

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR CULTURE, SPORT AND TOURISM

11TH AUGUST 2017

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

The following officers were in attendance:

J. Pritchard, Community Regeneration Officer;
S.E. Williams, Marketing and Tourism Assistant;
J. Owen, Democratic Services Officer.

Room 72A, County Hall, Carmarthen - 10.00am - 10.30am.

1. DECLARATIONS OF PERSONAL INTEREST.

There were no declarations of personal interest.

**2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE
MEETING HELD ON THE 17TH JULY 2017.**

RESOLVED that the decision record of the meeting held on the 17th July, 2017 be signed as a correct record.

3. EVENT SUPPORT FUND APPLICATIONS

The Executive Board Member considered applications for assistance from the Events Support Fund which had been assessed on the basis of their contribution to the Council's Tourism, Community and Economic strategic aims. The Community Regeneration Officer and Marketing & Tourism Assistant provided further details of each event.

Following a discussion regarding application submission deadlines, Officers were requested to undertake a review of event application deadlines prior to the next financial year 2018/19.

RESOLVED

3.1 that the following applications for assistance from the Events Support Fund be approved subject to the terms and conditions indicated in the criteria for the fund:-

<u>Event</u>	<u>Award</u>
Gorslas Carnival 2017	£423.25
Autumn 2017 Rail and Road Steam Rally	£750.00
Llandovery Sheep Festival	£1000.00
Llanelli Half Marathon	£2000.00
Llanelli Festival of Walks 2018 (2018/19 Financial year)	£500.00

3.2 that Officers review the deadlines for event application prior to the next financial year 2018/19.

4. LEISURE CHARGES 2017-18

The Executive Board Member considered Leisure Charges 2017-18 report which sought approval of the detailed charges for 2017-18 which form part of the income generating plan for the leisure division for 2017/18. The report included charges for the following:-

- Cultural Services (Arts and Theatre venues)
- Sports & Leisure venues (Leisure Centres & swimming pools)
- Outdoor Recreation (Country Parks, including the Millennium Coastal Park, and Pendine Beach car park; Pendine Outdoor Education Centre

RESOLVED to approve the Leisure Charges 2017-18 as set out in the report.

EXECUTIVE BOARD MEMBER

DATE