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THURSDAY, 5 OCTOBER 2017

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 **DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN**, AT **2.00 PM**, ON **THURSDAY, 12TH OCTOBER, 2017** 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. DECLARATION OF PERSONAL INTERESTS.**
- 2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 12TH SEPTEMBER 2017.** 3 - 6
- 3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: WELSH CHURCH FUND.** 7 - 16
- 4. 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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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 TRANSFORMATIONAL COMMERCIAL PROPERTY DEVELOPMENT FUND: ASPECT DEVELOPMENTS WALES LTD.** 17 - 26
- 6. CARMARTHENSHIRE TRANSFORMATIONAL COMMERCIAL PROPERTY DEVELOPMENT FUND: ELLISTON LETTING LTD.** 27 - 38
- 7. CARMARTHENSHIRE RURAL ENTERPRISE FUND: IAN THOMAS CONSTRUCTION SERVICES LTD.** 39 - 48
- 8. CARMARTHENSHIRE RURAL ENTERPRISE FUND: PADDA CARE LTD.** 49 - 60

Agenda Item 2

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

TUESDAY, 12 September 2017

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

The following officers were in attendance:

M. Bull, Physical Regeneration Strategic Programme Manager;
S. Walters, Economic Development Manager;
J. Hancock, Flagship Social Enterprise Development Officer;
L Milward, Physical Regeneration Project Officer;
Y Pellegrotti, Physical Regeneration Coordinator;
M.S. Davies, Democratic Services Officer.

Leader's Room, County Hall, Carmarthen - 2.15 pm - 2.45 pm

1. DECLARATION OF PERSONAL INTERESTS

There were no declarations of personal interest.

2. DECISION RECORD - 20TH JULY 2017

RESOLVED that the decision record of the meeting held on the 20th July 2017 be signed as a correct record.

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

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

Applicant

Brechfa Church Hall PCC
Aberduar Baptist Chapel
St. Mary's Church, Court Henry

Award

£1,980.76
£3,000.00
£1,740.50

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 RURAL ENTERPRISE FUND- MARK WAGHORN LOG PODS

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.

The Executive Board Member considered an application from Mark Waghorn Architects Ltd., Llandeilo, for a grant towards the erection of a steel frame building for the manufacture of log pods at Abermarlais Business Park, Llangadog, which would create 1.5 full time jobs as well as creating 180m² of employment space.

RESOLVED that the following application for a grant from the Carmarthenshire Rural Enterprise Fund be approved subject to the usual terms and conditions and those specified in the report:-

<u>Applicant / Property</u>	<u>Award</u>
Mark Waghorn Architects Ltd./ Abermarlais Business Park, Llangadog	£15,707.30

6. CARMARTHENSHIRE RURAL ENTERPRISE FUND- PRYD LTD

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.

The Executive Board Member considered an application from Pryd Ltd., Ferryside, Carmarthen for a grant towards the refurbishment of its new premises at Ferryside for a proposed restaurant and café which would create 5.5 full time jobs as well as bringing 173m² of previously redundant space back into economic use.

RESOLVED that the following application for a grant from the Carmarthenshire Rural Enterprise Fund be approved subject to the usual terms and conditions and those specified in the report:-

<u>Applicant / Property</u>	<u>Award</u>
Pryd Ltd./ Calon y Fferi building, Ferryside	£11,635.20

7. CARMARTHENSHIRE TRANSFORMATIONAL COMMERCIAL PROPERTY DEVELOPMENT FUND: JOLLY TAR OFFICER DEVELOPMENT, CARMARTHEN

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.

The Executive Board Member considered an application from The Trustees of the BMASSAS for a conditional grant towards the demolition of the Jolly Tar Public House, Carmarthen, and the construction of a new four storey office building which would accommodate 43 jobs in Carmarthen Town and create 7725ft² of employment space.

RESOLVED that the following application for a conditional grant from the Carmarthenshire Transformational Commercial Property Development Fund be approved subject to the usual terms and conditions and those specified in the report:-

Applicant / Property

Award

The Trustees of the BMASSAS /
Jolly Tar Public House, Carmarthen

£707,366.98

EXECUTIVE BOARD MEMBER

DATE

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EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER 12/10/2017

Executive Board Member:	Portfolio:
Cllr. Emlyn Dole	Executive Board Member Decisions Meeting for the Leader

FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: WELSH CHURCH FUND

Recommendations / key decisions required:

Welsh Church Fund – Annex 1

2 Applications – Total Value = £5,897.20

Total Number of Applications - 2 Total Value = £5,897.20

Reasons:

Development of Sustainable Communities within Carmarthenshire

Directorate Name of Head of Service: Helen L Morgan	Designations: Development Manager Regen & Policy	Tel: 01267 242367 HLMorgan@carmarthenshire.gov.uk
Report Author: Caroline Owen	Community Regeneration Assistant	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 FOR THE LEADER

