

Document Pack



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

WEDNESDAY, 13 DECEMBER 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 LEADER'S OFFICE - COUNTY HALL, AT 10.00 AM, ON WEDNESDAY, 20TH DECEMBER, 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:
 - a. 17TH NOVEMBER 2017; 3 - 4
 - b. 27TH NOVEMBER 2017. 5 - 6
3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: WELSH CHURCH FUND. 7 - 18
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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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 RURAL ENTERPRISE FUND - CYWION BACH CYF. 19 - 28

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

FRIDAY, 17 November 2017

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

The following officers were in attendance:

C. Owen, Community Regeneration Assistant;
Y Pellegrotti, Physical Regeneration Coordinator;
M.S. Davies, Democratic Services Officer.

Leader's Office - County Hall - 10.00 am - 10.40 am

1. DECLARATION OF PERSONAL INTERESTS

There were no declarations of personal interest.

2. DECISION RECORD - 12TH OCTOBER 2017

RESOLVED that the decision record of the meeting held on the 12th October 2017 be signed as a correct record.

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

Applicant

Bethesda Congregational Church Tumble
Carmarthen Town Council/Cyngor Tref Caerfyrddin
Gwili Railway Company

Award

£2,923.05
£13,683.60
£15,000.00

EXECUTIVE BOARD MEMBER

DATE

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EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

Monday, 27 November 2017

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

The following Officers were in attendance:

K. Thomas, Democratic Services Officer

Leader's Office - County Hall - 2.00 - 2.05 pm

1. DECLARATION OF PERSONAL INTEREST

There were no declarations of personal interest.

2. 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.

3. AMMANFORD REGENERATION DEVELOPMENT FUND - AMMAN BUSINESS CENTRE

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 2 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 Amman Business Centre, Ammanford, for a grant towards the construction of a 2 storey office accommodation block and work to re-configure part of the existing building which would create 4.5 full time jobs and bring 962 sq ft of floor space back into use.

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

<u>Applicant / Property</u>	<u>Award</u>
Amman Business Centre	£75,060.00.

CHAIR

DATE

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EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER 20/12/2017

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
3 Applications – Total Value = £9,000.00

Total Number of Applications - 3 Total Value = £9,000.00

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 Community Regeneration Assistant	Tel: 01267 242367 HLMorgan@carmarthenshire.gov.uk Tel: 01269 590216 CAOwen@carmarthenshire.gov.uk
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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:	

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Executive Board Member Decisions Meeting for the Leader

Welsh Church Fund 2017 - 2018

Report Author: Caroline Owen

CAOwen@carmarthenshire.gov.uk

Tel: 01269 590216

Balance Available: £12,245.54

Report Value: £9,000.00

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Application reference – WCF-17-30

Project Title	Guys & Dolls
Applicant	Carmarthen & District Youth Opera
Project Description	<p>The Youth Opera is located in Carmarthen however, cast members, adult volunteers and audiences are drawn from throughout the County and beyond. The organisation embraces recreation, education, culture, community benefit and offers young people high quality tuition in all aspects of the Performing Arts and play which is an important part in the development of interpersonal skills.</p> <p>The Company will be planning to give six performances of the popular musical Guys and Doll's at the Lyric Theatre, Carmarthen from 20th to 24th February 2018.</p> <p>The Company has a long and excellent reputation for outstanding quality in its productions, aiming to give their talented young cast every advantage to display their talents and to give the audiences good value for money and feel good factor.</p> <p>The Company has an enviable reputation and is widely regarded as one of the foremost Youth Theatre companies in the Country and have been fortunate to have a wide and enthusiastic audience support for the last 40 years and have Royal Patronage from HRH The Duchess of Cornwall.</p> <p>Their productions have gained accolades at national level and have won Best Youth Production in five of the last nine years at the NODA Wales and Northern Ireland Annual Awards Ceremony and in 2016, the High Sheriff of Dyfed awarded the Company the Shrievalty Award for the distinctive contribution made by Carmarthen Youth Opera for outstanding community service.</p>
Total Project Cost	£63,017.00
Eligible Capital	Nil
Eligible Revenue	£63,017.00 £3,000.00 – Costumes £1,500.00 – Director £8,900.00 – Scenery and Props

