

Document Pack



Mark James LLM, DPA, DCA
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WEDNESDAY, 11 JULY 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 LEADER'S OFFICE, COUNTY HALL, CARMARTHEN AT 2.00 PM, ON WEDNESDAY, 18TH JULY, 2018 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Janine Owen
Telephone (direct line):	01267 224030
E-Mail:	JanineOwen@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 20TH JUNE 2018. 3 - 4
3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: MYNYDD Y BETWS COMMUNITY BENEFIT FUND, TARGETED FINANCE FUND & WELSH CHURCH FUND. 5 - 54

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

WEDNESDAY, 20 June 2018

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

The following officers were in attendance:

C. Owen, Community Regeneration Assistant
K. Thomas, Democratic Services Officer

Leader's Office, County Hall, Carmarthen - 2.30 - 2.40 pm

1. DECLARATION OF PERSONAL INTERESTS.

There were no declarations of personal interests

2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 11TH APRIL 2018.

RESOLVED that the decision record of the meeting held on the 11th April, 2018 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	Award
Pembrey Mountain Trust	£720.00
Cwmifor Baptist Chapel	£3,000.00
Cwmaman Bowls Club	£1,035.00

EXECUTIVE BOARD MEMBER

DATE

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EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER 18/07/2018

Executive Board Member:	Portfolio:
Cllr. Emlyn Dole	Leader

**Financial Assistance from the following grant funds:
Mynydd y Betws Community Benefit Fund, Targeted Finance Fund & Welsh Church Fund**

Recommendations / key decisions required:

Mynydd y Betws Community Benefit Fund – Annex 1

9 Applications – Total Value = £77,748.86

Targeted Finance Fund – Annex 2

1 Application – Total Value = £20,000.00

Welsh Church Fund – Annex 3

1 Application – Total Value = £1,315.00

Total Number of Applications - 11 Total Value = £99,063.06

Reasons:

Development of Sustainable Communities within Carmarthenshire

Directorate	Designations:	Tel: 01267 242367
Name of Head of Service: Helen L Morgan	Development Manager Regen & Policy	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:	



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EXECUTIVE SUMMARY

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

18th July 2018

Financial Assistance from the following grant funds: Mynydd y Betws Community Benefit Fund, Targeted Finance Fund & Welsh Church Fund

To approve the following:

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

Mynydd y Betws Community Benefit Fund – Annex 1

9 Applications – Total Value = £77,748.86

Targeted Finance Fund – Annex 2

1 Application – Total Value = £20,000.00

Welsh Church Fund – Annex 3

1 Application – Total Value = £1,315.00

Total Number of Applications - 11 Total Value = £99,063.06

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
Mynydd Y Betws Community Benefit Fund	MYB-18-01 MYB-18-02 MYB-18-04 MYB-18-06 MYB-18-06 MYB-18-07 MYB-18-10 MYB-18-14 MYB-18-15	Community Bureau, Grants Section, Business Resource Centre, Parc Amanwy, New Road, Ammanford. Carmarthenshire. SA18 3EP
Targeted Finance Fund	TFF-18-01	Community Bureau, Grants Section, Business Resource Centre, Parc Amanwy, New Road, Ammanford. Carmarthenshire. SA18 3EP
Welsh Church Fund	WCF-18-03	Community Bureau, Grants Section, Business Resource Centre, Parc Amanwy, New Road, Ammanford. Carmarthenshire. SA18 3EP

**Executive Board Member Decisions Meeting for the Leader
Mynydd y Betws Community Benefit Fund**

2018 - 2019

Report Author: Caroline Owen

CAOwen@carmarthenshire.gov.uk

Tel: 01269 590216

2018/19 Budget Available - £72,574.18

Full Report Value: £77,748.86

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Application reference: MYB-18-01

Project Title	Essential Equipment
Applicant	Cwmaman Bowls Club
Ward	Garnant
Project Description/ Community Benefit	<p>Cwmamman are a local bowls club which has been ongoing for 25 years or thereabouts enabling participation for all across the Amman Valley. They target all age groups and genders paying particular attention to individuals with special needs or disabilities, both physical and emotional.</p> <p>The club currently has 24 members including 2 ladies, 1 junior who has recently represented the county and 1 member with a known Learning Disability. All pay an annual membership fee which is off set against the running costs inclusive of insurance and associated subscriptions.</p> <p>The season runs from April to September and as part of the playing season they have teams represented in Veterans (over 55) and Llanelli and District League. Matches are played weekly home or away with team selection giving everyone a chance to take part. Amongst our members we have over half who use Welsh as their first language and other members who have moved into the local community who are not Welsh. Each year they run an open day prior to the start of the season to promote the club, which is advertised in the local press to enable people to give bowls a try.</p> <p>In order to cut down on overheads, this project is to purchase essential specialist equipment, which will include a mower, to enable them to maintain the facilities, which will be undertaken by the member volunteers, currently in excess of 7.</p> <p>The club is currently working with a local school in providing coaching for pupils, this is an area where they can increase the club profile and subsequently increase younger membership.</p> <p>The ambition from these sessions is for positive physical activity, teamwork, and social interaction. It will also give the members an opportunity to run more coaching sessions and upskill, as some of</p>

	<p>the members are retired and the opportunity to deliver coaching to young children would benefit the retired members to take ownership of this part of the club's objectives.</p> <p>Bowling is a sport for all that is open to all ages and sex, our current age range is between 13 and 84 years. All members look forward to a game not only for exercise but also for the social interaction, community engagement with friends, members and in particular with the younger members who play with a cross pollination of ideas and culture.</p> <p>The promotion of community participation in healthy recreation for the benefit of the inhabitants of Cwmaman and the surrounding area by the provision of facilities for the playing of the sport of bowls.</p> <p>Not only is bowls an excellent friendly and leisurely activity it also has advantages for health and well-being. It is a form of physical exercise for all ages and sexes. A match can last for over 3 hours and entails a great deal of walking, bending and stretching, an excellent way of keeping healthy.</p> <p>The project will provide opportunities for local communities to attend social activities and try out a session of Bowls, which will provide multiple social and physical well-being benefits for the members and wider community.</p> <p>To further promote bowls, in June the club invite mixed groups of local school children from Ysgol-y-Bedol, years 5 and 6 to attend taster courses at the bowls green which is run over four weeks. The number of boys and girls attending the sessions in any one day can total around 80 children who are provided with refreshments. At the end of the course each child is presented with a certificate of attendance. Members of the bowls club have had to complete coaching courses and be DBS checked allowing them to instruct the children on how to use the bowls equipment safely and responsibly. They follow the Welsh Bowls Association policies and procedures and have an identified/ named Safeguarding officer with robust Child Protection procedures in place.</p>
<p>Total Project Cost</p> <p>Eligible Capital</p> <p>Eligible Revenue</p> <p>Ineligible Costs</p> <p>Amount and % of grant requested</p>	<p>£10,350.00 - Gross</p> <p>£10,350.00 £7,500.00 – Baroness mower £2,000.00 – Bowls green materials £600.00 – Green keeping equipment £250.00 – Bowls equipment for juniors</p> <p>Nil</p> <p>Nil</p> <p>£8,280.00 @ 80%</p>