12th October 2017

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

To approve the following

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

Welsh Church Fund – Annex 1

2 Applications – Total Value = £5,897.20

Total Number of Applications – 2 Total Value = £5,897.20

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 NONE	Legal NONE	Finance NONE	ICT NONE	Risk Management Issues NONE	Organisational Development NONE	Physical Assets NONE
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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-17-24 WCF-17-26	Community Bureau, Grants Section, Business Resource Centre, Parc Amanwy, New Road, Ammanford. Carmarthenshire. SA18 3EP

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Regeneration & Policy Executive Board Member Decisions Meeting Report

Welsh Church Fund 2017 - 2018

Report Author: Caroline Owen

CAOwen@carmarthenshire.gov.uk

Tel: 01269 590216

Balance Available: £21,065.79

Report Value: £5,897.20

1 of 2

Application Reference – WCF-17- 24

Project Title	Kids Cancer Charity – Christian Lewis Trust
Applicant	Carmarthenshire Families Respite Breaks
Project Description	<p>This Project is to provide respite breaks for Carmarthenshire families affected by childhood cancer by offering families the opportunity of a week, at one of their four mobile homes on the coast at Porthmadog, North Wales, Lydstep and Manorbier in South Pembrokeshire.</p> <p>The Respite Breaks are either around their treatment or where a final memorable break for the family is sadly needed. The charity understands that a normal holiday is impossible with a child with cancer, so respite breaks offer families a much needed break and affords them the chance of spending quality time together away from the strict medical regimes of hospitals, invasive treatment and other pressures around their usual "normal" home life. It gives them something positive to look forward to and a goal to achieve, an opportunity to recharge their batteries, rebuild relationships which are often fractured in times of family crisis.</p> <p>The aim is to improve the quality of life for children and teenagers affected by cancer and provide emotional and practical support, for them and their families, which complement and add value to the services provided by statutory authorities.</p> <p>The trauma caused by childhood cancer spreads amongst the immediate and extended family, friends, neighbours, the schools, clubs and parents work environment. These disadvantaged children and teenagers include those who have cancer themselves, have a sibling or close relative with cancer or have been bereaved by cancer. They and their families often have to endure many months or even years of difficult and painful treatment which has an emotional impact on the whole family. They are all devastated and can feel frightened, worried, anxious and confused by everything that is going on around them. Those bereaved by cancer are trying to cope with their loss and the various stages of grief.</p> <p>The continued emotional and mental health and wellbeing of everyone involved when a close family member is diagnosed with cancer is of paramount importance for their future health, welfare and happiness. This community of families who have a child or teenager affected by cancer are brought to our attention by three</p>

	main professional departments- Health, Social Services and Education who are working with the family at home as well as the hospital based Social Workers.
Total Project Cost	£28,972.01
Eligible Capital	Nil
Eligible Revenue	£29,972.01 £3,929.76 – Site fees Manorbier £4,586.58 – Site fees Greenacres £5,236.38 – Site fees Lydstep £6,805.00 – Site fees Lydstep 2 £7,605.00 – Cleaning, utilities & repairs £325.00 – Subsistence
Ineligible Costs	Nil
Cllr and Officer Consultations Undertaken	<ul style="list-style-type: none"> • Cllr. Glynog Davies • Cllr. Jane Tremlett • Cllr. Mair Stephens • CCC – Childrens Services • Eleri Girt – Macmillan Patient Information & Support • Brother Michael – Skandavale Hospice • Ty Bryngwyn – Llanelli • Ty Cymorth – Carmarthen • Cancer Information Support Services
Ownership/ Lease	Not applicable for this project
Funding Package	£28,972.01
Value of Community Investment	£28,972.01
Amount of grant requested	£2,897.20 @ 10%
Value of Levered Funds	£26,074.81 £3,000.00 – Secured Kentown Wizard Foundation £6,600.00 – Secured Sun Life Financial £250.00 – Secured Cannock Lions Club £250.00 – Secured Jim Marshal Charitable Trust £550.00 – Secured Rotary Club of Corby £1,500 – Secured Leyland Trucks £550.00 – Secured Lewes Lions Club £1,100.00 – Secured St Austell Brewery Charitable Trust £8,169.81 – Secured Fundraising Events
Economic Benefit	<ul style="list-style-type: none"> • Number of new volunteers - 4 • Number of jobs created • Number of jobs safeguarded • Number of new services available