<p>Ineligible Costs</p>	<p>£6,000.00 – Lighting £9,300.00 – Theatre & rehearsal room hire £6,000.00 – Sound £8,000.00 – Orchestra £5,717.00 – Other music items £5,900.00 – Royalties and ticket commission £1,350.00 – Insurance £2,320.00 – Adverts £1,700.00 – Programmes £1,000.00 – Choreographer £500.00 - DSM £1,330.00 - Stationery/postage/posters £300.00 – Hair/makeup £200.00 – Librettos</p> <p>Nil</p>
<p>Cllr and Officer Consultations Undertaken</p>	<ul style="list-style-type: none"> • Cllr. Alan DT Speake • Jane Davies – CCC Cultural Service Manager • Cllr. Alun Lenny • Cllr. Peter Hughes Griffiths • Cllr. Emlyn Schiavone
<p>Ownership/ Lease</p>	<p>Not applicable</p>
<p>Funding Package</p> <p>Value of Community Investment</p> <p>Amount and % of grant requested</p> <p>Value of Levered Funds</p>	<p>£63,017.00</p> <p>£63,017.00</p> <p>£3,000.00 @ 4.76%</p> <p>£60,017.00 £28,000.00 – Ticket sales anticipated on previous year £5,000.00 – Business sponsorship £7,500.00 – Cast subscriptions and Gift Aid £2,850.00 – Donations £5,000.00 – Grant funding £2,000.00 – Programmes £9,667.00 – Additional Fundraising/grant funding</p>
<p>Outputs to be achieved</p>	<ul style="list-style-type: none"> • Number of new volunteers - 70 • Number of jobs created - 1 • Number of jobs safeguarded - 1 • Number of new services available • Number of physical improvements • Number of environmental improvement schemes • Number of new community assets • Public and private leverage funding - £60,017.00
<p>Business Plan/Officer Comments</p>	<p>The company at large can reflect on some wonderful high class entertainment over a period of 40 years. Regular large audiences, accolades at national and international level and Royal Patronage from HRH The Duchess of Cornwall.</p>

	<p>It is no coincidence that the company, at the annual NODA awards evening has won the Best Youth Production, for the Wales and Northern Ireland region in five of the last eight years.</p> <p>CCC Funding received in the last five years</p> <ul style="list-style-type: none"> • 2012/13 – LLAIS - £1,000 • 2013/14 – Welsh Church Fund - £3k • 2016/17 – Welsh Church Fund - £3k
Officer Recommendation	Award - £3,000.00
Subject to	

2 of 3

Application reference – WCF-17-25

Project Title	Community Centre Equipment
Applicant	Penygroes Community Centre
Project Description	<p>The overall project is to renovate the Old Pavilion building in the park to open as a community centre for the village, providing recreational facilities for all ages, incorporating a Community Café and a much needed Youth Club, along with a host of activities as requested by the community, such as luncheon clubs, educational classes, health & wellbeing, Welsh language, first aid, keep fit, arts & crafts groups, brownies and guides, Information technology and cultural events.</p> <p>It is hoped the refurbishment will breathe new life back into the Pavilion and create a vibrant, sustainable facility that will support the needs of the Community, also contributing to the Welsh Government strategy of building resilient communities, taking forward their plan of tackling poverty, health and wellbeing and lifelong learning action plan.</p> <p>The hope is to preserve a building for future generations whilst creating a flexible space suitable for a wide variety of much needed activities for the people of Penygroes. There are currently very few activities available in the Community and nowhere for groups to meet, even though the village is growing rapidly, with a population of over 3,000 with an estimated 800-1000 children. The centre aims to provide jobs, training opportunities and activities to support social inclusion and wellbeing for the Community.</p> <p>The project funding required is for essential equipment and furniture for the community centre, incorporating the youth club, community cafe, main hall, and committee rooms.</p> <p>There is a lack of opportunity to access skills and training also for peer and mentoring services to raise confidence to participate in educational activities, generations of low aspirations and moral to</p>

	<p>achieve, it is hoped that by providing the chance to engage in activities and events that it will break the pattern.</p> <p>Youth Club facility will provide the basis of recovery, it will give young people experiences advice and guidance that may change their lives. Education skills and training will give people the tools to develop employment skills and will improve confidence and mental health</p> <p>The local community would welcome a “Community Hub” which is currently lacking and also expressed concern that there was nowhere for youngsters to go to in the evenings.</p>
Total Project Cost	£41,726.34
Eligible Capital	£41,726.34 Heating & Security - £22,848.00 CCTV - £2,164.62 Flooring - £6,505.44 PA system - £4,529.00 Dishwasher - £1,726.80 Serve Over Fridge - £1,594.80 Ice Cream Freezer - £1,076.70 Smart TV - £499.00 Fridge Freezer - £299.99 Chest Freezer - £219.00 Microwave - £99.00 Dyson Cleaner - £199.99
Eligible Revenue	Nil
Ineligible Costs	Nil
Cllr and Officer Consultations Undertaken	<ul style="list-style-type: none"> • Peter Roberts - Llanydybie Community Council • County Councillor Dai Thomas • Coleg Sir Gar • Shan Williams – Workways • Sue Smith – Community Resilience Coordinator • Jamie Horton – CAVS Rural Volunteering Officer
Ownership/ Lease Funding Package	Community Asset transfer lease agreement £41,726.34
Value of Community Investment	£41,726.34
Amount and % of grant requested	£3,000.00 @ 7.18%
Value of Levered Funds	£38,726.34 Garfield Weston - £25,000 Applied Own Funds - £8,000.00 – Secured £2,500.00 – Millennium Trust applied