<p>Match funding</p>	<p style="text-align: center;">£2,070.00 £1,035.00 – Applied WCF £1,035.00 – Applied Millennium Trust fund</p>
<p>Evidence of Need / Community Engagement</p>	<p>Consultation was undertaken between the local authority and all members who agreed the need for continued bowling facilities at Cwmaman Park.</p> <p>Discussions were undertaken around asset transfer with Cwmaman Town council. The Bowls Club and its members have had to formally agree to take over management of the green and all the surrounding greenery and assist in the maintenance of the pavilion.</p>
<p>Contributing to the themes of the Fund</p>	<p>Bowling is a sport for all that is open to all ages and genders, our current age range is between 14 and 80 years. All members look forward to a game not only for exercise but also for the social interaction, community engagement with friends, members and in particular with the younger members who play with a cross pollination of ideas and culture.</p> <p>The promotion of community participation in healthy recreation for the benefit of the inhabitants of Ammanford and the surrounding area by the provision of facilities for the playing the sport of bowls.</p>
<p>Ownership/ Lease</p>	<p>Lease agreement – CCC Community Asset Transfer</p>
<p>Cross Cutting Themes Welsh Language ICT Equal Opportunities</p> <p>Environmental Sustainability</p>	<ul style="list-style-type: none"> • Welsh Language • Equal Opportunities • Environmental Policy <p>The green and all its surround will be kept in a condition that will help to enhance and promote and also prevent the green from becoming an eyesore in the future.</p>
<p>Roles and responsibilities within organisation</p>	<p>All trustees, members and volunteers will be appointed to individual roles ensuring the best use of all skills are available to the club, in managing and delivering this asset transfer, ensuring long term sustainability, increased membership and a continued facility for the benefits of the community.</p>
<p>Mapping of service/ facility within the area</p>	<p>Cwmaman are a local bowls club which has been ongoing for 25 years or thereabouts enabling participation for all across the Amman Valley. They target all age groups and genders paying particular attention to individuals with special needs or disabilities, both physical and emotional.</p>
<p>Exit strategy</p>	<p>Once the equipment is purchased, the green and all the surrounding area will then be maintained to the highest standard that the members can achieve. Members of the charity will volunteer their labour freely, along with paid green keeping specialist firms who have the equipment and knowledge that we don't possess.</p>

	<p>Our main source of income will be from member donations, there is also a facility for members of the public to play on a pay for play basis to encourage more participation and increase revenue. We will also be looking to increase membership by introducing open days for new players to come and try the game, all will be given free of charge with expert coaching from qualified Welsh bowling coaches with all equipment supplied free.</p> <p>We will also be liaising with local schools, to offer and encourage outdoor bowling activity for juniors.</p> <p>We have an agreement with our equipment supplier that they will train all personnel who will use the equipment and also maintain the equipment.</p>
<p>Outputs to be achieved</p> <p>Monitoring and Evaluation of outputs</p>	<ul style="list-style-type: none"> • New volunteers – 7 • New community assets – 1 • New services available - 2 <p>Success will be measured by the continued use of the green and league positions will be obtained by all the three clubs bowling on the green. We will also look to evaluate and monitor the number of public utilising the green, wherever possible.</p> <p>Increased membership, will evidence the effects of the project, also monitoring the number of younger members, users of the facility. Increased health and wellbeing of the members.</p>
<p>Business Plan/Officer Comments</p>	<p>As you can appreciate to maintain the green is the major costs which the club have to meet and as they have only just started on this venture, they are learning the process and obtaining the necessary equipment to make sure they can continue as a club.</p> <p>The equipment is essential for the bowls and without the funding there would be little financial benefits in enabling the bowls to continue at the park, due to the ongoing maintenance fees that would have to be paid, instead of being undertaken by the member volunteers.</p> <p>No previous funding has been awarded.</p>
<p>Economic Benefit</p>	<ul style="list-style-type: none"> • Number of individuals into training/education - 4 • Number of individuals into volunteering - 9 • Number of individuals into employment • No of community groups/organisations 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 - £10,350.00
<p>Recommendation</p>	<p>Award - £8,280.00</p>

Project Title	Children's Play Area
Applicant	Blaenau Recreation Association
Ward	Penygroes
Project Description/ Community Benefit	<p>To provide new equipment for children's play area. It urgently requires upgrading and new equipment. The existing equipment is unsafe. The park also requires fencing and repair to damaged wall</p> <p>This application seeks to secure funding to provide much needed new play equipment to the play area. The current play equipment is inadequate for the needs of the children. New equipment is needed to update the park, to make it more attractive for youngsters to play and make the play area suitable for a wider age range of children, thereby increasing the use of existing facilities.</p> <p>The play area will target children out of school hours and weekends and is within a very populated area and the adjacent main road is very busy thus making it dangerous for children. It is therefore crucially important to have good play facilities serving the neighbourhood.</p> <p>Playgrounds often act as focal points for the community, providing a meeting area for children and parents alike. As the number of youth clubs and associations decreases, dismissed by a generation more concerned with the latest technology than social interaction, the importance of playgrounds must not be underestimated in bringing people together, as they offer a place for children to play and forge new friendships, while ensuring they remain healthy and active.</p> <p>Improvement in Community facilities within the children's playground will encourage more children to visit and play within a safe environment, promoting health and mental well - being for all users.</p> <p>Playgrounds often act as focal points for the community, providing a meeting area for children and parents alike. As the number of youth clubs and associations decreases, dismissed by a generation more concerned with the latest technology than social interaction, the importance of playgrounds must not be underestimated in bringing people together, as they offer a place for children to play and forge new friendships, while ensuring they remain healthy and active.</p>
Total Project Cost	£33,999.46 – Gross
Eligible Capital	<p>£33,999.46</p> <p>£23,999.46 – Play equipment</p> <p>£10,000.00 – Fencing & repairs to wall</p>
Eligible Revenue	Nil

<p>Ineligible Costs</p> <p>Amount and % of grant requested</p> <p>Match funding</p>	<p>Nil</p> <p>£10,999.46 @ 32.4%</p> <p>£23,000.00</p> <p>£20,000 – Section 106 secured</p> <p>£3,000 – Own funds secured</p>
<p>Evidence of Need / Community Engagement</p>	<p>Community consultation has been undertaken with the residents of Blaenau and in excess of 120 signatures have been collated and verified in support of this project.</p> <p>Also individual letters of support have been received from;</p> <ul style="list-style-type: none"> • Cllr David Thomas • Adam Price AC/AM – Carmarthen East & Dinefwr • Jonathan Edwards AS/MP – Carmarthen East & Dinefwr • Cylch Meithrin Blaenau • Blaenau CP School
<p>Contributing to the themes of the Fund</p>	<p>Health/Recreation/Environment – The project will provide much needed play equipment for the community. In order to encourage children to embrace a healthier lifestyle it is vital to ensure there is adequate and suitable play equipment available.</p> <p>Play is an important part of a child’s development and in an era where child obesity is ever increasing, it is important to keep pace with new trends to attract children to play more. The scheme will on a community level provide youth facilities which will improve opportunities for exercise in a safe environment.</p> <p>The scheme will improve the physical environment of the village and all materials specified for the works will where possible be from sustainable sources and capable of being recycled at the end of their life.</p> <p>The objects of the scheme shall be to promote the health and wellbeing of the residents of Blaenau and the surrounding district regardless of age, ethnic origin, ability, and gender, religious or other belief or political affiliation.</p> <p>The project will provide much needed play equipment for the community. In order to encourage children to embrace a healthier lifestyle it is vital to ensure there is adequate and suitable play equipment available.</p> <p>Play is an important part of a child’s development and in an era where child obesity is ever increasing, it is important to keep pace with new trends to attract children to play more. The scheme will on a community level provide youth facilities which will improve opportunities for exercise in a safe environment.</p> <p>The scheme will improve the physical environment of the village and all materials specified for the works will where possible be from</p>