	<ul style="list-style-type: none"> • Number of physical improvements • Number of environmental improvement schemes • Number of new community assets • Public and private leverage funding - £26,074.81
Officer Comments	<p>Since the foundation was established in 1989, the organisation have a history of supporting Carmarthenshire families and intend to continue responding to future requests.</p> <p>In the last four years 27 families from the County have benefited from their therapeutic services in their homes, hospitals and at the Family Service Centre in Swansea. The Services provided include Counselling, Bereavement Counselling and Play</p> <p>The respite breaks are particularly beneficial for Carmarthenshire families as the Pembrokeshire sites are within comfortable traveling distance from their homes and hospitals</p> <p>No funding has been received from CCC in the last three years</p>
Officer Recommendation	Award - £2,897.20
Subject to	

2 of 2

Application Reference – WCF-17- 26

Project Title	Cwtch 2
Applicant	Menter Cwm Gwendraeth Elli
Project Description	<p>Menter Cwm Gwendraeth was launched in 1991 as a pilot project for the Gwendraeth Valley. From the outset, emphasis was on working at a community level and ensuring that local residents are involved in all the Menter's activities.</p> <p>Since 1998, Menter Cwm Gwendraeth Elli has been working strategically according to the Welsh Government and Carmarthenshire County Council's Community Planning Framework, developing projects in the field of Health and Wellbeing, Community Regeneration, the Environment, Life Long Learning and Children and Young People. They ensure that the Welsh Language is core to the development of each project.</p> <p>The project aims for the organisation to move to the second phase of their plans in expanding the merged bookshop and café. The current 96 sq. meters is insufficient to adequately cater for the social activities for all the community and social activities associated with the hub.</p> <p>This fits in and underscores the desire to make progress towards achieving the Welsh Assembly Government target of enabling one million residents to be able to speak Welsh by 2050.</p>

	<p>The increased space will provide opportunities to organise community and social activities which encourage the normalisation of Welsh in everyday use. It will enable them to market their activities successfully and enable them to increase the footfall in line with their corporate strategy.</p> <p>They will be able to more accurately assess their customer and stakeholder base and to be able to more confidently utilise their social media outlets and encourage business turnover and growth.</p> <p>The expanded Hub will provide people with the support needed to avert the feelings of isolation and give them an opportunity to partake in local community facilities. The average income in the Gwendraeth Valley is very low compared to the national average. The proposed investment will improve access to vital services such as improved public transport and bringing important services to local communities by the use of their community mini bus.</p> <p>The Hub is also used in conjunction with the local public transport service, as well as a drop in prior to attendance at the local GP practice, community pharmacy or local village library. The Hub aims to serve all the people of the Gwendraeth Valley and residents of Carmarthenshire and beyond. In particular the facility is one that can benefit all generations as it has a family feel. Whilst the facilities – the shop and café are trading entities - the staff are “community officers” and are therefore well versed in picking up early social problems or opportunities to strengthen social cohesion by signposting to appropriate agencies and support networks, whilst simultaneously looking for ways to promote and normalise Welsh in everyday use.</p>
Total Project Cost	£160,000.00
Eligible Capital	£160,000.00
Eligible Revenue	Design & Construction– £160,000 Architect's full breakdown of costs
Ineligible Costs	Nil
Cllr and Officer Consultations Undertaken	<ul style="list-style-type: none"> • Cllr. Liam Bowen • Cllr. Tyssul Evans • Eryl Pellow – Pontyberem Community Council • Gwyn Elfyn Jones – Chairperson • Dyfrig Williams – Vice Chairperson • Rhian Furlong – CCC Funding Officer • Leader Local Action Group
Ownership/ Lease	Long term lease agreement
Funding Package	£160,000.00 - Gross

Value of Community Investment	£160,000.00
Amount of grant requested	£3,000.00 @ 1.87%
Value of Levered Funds	£157,000.00 £128,000.00 – RCDF Applied £10,000.00 – Lottery Awards for All Applied £19,000.00 – Own funds
Economic Benefit	<ul style="list-style-type: none"> • Number of new volunteers • Number of jobs created • Number of jobs safeguarded - 4 • Number of new services available • Number of physical improvements - 1 • Number of environmental improvement schemes • Number of new community assets • Public and private leverage funding - £157,000.00
Officer Comments	<p>This project is crucial to ensure the sustainable development of Menter Cwm Gwendraeth Elli by meeting their social, economic, environmental and cultural objectives simultaneously.</p> <p>The proposed project will therefore assist the sustainable development of the “Community Hub”. This will meet social, economic, environmental and cultural objectives, preserving protecting and improving the environment thereby providing a high quality attractive place for people to live, work and to enjoy recreation in Carmarthenshire.</p> <p>The project will provide opportunities for people to experience educational projects in the natural surroundings of the “Community Hub”.</p> <p>Previous grant funding: 2015 - £12,776 Targeted Finance Fund 2016 - £20,000 Targeted Finance Fund</p> <p>2 Service level agreements with CCC in respect of the Welsh Language and Over 50's</p>
Officer Recommendation	Award - £3,000.00
Subject to	

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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.

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Agenda Item 6

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Agenda Item 7

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Agenda Item 8

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