13TH APRIL 2018

PRESENT: Councillor P. Hughes-Griffiths (Executive Board Member).

The following officers were in attendance:

J. Lawday, Countryside Access Officer;
J. Owen, Democratic Services Officer.

Democratic Services Committee Room, County Hall, Carmarthen – 10:00am - 10:40am

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. PUBLIC FOOTPATH 10/1, THE PLASH INN, LLANFALLTEG

The Executive Board Member considered a report detailing an application for the diversion of Registered Public Footpath 10/1 under Section 119 of the Highways Act 1980 which was made in the interests of the landowner.

The Executive Board Member noted that the paragraph within the 'Recommendations / Key Decisions required' section on the front cover of the report should read 'Approval from the Executive Board Member for Culture, Sport and Tourism to make the necessary Public Path Order.'

The Countryside Access Officer concluded that the application satisfied the tests laid out in the aforementioned Act namely that it was expedient that the line of the path or part of the line should be diverted in the interests of either the owner, lessee or occupier of land crossed by the path or of the public, that the proposed diversion was not substantially less convenient to the public and did not adversely affect public enjoyment of the path as a whole.

The Countryside Access Officer explained the application and highlighted the proposed footpath diversion to the Executive Board Member, as detailed in the map appended to the report.

The Countryside Access Officer explained that the Council had carried out a non-statutory pre-Order consultation with statutory consultees and interested parties in an attempt to address any issues and/or queries raised in support or objection to the proposal. Furthermore, in order to comply with the diversion of public rights of way carried out under Section 119 of the Highways Act 1980, the Authority, should the order be approved, would commence a formal statutory public consultation.

RESOLVED that the application for the diversion of Registered Public Footpath 10/1, The Plash Inn, Llanfallteg be approved and that the appropriate Public Path Diversion Order be made under section 119 of the Highways Act 1980.

3. PUBLIC FOOTPATH 14/6, DOLCOED, LLANLLWNI

The Executive Board Member considered a report detailing an application for the diversion of Registered Public Footpath 14/6 under Section 119 of the Highways Act 1980 which was made in the interests of the landowner.

The Executive Board Member noted that the paragraph within the 'Recommendations / Key Decisions required' section on the front cover of the report should read 'Approval from the Executive Board Member for Culture, Sport and Tourism to make the necessary Public Path Order.'

The Countryside Access Officer concluded that the application satisfied the tests laid out in the aforementioned Act namely that it was expedient that the line of the path or part of the line should be diverted in the interests of either the owner, lessee or occupier of land crossed by the path or of the public, that the proposed diversion was not substantially less convenient to the public and did not adversely affect public enjoyment of the path as a whole.

The Countryside Access Officer explained the application and highlighted the proposed footpath diversion to the Executive Board Member, as detailed in the map appended to the report.

The Countryside Access Officer explained that the Council had carried out a non-statutory pre-Order consultation with statutory consultees and interested parties in an attempt to address any issues and/or queries raised in support or objection to the proposal. Following this consultation, the Executive Board Member noted that the applicant intended to put measures in place in order to resolve some of the personal privacy issues raised by objectors.

Furthermore, in order to comply with the diversion of public rights of way carried out under Section 119 of the Highways Act 1980, the Authority, should the order be approved, would commence a formal statutory public consultation.

RESOLVED that the application for the diversion of Registered Public Footpath 14/6, Dolcoed, Llanllwni be approved and that the appropriate Public Path Diversion Order be made under section 119 of the Highways Act 1980.

4. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON:

4a. 22ND MARCH 2018

RESOLVED that the decision record of the meeting held on the 22nd March 2018 be signed as a correct record.

4b. 28TH MARCH 2018

RESOLVED that the decision record of the meeting held on the 28th March 2018 be signed as a correct record.

EXECUTIVE BOARD MEMBER

DATE

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EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR CULTURE, SPORT AND TOURISM

23RD MAY 2018

Executive Board Member:	Portfolio:
Cllr. Peter Hughes-Griffiths	Culture, Sport & Tourism

EVENT SUPPORT FUND APPLICATIONS

Recommendations / key decisions required:

To seek approval on applications received to the Events Support Scheme that have been assessed to the total amount of £12,815.00.

Reasons:

To get approval for financially supporting fifteen events that can make contributions to the set criteria in growing positive impact of events and festivals.

Directorate Chief Executives Name of Head of Service: Wendy Walters Report Author: Huw Parsons	Designation Ass. Marketing & Media Manager	Tel No. 5826 E Mail Address: HLParsons@sirgar.gov.uk
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Declaration of Personal Interest (if any):

Dispensation Granted to Make Decision (if any):

DECISION MADE:

Signed:

DATE: _____

EXECUTIVE BOARD MEMBER



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www.sirgar.llyw.cymru

YOUR COUNCIL doitonline
www.carmarthenshire.gov.wales

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 FOR
CULTURE, SPORT AND TOURISM
23RD MAY 2018

CCC Event Support Fund Applications May 2018

BRIEF SUMMARY OF PURPOSE OF REPORT.