	sustainable sources and capable of being recycled at the end of their life.
Ownership/ Lease	Ownership
Cross Cutting Themes Welsh Language ICT Equal Opportunities	<ul style="list-style-type: none"> • Equal Opportunities Policy • Environmental Policy • Welsh Language Policy
Environmental Sustainability	Where possible all materials will be sourced from environmentally sustainable sources and will be capable of being recycled at the end of their useful life.
Roles and responsibilities within organisation	The project will be managed by committee members to inspect the play area and to ensure that the equipment and surrounds are in good order including paying for the maintenance of the park.
Mapping of service/ facility within the area	<p>Unique service for the community with no duplication and the Recreation Association will have rescued a facility that would otherwise have been lost to the community.</p> <p>This project will also endeavour to address the needs identified by the community and aspire to address the gap in services locally.</p>
Exit strategy	<p>There will be a commitment to inspect the play area at regular intervals and to ensure that the equipment and surrounding area is in good order.</p> <p>The committee members will organise fundraising to ensure the future upkeep and financial sustainability of the park.</p>
Outputs to be achieved	<ul style="list-style-type: none"> • New volunteers – 4 • New Services available – 1 • Physical Improvements – 1 • Environmental Improvement Schemes – 1 • New community assets - 5
Monitoring and Evaluation of outputs	The group will monitor usage of the park and will distribute a questionnaire to all residents and there will be regular committee meetings and all residents will be invited to attend and feedback forms will be provided to parents of users.
Business Plan/Officer Comments	<p>If successful with Mynydd y Betws funding, all funds will be secured for project to commence, also section 106 monies need to be spent. A small proportion of funds is being requested against a much needed facility in Blaenau.</p> <p>No previous funds have been awarded.</p>
Economic Benefit	<ul style="list-style-type: none"> • Number of individuals into training/education • Number of individuals into volunteering - 4

	<ul style="list-style-type: none"> • Number of individuals into employment • No of community groups/organisations 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 - £33,999.46
Recommendation	Award –£10,999.46
Subject to	

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Application reference: MYB-18-04

Project Title	Electro wind Vertical Machine
Applicant	Penygroes Memorial Hall
Ward	Penygroes
Project Description/ Community Benefit	<p>The club has been in existence for nearly 17 years and the average age of their members is over 70 years old and thereby hangs a self-explanatory problem, meaning shifting the mat, which measures 42.5 feet by six feet, has become increasingly difficult and they are all getting older by the second, but something they all have to deal with when it comes to Bowls carpets is they are heavy but have to be rolled out to play on and rolled up when finished, then lifted onto a storage frame.</p> <p>Purchasing the Electro wind Vertical machine which will store the carpet when not in use and at the push of two buttons it unrolls the mat for the group to play on and at the end of the evening it will roll it up again onto the storage frame, thus no heavy lifting, also will assist the hall with storage difficulties.</p> <p>The club brings people together socially, encouraging strong relationships and social activities a form of exercise for the elderly and retired. As a combined community group, we have identified the need for this project to ensure social interest to reduce isolation and improve the quality of life for those who would otherwise be isolated from the community.</p> <p>Without the support of this project, individuals would not be able to participate and would otherwise feel excluded. Life is not easy when individuals are stuck at home all day, particularly if they need a little extra support, getting out and taking part in activities and socialising can make all the difference as good social relationships within a community, help and support individuals in feeling safe, not vulnerable or isolated.</p> <p>Engaging in activities as well as maintaining social activities and retaining a role in society will have a positive psychological outlook, by enjoying life retaining independence and control over life where ever possible, by participating with the community.</p>

	<p>The health of those users who previously could not sufficiently access services offered within the hall will improve. All sectors of the community might have greater access to leisure facilities through the use of structured activities taking place and therefore become more active and healthy. The project hopes to involve more young children, their parents and the many elderly people living alone who feel isolated and on the periphery of society. The feeling of physical and mental wellbeing will be enhanced in individuals and will have a positive effect to the whole community.</p>
<p>Total Project Cost</p> <p>Eligible Capital</p> <p>Eligible Revenue</p> <p>Ineligible Costs</p> <p>Amount and % of grant requested</p> <p>Match funding</p>	<p>£5,286.00 - Gross</p> <p>£5,286.00 Electro wind vertical machine</p> <p>Nil</p> <p>Nil</p> <p>£4,757.40 @ 90%</p> <p>£528.60 Own funds</p>
<p>Evidence of Need / Community Engagement</p>	<p>Consultation was undertaken with a number of bodies including organisations, current users of the facility and the community, Individual letters of support have been received in support of this project from;</p> <ul style="list-style-type: none"> • Ysgol Meithrin • Penygroes OAP Association • Sisterhood/Women's Institute • History Society • NHS • Women's Guild • Penygroes Indoor Bowls Club members
<p>Contributing to the themes of the Fund</p>	<p>Recreation/Education/Health/Culture – Creating a comfortable and modern serviceable environment for the recreational use of members and the community users.</p> <p>The objects of the Institute are to promote the education, culture, health and wellbeing for the residents of Penygroes and surrounding district, regardless of age, ethnic origin, ability, and gender, religious or other belief or political affiliation.</p>
<p>Ownership/ Lease</p>	<p>999 year lease agreement</p>
<p>Cross Cutting Themes</p> <p>Welsh Language</p> <p>ICT</p> <p>Equal Opportunities</p>	<ul style="list-style-type: none"> • Welsh Language Policy • Equal Opportunities Policy • Environmental Policy • Health & Safety Policy • Lettings Policy

<p>Environmental Sustainability</p>	<p>Adhering to Carmarthenshire County Council's re-cycling; the group seek to improve its environmental policy continuously, striving to adopt the highest available environmental standards in all aspects of the operation.</p> <p>Also, an environmental audit has been undertaken, stating that the hall is energy efficient from current double glazing, heating & lighting facilities.</p>
<p>Roles and responsibilities within organisation</p>	<p>The committee will be solely responsible for the management and delivery of the project and thereafter ongoing maintenance of the facility.</p>
<p>Mapping of service/facility within the area</p>	<p>This project is for the benefit of the community and wider district and is not duplicating any other service.</p>
<p>Exit strategy</p>	<p>To provide an improved facility for the benefit of the community by continuing to provide a preserved well maintained building. Activities undertaken will be to provide beneficial services for the general community at large. The main objective is to promote the benefits and welfare of the people of Penygroes and neighbouring areas, by associating together the community, and other organisations in a common effort to advance education and to provide facilities in the interest of social welfare for recreation and leisure time, with the objective of improving the conditions of life for the community</p>
<p>Outputs to be achieved</p>	<ul style="list-style-type: none"> • New volunteers - 4 • New community assets - 1 • New services - 1
<p>Monitoring and Evaluation of outputs</p>	<p>Penygroes Village Hall Committee has implemented a meticulous monitoring plan to ensure that the redevelopment is achieving against key outputs and will be constantly and consistently monitored against performance indicators, ensuring evaluation is undertaken to effectively manage all expectation.</p>
<p>Business Plan/Officer Comments</p>	<p>The committee continues to go from strength to strength and are continuously striving to attract new groups and improve on the facilities provided within the hall.</p> <p>The Village Hall is an important focal point in the community and grants opportunity for a cross section of community members to meet together.</p>
<p>Economic Benefit</p>	<ul style="list-style-type: none"> • Number of individuals into training/education • Number of individuals into volunteering - 4 • Number of individuals into employment • No of community groups/organisations assisted - 8 • Number of social enterprises created • Number of social enterprises supported • Number of full time jobs created • Number of jobs safeguarded

	<ul style="list-style-type: none"> • Public and private leverage funding - £5,286.00
Recommendation	Award – £4,757.40
Subject to	

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Application reference: MYB-18-05