	£3,226.34 – Continued fundraising
Outputs to be achieved	<ul style="list-style-type: none"> • Number of new volunteers - 22 • Number of jobs created - 1 • Number of jobs safeguarded - 1 • Number of new services available - 4 • Number of physical improvements - 1 • Number of environmental improvement schemes -1 • Number of new community assets -1 • Public and private leverage funding - £38,726.34
Business Plan/Officer Comments	<p>Any income generated from this project will be reinvested into the community centre for expansion and growth, future sustainability of the project as the hub of the community for the community, also sustaining job creation.</p> <p>A focus for the village, to ensure its place in the centre of the community and to respond to the developing needs of the community, encouraging new users. To provide a facility for wide ranging activities within the local community and wider afield</p> <p>The project will increase footfall at the centre and provide additional income, this will in turn increase the Centre's future sustainability and its ability to provide services and activities for future generations.</p> <p>CCC funding received in the last 5 years; July 2017 – Mynydd y Betws Community Fund - £15k July 2017 – Targeted Finance Fund - £13k</p> <p>Centre will be opening to the community January 2018</p>
Officer Recommendation	Award - £3,000.00
Subject to	

3 of 3

Application reference – WCF-17-28

Project Title	Calon y Fferi Community Centre Phase 2
Applicant	Ferryside Social Enterprise Group
Project Description	<p>The overall project is the development of a Community Centre by regenerating the old CCC Education Centre and phase 1 is well underway by refurbishing the communal parts of the facility and developing offices and workshops for new small businesses and social enterprises.</p> <p>The development will retain the doctor's surgery and dispensary, also the post office which is relocating into the café at the centre. The upgraded training room will be available for hire and regular training will be provided by Age Cymru and the Alzheimer Society</p>

	<p>including IT classes for those who have been left behind in the Digital revolution.</p> <p>The Centre aims to offer many new services in conjunction with Business Wales and financial services with Credit Unions. It is hoped that the new facilities offered by the Centre, along with numerous activities will draw in the community, where they can access services, socialise and form stable connections which help to develop resilience and strong mental health and wellbeing.</p> <p>This project phase is based on Economic and Environmental sustainability of the site and improving their Carbon Footprint, by making environmental changes to the building. The aim is to install double glazed windows, solar panels on one roof and a condensing boiler. Consultation has been undertaken on providing the most efficient and cost-effective way to upgrade and provide heating for such a large old building.</p> <p>This scheme will make the public areas warm and appealing for use by the community and the utility bills for heating the centre will also be reduced and this will help the project to become economically sustainable in the future.</p> <p>The group plan to run fuel poverty surgeries from the centre and will be able to demonstrate from their own project ways of reducing costs, also providing cheaper energy and lower running costs for the other organisations on site, giving them a greater chance of sustainability.</p>
Total Project Cost	£108,000.00
Eligible Capital	£108,000.00 Double glazed windows - £44,080.00 Condensing boiler - £15,792.00 Roof solar panels - £45,020.00 Professional fees - £3,108.00
Eligible Revenue	Nil
Ineligible Costs	Nil
Cllr and Officer Consultations Undertaken	<ul style="list-style-type: none"> • County Councillor Mair Stephens • Neil Lewis – Renew Wales • Peter Draper – Rounded Developments • Community Council • Carmarthenshire County Council • West Wales Credit Union • Business Wales
Ownership/ Lease Funding Package	Lease Agreement – Asset transfer from CCC
Value of Community Investment	£108,000.00

Amount and % of grant requested	£3,000.00 @ 2.77%
Value of Levered Funds	£105,000.00 RCDF - £86,400 – applied CFP - £18,600 – applied
Outputs to be achieved	<ul style="list-style-type: none"> • Number of new volunteers - 4 • Number of jobs created - 8 • Number of jobs safeguarded - 11 • Number of new services available - 6 • Number of physical improvements - 4 • Number of environmental improvement schemes - 2 • Number of new community assets - 1 • Public and private leverage funding - £105,000
Business Plan/Officer Comments	<p>This scheme is unique and does not duplicate any other activities in St Ishmaels Ward. It will eventually create approximately 30 jobs to help lift the community towards prosperity for all.</p> <p>The group have strong links with CCC, the Community Council, Primary School, Church, the Lifeboat organisation and the local village hall in supporting one another's events and fundraising activities for the benefits of the community.</p> <p>CCC Funding received in the last 5 years: 2016 – Targeted Finance fund - £20k</p>
Officer Recommendation	Award - £3,000.00
Subject to	Securing all match funding

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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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