As part of a series of actions to grow the contribution of events and festivals in Carmarthenshire, £20,000.00 has been approved to provide an event support fund scheme aimed at providing financial assistance to events in the county that can demonstrate that they can make a contribution to the Tourism, Community and Economic strategic aims. As of 1st May 2018, £4,500 has already been committed from the 18/19 fund whilst the following applications have been received and assessed against the criteria with recommendations listed below;

- Llansteffan Mock Mayor's Garden Party 2018: Recommended support **£400**
- Carmarthen River Festival & Regatta 2018: Recommend support **£500**
- Pembrey & Burry Port Carnival 2018: Recommended support **£1,000**
- Pembrey National Youth Series Cycling 2018: Recommended support **£1,200**
- Robert Hobbs Memorial cycling road race 2018: Recommended support **£522**
- Opening National Closed road circuit: Recommended support **£390**
- Tour of Britain cycling festival 2018: Recommended support **£390**
- Gwyl Hwyl Cwmaman 2018: Recommend support **£600**
- Towy Valley Vintage Club show 2018: Recommend support **£900**
- Heart of Wales 150th anniversary opening Llandovery: Recommended support **£713**
- Gwyl Hanes Cymru I Blant 2018: Recommended support **£600**
- Gritfest 2018: Recommended support **£0.00**
- Laugharneival 2018: £4,000. Recommended support **£1,600**
- Gwyl Canol y dre 2018: Recommended support **£2,000**
- Welsh Dairy Show 2018: Recommended support **£2,000**
- 18/19 amount remaining as of 1st May 2018: **£15,500.00**
- Total amount requested **£38,396.00**
- Total amount recommended **£12,815.00**
- 18/19 amount remaining if approve approved: **£2,685.00**

OTHER OPTIONS AVAILABLE AND THEIR PROS AND CONS

Efficiencies and improvements can be made if the event organisers make greater use of the various templates and case studies (from marketing to h&s) supplied from the County Council and the respective offer letters will detail the need to evidence pre and post event usage of some of these. If completed, other organisations and Council sections will be able to add value and assistance to the greater good.

DETAILED REPORT ATTACHED?	no
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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: Wendy Walters Director of Regen & Policy						
Policy and Crime & Disorder YES	Legal NONE	Finance YES	ICT NONE	Risk Management Issues Yes	Organisational Development NONE	Physical Assets NONE
1. Policy, Crime & Disorder and Equalities The County Council's Transformations Regeneration Plan 2015-2030 highlights the aim to <i>transform the overall economic, environmental, cultural and social well-being of Carmarthenshire</i> . The Events Support Scheme as one of a set of aligned actions to grow events in the County by the County Council will make an impact to events that can in turn improve the contribution events and festivals make to the economy and communities in Carmarthenshire. A criteria for assessment in this scheme is the contribution the applicant's events can make to the Heritage and Culture of their community including the positive use of the Welsh Language throughout the communication and delivering event activities through the medium of Welsh.						
3. Finance The funding for this scheme has been provided through core funds from the Marketing & Media section of the County Council. The total agreed sum for the scheme is set at £20,000 for the financial year 2018 / 2019.						
5. Risk Management Issues As a third party grant, the responsibility for successful event delivery is with the applicant who under the terms of the scheme are only allowed to make a claim after the event has occurred.						

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below Signed: Wendy Walters Director of Regen & Policy	
1. Scrutiny Committee N/A 2. Local Member(s) Wards in which events are planned have been contacted for information and opportunity to provide an opinion. 3. Community / Town Council N/A 4. Relevant Partners The 120 members of the Events Network Circle have been made aware of the scheme itself and will be updated on the applications post Ex Board approval. Meetings to discuss the actual delivery of the various events will be organised with the applicants and those from the Local Trade, Carmarthenshire Tourist Association and Visit Wales. 5. Staff Side Representatives and other Organisations N/A	

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

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Carmarthenshire Destination Management Plan 2015 2020		http://www.carmarthenshire.gov.wales/home/business/tourism/destination-management-plan.aspx#.WT-9TsuQyM8
County Council's Transformations Regeneration Plan 2015-2030		http://www.carmarthenshire.gov.wales/home/business/development-investment.aspx
Event Support Scheme guidance & Criteria		http://www.carmarthenshire.gov.wales/home/business/business-support/organising-events/funding-for-event-organisers.aspx#.WT_nqtQrKM8

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