Project Title	Facilities Upgrade
Applicant	Ammanford Football Club
Ward	Ammanford
Project Description/ Community Benefit	<p>In order for the Club to gain promotion to the FAW Football Association of Wales Championship, it is necessary for the Club to install a 100 seater mobile stand within the Recreation Ground. The stand will longer-term be moved to their Rice Road Ground, Betws, when the 3G/Barn Development is completed.</p> <p>The monies being sought will enable the club to offer the highest level of football for the youngsters of the area to achieve and realise their ambition, also promotion to the “Welsh Premier League” will gain greater exposure for the area.</p> <p>The upgraded facility will be available to three seniors’ sides, ladies team, and boys and girls teams ranging from U 6 to 16. Over 250 children and over 60 youngster, young players are fully engaged in playing and enjoying football in the area and would furthermore benefit from the improved facility in what is a very deprived area of South West Wales.</p> <p>The installation of the stand will allow the club to gain entry to the “FAW Championship” and gain improved exposure to this deprived area. The stand will allow the supporters and “friends” of the Club to have protection and cover and not be exposed to the elements during the Winter.</p> <p>Over 300 boys/girls and youngsters of the area will have improved playing facilities and also, improved facilities for their parents. If unable to secure the full project costs and install a stand, they will have to revert to local league football and be unable to help and support the 250 children of Ammanford to enjoy and fulfil their enjoyment of sport and represent their Town at the highest, possible level of sport.</p> <p>Short term the stand will be erected on the Recreation Ground, but longer term it will be transferred to Rice Road, Betws when the 3G/Barn facility is preceded.</p> <p>These upgraded facilities will attract new and returning players both, boys and girls and they anticipate to introduce a “third and Women’s” team new season.</p> <p>Furthermore, unless the facilities are improved, it is anticipated the boys and girls giving up sport or moving elsewhere as the club will be unable to support and meet their aspirations.</p>

	<p>Additional community values available are:</p> <ul style="list-style-type: none"> • Treating everyone involved with the Club with the utmost respect and dignity. • A commitment to football for all and at all ages. • The positive promotion of the benefits of participation in sport. • Operating as a Club the community can be proud of by Operating with integrity. • Work in an honest, open and transparent environment. • Creating a culture of learning and innovation. • Disciplining all through education. • Always striving to exceed our own expectations. • Taking accountability for all our expectations.
<p>Total Project Cost</p> <p>Eligible Capital</p> <p>Eligible Revenue</p> <p>Ineligible Costs</p> <p>Amount and % of grant requested</p> <p>Match funding</p>	<p>£43,440.00 - Gross</p> <p>£43,440.00</p> <p>£22,920.00 – 100 seater stand £8,400.00 – Foundations £1,320.00 – Planning £4,800.00 – Electricity £6,000.00 – Polycarbonate side cladding</p> <p>Nil</p> <p>Nil</p> <p>£9,000.00 @ 20.7%</p> <p>£34,440.00</p> <p>£5,000.00 – Ammanford Town Council – secured £29,000.00 – Donations from Friends of Ammanford FC - secured</p>
<p>Evidence of Need / Community Engagement</p>	<p>Without the stand and the opportunity to gain promotion to the “Welsh Premier League” the Club will not be able to meet the aspiration and ambition of the youngsters and suspect that they will either play elsewhere, or more likely stop playing sport.</p> <p>Over 300 children/youngsters in the area will lose the opportunity to play a high level of sport ,also, the area needs improved facilities and playing in the Welsh Premier League” will promote the name of the Club and gain positive and constructive publicity for the town and its community.</p> <p>Both Jonathan Edwards and Adam Price have been engaged with the club and are very supportive, also have offered their assistance in ensuring that sport is not lost or reduced in our Community.</p>
<p>Contributing to the themes of the Fund</p>	<p>As outlined above, 60 youngsters and 250 children, girls and boys are engaged in playing sport and enjoying both the recreation benefits of football but furthermore of benefiting from the team</p>

	<p>ethos and meeting differing people from other environments and areas of South Wales.</p> <p>The installation of the stand will project a more professional image of the Club and of the Recreation Ground and will add to the limited facilities available within this deprived area of South, West Wales.</p> <p>Without the stand and the opportunity to gain promotion to the “Welsh Premier League” the Club will not be able to meet the aspiration and ambition of their youngsters and the club suspect that they will either play elsewhere, or more likely stop playing sport.</p> <p>The ethos of the club is to provide facilities for our boys and girls of our area to fulfil their sporting ambitions.</p>
<p>Ownership/ Lease</p>	<p>Lease Agreement – Asset transfer CCC</p>
<p>Cross Cutting Themes Welsh Language ICT Equal Opportunities</p> <p>Environmental Sustainability</p>	<ul style="list-style-type: none"> • Environmental Policy • Equal Opportunities Policy • Welsh Language Policy • Child Protection Policy <p>As part of the ‘Governance Group’, one of the main aims was to ensure that the short-term and long-term sustainability of the project was ensured. This comes in various ways including the material, environmental and financial sustainability of the project.</p> <p>One of the main roles of the ‘Delivery Manager’ is to ensure that the environmental regulations outlined as part of the construction of the stand are met. However, the club aims to ensure that it goes above and beyond in improving the environmental sustainability of its club and its immediate surroundings.</p> <p>A key aspect of being successful in this aspect is through the quality control of the materials used. The club is aware of the possibility its material usage could have on the environment the ground is located in. Thus, the club is conscious to purchase materials which will be sustainable and are as recyclable as possible. Furthermore, the club will be in contact with the contractor to ensure that the new facility is sustainable environmentally and has no impact on the wildlife and greenery in the Recreational Ground.</p> <p>Additionally, the club will purchase a mobile stand so that if the club’s ‘3 Year Plan’ is successful, there will be no wastage from its purchase of the stand and thus can be utilised at other facilities.</p> <p>The club will also comply with all the environmental legislation in the delivery of the Project. We are working with the local planning officer to ensure that we comply with all the Environmental Sustainability legislation appropriate in installing the 100 seater stand.</p>

	Generally, in the new proposed refreshment stand as part of the ground improvements, the club has already committed to avoiding and cutting down its plastic usage, which can be achieved through using metal straws and using recyclable, bio-degradable cups for tea and coffee.
Roles and responsibilities within organisation	<p>The development of the ground improvement will be managed and delivered by a designated sub-committee comprising of six members, two of which are Accredited PRINCE2 Project Managers.</p> <ul style="list-style-type: none"> • Steven Davies – Project Manager • Brian Davies – Secretary • Wynne Jones – Delivery Manager • Robbie Thomas – Business Partner. • Peter Davies – Contracts Manager • Anthony Rees – Relationship Manager
Mapping of service/facility within the area	Over 250 children and over 60 youngster/young players are fully engaged in playing and enjoying football in the area and would furthermore benefits from the improved facility in what is a very deprived area of South, West Wales.
Exit strategy	<p>As part of the planning for this project the club has identified, that the new stand will promote a more professional club image in terms of attracting supporters, players and being a viable choice for both senior and junior regional cup finals. These improved facilities are estimated to attract 50 new supporters to watch the football team. With 50 games played on the facility annually, this equates to an extra £5,000 annually for the club.</p> <p>The income generated above will allow them to maintain the stand and help with installing a PA System, providing a tea and coffee room and improve the enjoyment and comforts available to the clubs friends and supporters. The generated income could be used on the junior section to purchase improved equipment.</p>
Outputs to be achieved	<ul style="list-style-type: none"> • New volunteers – 50 • New services – 3 • Physical Improvements – 3 • Environmental Improvement schemes – 3
Monitoring and Evaluation of outputs	They will deliver a Post-Project Evaluation Report which will evidence the project deliverables and provide a full audit trail of project outputs and their impact within the Community
Business Plan/Officer Comments	<p>They have a robust Business and project plan and have produced a Power Point presentation of the Project and the benefits to be realised by the youngsters of the area and within the Community.</p> <p>Donations from “Friends of the Club and Community” have been very pro-active to date and donations in excess of over £30K have been secured in support of this project.</p>

	<p>If successful with MYB funding which is minimum in comparison to the overall project costs, all funds will be secured for project to commence in August 2018.</p> <p>No previous funding has been awarded.</p>
Economic Benefit	<ul style="list-style-type: none"> • Number of individuals into training/education • Number of individuals into volunteering - 50 • Number of individuals into employment • No of community groups/organisations 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 - £43,440.00
Recommendation	Award – £9,000.00
Subject to	

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Application reference: MYB-18-06

Project Title	Equipment & Marketing
Applicant	Ammanford Community Theatre - ACT
Ward	Ammanford
Project Description/ Community Benefit	<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</p>

	<p>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>
<p>Total Project Cost</p> <p>Eligible Capital</p> <p>Eligible Revenue</p> <p>Ineligible Costs</p> <p>Amount and % of grant requested</p> <p>Match funding</p>	<p>£4,300.00 - Gross</p> <p>Nil</p> <p>£4,300.00</p> <p>£2,000.00 – Headset microphones £600.00 – Removable staging £200.00 – Printing equipment £1,000.00 – Publicity material £500.00 – Press</p> <p>Nil</p> <p>£3,870.00 @ 90%</p> <p>£430.00 Own funds</p>
<p>Evidence of Need / Community Engagement</p>	<p>They have collected signatures from members of the public in excess of 200 in support of this project and have individual letters of support from;</p> <ul style="list-style-type: none"> • Ammanford Town Council • Menter Bro Dinefwr • Ammanford Miners Theatre • Mess up the Mess • Theatrau Sir Gar • Jonathan Davies - Deputy Mayor of Ammanford
<p>Contributing to the themes of the Fund</p>	<p>Recreation – The group provides opportunities for socialising and making friends in a fun and friendly environment with people of all ages and backgrounds, by actively taking part in the theatre group, there are many personal and social benefits, also, provides an opportunity for people to attend a locally produced show. The group</p>

	<p>also offers a new outlet for people who are stay at home parents or unemployed and makes a big difference to their identity within our society.</p> <p>Education – Developing personal skills through acting such as confidence, mental and self-discipline, creativity, and social skills. Discovering and developing practical skills such as stage craft, technical – sound, lighting, staging design and building, costume, hair and makeup, administrative and graphic design. Developing confidence in personal skills and participation leads on to interest in further training and education and improves employability.</p> <p>Health – Some of the members have disabilities such as MS, mental health issues, learning disabilities and have reported that by participating in the productions and ongoing bi-weekly rehearsals, it helps to manage and give them confidence with their disabilities. It helps to combat loneliness, stress, anxiety and depression and brings people together who may not otherwise be engaged in constructive social practices which improves their self-esteem and self-worth.</p> <p>Culture – The main aim is to promote the local theatre and widen their audience and participation in events. Their productions have been written and directed by a local playwright and based in Ammanford and the local area. They hope to create a new play based on the history of local mining heritage, exploring myths and legends of the area.</p>
Ownership/ Lease	Not applicable
<p>Cross Cutting Themes Welsh Language ICT Equal Opportunities</p> <p>Environmental Sustainability</p>	<ul style="list-style-type: none"> • Equal Opportunities Policy • Environmental Policy • Welsh Language Policy • Child Protection Policy <p>They adhere to the Theatre Sir Gar and Carmarthenshire County Council's environmental policies and share lifts wherever possible and send scripts out electronically in the first instance.</p>
Roles and responsibilities within organisation	<ul style="list-style-type: none"> • The Chair is also the Director who has overall creative responsibility, co-ordination and management of the shows and group. • The secretary will oversee administrative duties, keeping records of meetings, registration details of members, management of governing documentation, and evaluation of data. • The treasurer manages finance and collection of membership fees and all group members participate and have input into the direction and running of the group.
Mapping of service/ facility within the area	Currently, there is no other local community theatre group in the area for people of all ages and its need is evidenced by the number of participants and attendance at the shows, with some being the first time at their local theatre.

	<p>They have already developed partnerships with some organisations within the area, such as a local dance group, Mess up the Mess theatre group, Theatre Sir Gar and Ammanford Town Council. They also hope to develop more partnerships in future.</p>
Exit strategy	<p>ACT is managed by the Committee members who have been dedicated from the very beginning.</p> <p>The group has already been active for a few years and have created sell out productions with a very small budget. They are fully self-sustainable, but are running on a small budget and in securing this funding, will secure their current assets and future developments therefore.</p> <p>Their income is generated through a small membership fee, which covers the day to day running costs, and also through ticket sales at their shows and by expanding their activity, will attract additional members to the group and generate increased income through more productions.</p>
<p>Outputs to be achieved</p> <p>Monitoring and Evaluation of outputs</p>	<p>New volunteers – 10 Physical Improvements – 2 New Community Assets - 3</p> <p>We will evaluate our projects through comparing participation information through membership, ticket sales, feedback forms, questionnaires and face to face feedback.</p> <p>We will evaluate the progress of our project through regular meetings and set clear targets for the project's goals.</p>
Business Plan/Officer Comments	<p>Ammanford Community Theatre's productions have been a sellout, and due to command have had to provide additional performances. 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 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> <p>No previous funding has been awarded.</p>
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
Recommendation	Award – £3,870.00
Subject to	

Project Title	Managing the Future
Applicant	Clwb Plant Brynaman
Ward	Quarter Bach
Project Description/ Community Benefit	<p>This application is for a grant to fund the wages of a development Manager for Clwb Plant Brynaman for a period of twelve months, to oversee and manage the daily running of the club, to develop its long term sustainability and build upon its vital position within the community of Quarter Bach.</p> <p>Clwb Plant Brynaman was established in 2007, to provide much needed, affordable after school childcare for working parents and those in further education. It also runs a summer club during the holidays, so that parents can continue working, knowing their children are safe and stimulated in a CIW registered environment.</p> <p>In order to develop and extend its hours, the Club would need to employ a manager, to oversee all three provisions being the day care, after school care and summer club. The manager would also work closely with the club treasurer on a continued programme of funding, liaise with the new Landlords, and become a visible and active member of the Maes Elwyn Park development association.</p> <p>By securing the managerial post, the club will have the financial flexibility to offer a permanent contract to an additional day care worker, creating two new jobs in the area as opposed to just one. The new manager would also work on gaining long term charitable status for the club, enabling it to access a broader range of funding.</p> <p>In the last academic year, 65 families registered their child or children with the club This meant that the club enabled parents and guardians within 65 individual families to sustain their careers, training and incomes, by providing quality, affordable childcare. If the club are successful in their bid to pay for the wages of a manager for one year, it will provide the necessary financial buffer for the club to extend its opening hours, at the lowest price in the area, sustaining even more working families. With the manager post financed by a grant, the incoming fees from parents will be sufficient to sustain a second childcare post, creating two new jobs for the area, in addition to the jobs secured for working parents of 3 yr. olds.</p>
Total Project Cost	£12,000.00 - Gross
Eligible Capital	Nil
Eligible Revenue	£12,000.00 Staffing costs
Ineligible Costs	Nil

<p>Amount and % of grant requested</p> <p>Match funding</p>	<p>£9,600.00 @ 80%</p> <p>£2,400.00 Private grant secured</p>
<p>Evidence of Need / Community Engagement</p>	<p>The initial evidence of need for the club is to extend the opening hours, which was primarily verbal, with parents of 3 yr. olds attending half day sessions at Brynaman Primary School.</p> <p>Headmaster Nick Jones, circulated a letter, through the school, to all parents, to gauge the level of support for such a venture and the level of interest was sufficient for the club to approach the Care Inspectorate Wales to change its constitution and apply for a change in opening hours.</p> <p>The club was informed in late February that all paperwork was in order and that the club could go ahead with the extended hours.</p> <p>The club organised an open day on February 23rd, publicised by letter and on their Facebook page, to invite all parents of 3 yr. olds soon to be starting at Brynaman Primary School, to visit the club and meet staff and committee members.</p> <p>The day was a great success and six families registered their children for the first term and 10 additional families have registered for the summer term.</p>
<p>Contributing to the themes of the Fund</p>	<p>Recreation: One of the reasons parents are keen to register their children at the club is due to the amount of green outdoor space at its disposal. The Club acquired a large outdoor shed a few years ago, filled with games and sports equipment. They also have a grant in the pipeline for a bouncy castle and many more bikes and tricycles to encourage optimum outdoor play. Over the years the club has worked with professional team sports coaches to bring after school sports activities to the club and in September 2018, Afan Neath Gymnastics club will run a series of sessions with the children. They are continually looking for new ideas in getting the children active and healthy.</p> <p>Education: Despite being an establishment centred on play rather than formal learning, the club has close links with Brynaman Primary School and complements its curriculum. The club caters for 3-11 year old children where older children learn to assist the younger ones whilst they in turn gain confidence and develop better communication skills from playing with the older children. Through structured activities such as outdoor games, board games, cooking, arts and craft projects, the children develop all kinds of new skills in a relaxed and playful environment. There is also a quiet reading corner for those who want respite and every Friday night is film night, where all the children congregate in the lounge area, which has computers, a large corner sofa and a flat screen television.</p>

Health: The club is very keen on getting its children active, as stated in **Recreation**. In addition to all its outdoor activities, the club has a healthy eating policy and offers healthy snacks to the children throughout their time with them. The children also get involved in cooking projects e.g. bread making, homemade pizzas and pancakes. A water dispenser is available at all times to ensure the children stay hydrated and all staff have a current Child Protection qualification, enabling them to spot any worrying health issues, relating to any individual child. They also believe that by providing affordable childcare and enabling parents to take career opportunities, they are helping to raise the income status of families and children in the area, which in turn improves health and wellbeing.

Environment: The club has kept alive a large corner of Upper Brynaman by bringing new young life to an otherwise redundant building that would have become derelict and unkempt. They are in the process of installing a brand new electronic gate and regularly undertake small gardening projects with the children directly in front of the club entrance, where there are two large walled planting areas. They are about to install some new meshing between the handrails leading up to the main entrance in order to grow colourful climbers. The fact that the club is used throughout the year improves the environment of the park in general and with plans afoot to develop the play fields surrounding the club, the future of both the club and the area is exciting. The new Manager will be an important link between the various groups involved in these developments.

Energy Efficiency/Sustainability: The club buildings are soon to be leased from the District Council of Quarter Bach so the club itself does not have responsibility over the fabric of the building. The club is heated, however by storage heaters on an economy 7 tariff which uses the least amount of energy with maximum output. This has been an effective and energy efficient way of heating the club over the years. The Landlords are also aware that the club windows will need to be replaced with double glazed panels in the near future as the seal in the existing ones are degrading. Small measures have been made to conserve rainwater next to the gardening areas, so that the children have easy access to water for fruit and vegetable growing projects. These kinds of projects are ongoing during the spring and summer months and with increased opening hours, more can be done to maintain the plants.

Culture: The club is a bilingual establishment where 80% of the staff are fluent in the Welsh language. The staff run seasonal art, craft and cooking projects to celebrate special days in the Welsh calendar. The club also organises and runs seasonal fundraising events such as a Halloween fancy dress and disco's, which is a very popular event indeed. The club also runs a café on School sports day, for all the visiting parents and until recently, ran a Saturday café during Bryn Rovers junior fixtures. They believe a new Manager will build on the exiting programme of cultural events, already organised to further integrate the club into the heart of the community.

Ownership/ Lease	Rental agreement – Ownership with Quarter Bach Community Council
Cross Cutting Themes Welsh Language ICT Equal Opportunities Environmental Sustainability	<ul style="list-style-type: none"> • Welsh Language Policy • Equal Opportunities Policy • Health & Safety Policy • Child Protection Policy • Environmental Policy <p>The club makes every effort to consider and promote Environmental Sustainability in all its activities. The new manager will be instructed to ensure that any new building or repair works carried out by the Landlords will be constructed in sustainable materials and any waste produced will be disposed of correctly. The manager will be taught how to use the economy seven heaters inside the club premises efficiently and will continue to adhere to the waste management programmes within the club, whereby bins are colour coded for recyclable and non- recyclable waste. They will build upon the gardening projects, encouraging the children to grow their own, edible fruit and vegetables, for consumption at the club. Lastly, the club is soon to be acquiring some new, outdoor waste bins to encourage visiting footballing parents on weekends to dispose of their rubbish responsibly.</p>
Roles and responsibilities within organisation	<p>New Manager - a self-sustaining role as outlined above</p> <p>Treasurer – Angharad Pearce Jones is a Company Director and parent of three children who were registered at the club at different times and together with the Chair of the club, will continually appraise the manager, to support and guide them in their new role.</p> <p>Chair – Emma Morgan is a Senior Psychiatric Nurse and parent of two children who were registered at the club at different times. Emma Morgan has experience of social care and will continue to support and guide any new member of staff, as she does existing members, regarding social care issues, rules and regulations.</p> <p>Secretary – Dawn Graham is a professional accountant who manages the payroll for all club staff, liaises with HMRC on our behalf and keeps abreast of new regulations such as pension schemes, minimum wage increases etc.</p> <p>All individuals are committee members, who arrange and attend regular monthly meetings and carry out staff appraisals. They will all be instrumental in delivering the project.</p>
Mapping of service/ facility within the area	The club is situated in the redundant Bowling Club and has modified the indoor spaces to suit its needs. Lying directly in the vicinity of the Primary School, it has been made clear to club officials and staff that the club could become even more useful to the community by extending its opening hours, to provide much needed childcare for those working parents of 3 yr. olds who are

	<p>currently on half day sessions at the school nursery class. Club staff have an established working relationship with the school, and together, they escort the children safely between the two premises; a short 30m walk along a paved area.</p>
<p>Exit strategy</p>	<p>One of the first roles the new manager will have, is to work on the re-constitution of the club and apply for charitable status. This will mean that the club can access a far greater variety of funds, can apply for three year programmes of funding, specifically for staff wages and will benefit from not paying vat on its expenditure.</p> <p>The club's physical presence, directly behind one of the biggest Primary Schools in Dinefwr means that the customer base remains stable and with every new intake of children there are new families needing their support.</p> <p>Working together with Bryn Rovers FC and the Maes Elwyn Park Development Association, the club aims to play a vital role in the future of the whole Upper Brynaman area, with plans to develop the playing fields surrounding the club into a 3G all weather pitch, childcare will become even more necessary. We plan to play an important role in encouraging female football, hockey, and netball teams to use our childcare facilities while they train, and there is a possibility of modifying the current kitchen area at the club to create a serving hatch that would provide refreshments for visiting parents watching their children taking part in sporting activities.</p> <p>The profits from such a venture would bolster the finances of the club.</p>
<p>Outputs to be achieved</p> <p>Monitoring and Evaluation of outputs</p>	<ul style="list-style-type: none"> • Jobs created – 2 • Jobs safeguarded – • New services available – 3 • Physical Improvements – 1 • Environmental Improvements - 1 <p>The club has a stringent registration process for parents which provides us with an accurate stream of data regarding the numbers of families we sustain. By calculating how many registered users we have at the beginning of the project and re-calculating at a later date, we will be able to evidence the effects of the project.</p> <p>The club also devises regular questionnaires for parents, which it is required to provide during inspection by CIW. These are also valuable methods of monitoring outputs and effects and are kept at the club offices.</p> <p>The Club will compile specific, additional evidence of outputs through a targeted questionnaire for new users following the start of a new project such as this.</p>
<p>Business Plan/Officer Comments</p>	<p>The club is one of the few ventures in the ward of Quarter Bach which has survived and thrived over the years, keeping young children off</p>

	<p>the streets and safe until their parents return from work and supporting those parents to sustain their working lives.</p> <p>The financial return for a one-off Community investment in the club is going to be far greater than the £9,800 requested and with a total of 65 individual families taking up the offer of affordable childcare in one year, the overall financial gains will be far reaching.</p> <p>No previous funding has been awarded.</p> <p>Possible Coalfields funding as an alternative.</p>
Outputs	<ul style="list-style-type: none"> • Number of individuals into training/education - 2 • Number of individuals into volunteering - 2 • Number of individuals into employment • No of community groups/organisations assisted - • Number of social enterprises created • Number of social enterprises supported • Number of full time jobs created - 2 • Number of jobs safeguarded - 6 • Public and private leverage funding - £12,000.00
Recommendation	Award - £9,600.00
Subject to	

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Application reference: MYB-18-10

Project Title	New Pitch Development
Applicant	Penybanc RFC
Ward	Saron
Project Description/ Community Benefit	<p>This project is to develop a new training pitch as currently there is only one field, where 5 juniors and 2 senior teams all train and play. With the recent poor weather the condition of the field has worsened, especially over the last two years.</p> <p>As a club, we have recently agreed terms with Penybanc Hall to lease overgrown land at the top of the existing field to create a much needed additional training pitch, whilst sustaining the continued use of the main pitch.</p> <p>The club has over 100 children attending on a regular weekly basis and through their own success are now struggling with existing facilities. A lot of hard work has been achieved by the coaches to run and manage the new junior teams and the new facility will provide space to achieve more participation.</p> <p>The funding will be utilised in clearing and levelling the land, excavating and laying drainage channels, removal of contaminated waste, surfacing and seeding.</p>

	<p>The club have already had a feasibility report undertaken by the WRU, who have provided guidance on the ground works and costs involved.</p> <p>The overall aim of the project is to get more children within the surrounding community to participate in Sport, by providing the facilities to the community, enabling sports activities to be held in a controlled environment.</p> <p>The project will benefit the club and community in many ways by;</p> <ul style="list-style-type: none"> • Providing additional training space to undertake sport sessions. • Improved training facility for the community with new drainage for a better and safer playing surface. • Offer the opportunity for more children to participate in sport. • Additional visitors to the club would enhance long term sustainability • The improved facility will be offered out for community use.
<p>Total Project Cost</p> <p>Eligible Capital</p> <p>Eligible Revenue</p> <p>Ineligible Costs</p> <p>Amount and % of grant requested</p> <p>Match funding</p>	<p style="text-align: center;">£54,516.00 – Gross</p> <p style="text-align: center;">£41,300.00 - Net</p> <p style="text-align: center;">£5,000.00 – Remove surface vegetation £300.00 – Spray of surface £3,000.00 – Top soil Grade £15,000.00 –Culvert/ditches primary drainage £8,000.00 – Secondary drainage £8,000.00 – Sand dressing/sport turf £2,000.00 – Soil chemistry amendment</p> <p style="text-align: center;">Nil</p> <p style="text-align: center;">£4,956.00 – 10% Contingency on work</p> <p style="text-align: center;">£15,000.00 @ 36.3%</p> <p style="text-align: center;">£26,300.00</p> <p style="text-align: center;">£2,000.00 – Penybank Juniors – secured £10,000.00 – Sport Wales – applied (Decision July 2018) £10,000.00 – WRU – applied (Decision September 2018) £2,500.00 – Millennium Trust applied (Decision October 2018) £1,800.00 To be applied</p>
<p>Evidence of Need / Community Engagement</p>	<p>The club regularly meet with the WRU Junior district Manager and as evidence of their success all players are registered with the WRU.</p>

	<p>There is a healthy flow of players requesting to join the club from Penybanc, Ammanford, Betws, Garnant, Saron, Tycroes, Tumble, Gorslas, Penygroes and Llandybie areas.</p> <p>Consultation has been undertaken and evidenced with the following Organisations and Individuals;</p> <ul style="list-style-type: none"> • John Howells – WRU Club Development Manager • Ceri Richards – Sport Wales • Chris Munro – WRU Facilities & Investment Manager • Ryan Jones – WRU Head of Rugby Participation • Allan Lewis – Sports Ground Consultancy • Dai Arthur – WRU Junior District Manager • Welsh Rugby Union • Scarlets Rugby
<p>Contributing to the themes of the Fund</p>	<p>Recreation – Developing new junior teams each season for u7s to u11s. The club is at the heart of the community and are involving children from the area to participate in sport and have fun. The juniors also engage with the community and participate at local events.</p> <p>They are looking to develop the club as the central hub of the community, with the aim to have children out and about enjoying sport and activities and by developing a new training pitch it will give the club the opportunity to offer much more improved facilities to the future generations of juniors.</p>
<p>Ownership/ Lease</p>	<p>Lease Agreement</p>
<p>Cross Cutting Themes Welsh Language ICT Equal Opportunities</p> <p>Environmental Sustainability</p>	<ul style="list-style-type: none"> • Welsh Language Policy • Equal Opportunities Policy • Safeguarding Children & Adults @ Risk Policy <p>As part of the Environmental sustainability of the project we will look to recycle as much of the ground clearance as possible. We trees are felled some will be recycled and used for wood burning to heat properties. Other parts of the trees/branches will be removed and put aside at the edge of the site to sustain wildlife.</p> <p>Once the ground contractor is on site, they will be expected to keep waste to a minimum, control noise pollution from plant and recycle and much of the land material as possible. Any waste removed from site to landfill will be monitored and recorded.</p> <p>As part of retaining the wildlife element in the area, bird boxes will be positioned at key areas on site to retain the bird population.</p> <p>Once the field has been developed. Portable floodlights will be used in future. These will be installed with low energy lights and use will be kept to a minimum to reduce the impact of artificial light.</p>

	<p>All visitors to the club will be asked to make sure that all generated waste (cups, cans and plastic) is disposed within the bins provided. The waste will then be separated to recycling and general waste to be collected by the local authority.</p> <p>Due to limited parking at the club we inform the visiting teams to try and car share where possible. This then minimizes toxic emissions with the area.</p> <p>Once the contractor has completed the works we will liaise with them regarding a donation for community benefit that can be given back to the club, this could be covering the cost of the bird boxes to providing plants to the community school.</p>
<p>Roles and responsibilities within organisation</p>	<p>The management of the pitch development is run through the Club committee who meet once a fortnight and discuss any updates on the development.</p> <ul style="list-style-type: none"> • Hayden Morgan - Club Chairman is responsible for the lease agreement from Penybank Public Hall and is finalising details with the solicitors regarding the lease details and term. • Marc Jones, Juniors Chairman will oversee the grant application, tendering and on site quality control and inspections with the sports ground contractors, his day job is a Senior Project Officer for a housing association, overseeing project works similar to this project. • James Bush, Club Secretary has the responsibility in collating all the supporting documentation. • Steve Brunsden, Committee Member to provide insurance documentation. <p>In July/Aug 2018 the club will have its annual AGM where members are consulted and informed of investments and funds for the club. Information will be shared with the members for discussion.</p> <p>The committee have recently held meetings with Jonathan Hughes, WRU and are working closely with Jonathan in developing the club and the pitch with the WRU contribution.</p> <p>As this is a ground works project, the works will be undertaken by one of the three Sports Ground contractors who have tendered for the works. The work programme has not yet been discussed as the contractor has not been nominated. Once the programme is in place the works are only expected to take two/three weeks. Payment will be made to the contractor on completion of the project.</p> <p>We will also use the technical knowledge of Allan Lewis, Sports Ground Consultancy who produced the Feasibility report on site as recommended by the WRU.</p>

	<p>Prior to the works commencing there will be a pre start meeting with the contractors to produce their RAMS and Health & Safety Documentation. The contractor will be expected to hold toolbox talks with their operatives regarding ecology, site safety, noise and plant on site. As the works programme is underway weekly meetings will be held and Marc Jones/Hayden Morgan will be contactable at all times for any site issues and concerns.</p>
<p>Mapping of service/ facility within the area</p>	<p>Currently the only club in the Ammanford area that can offer u7s and u11s rugby teams and due to their ethos all players have equal game time, which is reflected in their continued success and development which other clubs cannot offer. The club have a strong link within Penybank and are known for playing all children regardless of the skill set.</p>
<p>Exit strategy</p>	<p>The future management and maintenance on the land will be with the club. As part of the application with the WRU our grounds person will be attending WRU training courses on the maintenance and conditioning of the land. This is part of the terms for the funding. Ongoing support and training will be given to our grounds person by the WRU.</p> <p>By investing in the land and development of the second pitch assist the club in becoming full member of the WRU. This process is currently underway in which the club had to submit all our records and assets to the WRU to becoming a full member. By securing the membership this will open more funding opportunities and support for the club from the WRU. In addition to the pitch development we have recently installed new external toilet and disabled toilet as well as a treatment room which all form part of the criteria for the WRU membership. This work was funded directly by the club and our sponsors.</p> <p>In having the extra pitch facility means that we can hold more junior games at the club and hold round robin events and mini festivals. By having this opportunity results in more players and parents attending the club and spending money at the bar or the tuck shop. This raises the opportunity for the club to access more funds and income to invest back into the clubs facilities.</p> <p>With the new pitch area the club can offer its facilities to the wider community of Penybank and surrounding areas, for local schools, clubs and groups to make use of the facility which will be on offer. As stated earlier the club is the only facility within Ammanford, who can offer all age group rugby teams from u7s to u12s next season.</p> <p>When the new developed pitch is in place, future investment will be looked into and sourced to introduce mobile floodlights, sourced through WRU and goal posts to the training area to complete the development.</p> <p>As well as junior events the club also hold Evo 6 tournaments each year on the field, more space would mean additional teams being able to participate again, raising revenue from refreshment and food sales which is invested back to the club. The club also have local</p>

	businesses who also pitch up stalls for the event for a fee, more stalls, and additional income.
<p>Outputs to be achieved</p> <p>Monitoring and Evaluation of outputs</p>	<ul style="list-style-type: none"> • New volunteers – 4 • New services available – 1 • Physical improvements – 1 • Environmental Improvements schemes – 1 • New community Assets – 1 <p>The success of the project will be evaluated through the junior teams and coaches. The new facility will give the club more space to develop a new under 12s junior team for next season. This can be recorded by the players who will be involved with the team.</p> <p>All players will be registered with the WRU and in addition to the players there will be four coaches who will also be registered with the WRU, and the registrations will then be used to document the success of the pitch development by the number of players and coaches who have joined Penybank Juniors.</p> <p>The coaches will also have DBS checks undertaken and attend first aid courses which will also be documented.</p> <p>All players and coaches will be attending the club once/twice a week for training as well as on Sundays for match days. Match results are also collected for the WRU and will be shared to demonstrate the presence of the new team and use of the land.</p>
Business Plan/Officer Comments	<p>In addition to the pitch development the club have recently installed a new external disabled access toilet block, as well as a treatment room which all forms part of the criteria enabling WRU membership, and all this work was funded directly by the club and sponsors.</p> <p>As well as Junior events the club also hold Evo 6 tournaments, more field space will involve more teams being involved, raising revenue from refreshments and food sales, investing back into the club for longer term sustainability and phased development plans.</p> <p>No previous MYB funding has been awarded or requested.</p>
Economic Benefit	<ul style="list-style-type: none"> • Number of individuals into training/education - 4 • Number of individuals into volunteering - 4 • Number of individuals into employment • No of community groups/organisations assisted - 2 • 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 - £41,300.00
Recommendation	Award – £15,000.00
Subject to	

Project Title	Club Development
Applicant	Amman Valley Racing Pigeon Club
Ward	Glanamman
Project Description/ Community Benefit	<p>They provide a club for anyone interested in pigeon racing and associated activities, one of very few clubs in the area. The club provides social, recreation and entertainment opportunities for the community and provide a social circle for members to be supported.</p> <p>This project is to purchase additional equipment to allow them to grow by increasing membership numbers, continue to compete at levels equal to their counterparts and ensure long term sustainability of the club.</p> <p>During the consideration of this project, they met with the local Community Development Officer who helped them to realise that if they continued operating, presenting their pigeon teams at community events, this would be a means of engaging and entertaining a much wider community audience, something, as a club they would enjoy and also help to increase the membership.</p> <p>Through the purchase of updated equipment to include a laptop and printer, this would give them the capacity to further develop their engagement with younger members by providing "free flying" for any school aged young person. The engagement with younger members is also something that will be developed with the club, supported by the Development Officer in Glanamman.</p> <p>As part of this project, the club want to give something back to the community, by enriching community events, providing a pigeon fly-over display at summer events, as a sport and rewarding social activity for all ages.</p>
Total Project Cost	£1,710.00 - Gross
Eligible Capital	Nil
Eligible Revenue	<p>£1,710.00</p> <p>£980.00 – Benzing ETS ProChip Pigeon Rings £380.00 – Laptop £350.00 – Printer with serial port</p>
Ineligible Costs	Nil
Amount and % of grant requested	£1,539.00 @ 90%
Match funding	<p>£171.00</p> <p>£71.00 – Own funds secured £100.00 – Cwmamman Town Council - secured</p>

<p>Evidence of Need / Community Engagement</p>	<p>Consultation undertaken with members who have expressed support for this project, and have provided membership signatures, also individual letters of support have been received from;</p> <ul style="list-style-type: none"> • Secretary – Welsh Homing Pigeon Union • Royal Pigeon Racing Association • Members of the Welsh Homing Pigeon Union
<p>Contributing to the themes of the Fund</p>	<p>Recreation – The club provides recreational and sporting activity for all members, which allows them to socialise and share an interest with likeminded friends and counterparts from other clubs.</p> <p>Health – Many members are of the older generation who benefit from the social and physical activity aspects of the club.</p> <p>Culture – Pigeon racing has been a part of local culture for generations, attracting new and younger members will keep this aspect of local culture alive.</p>
<p>Ownership/ Lease</p>	<p>Not Applicable</p>
<p>Cross Cutting Themes Welsh Language ICT Equal Opportunities</p> <p>Environmental Sustainability</p>	<ul style="list-style-type: none"> • Environmental Policy • Equality Policy • Welsh Language Statement <p>As a community group we have an Environmental Policy which all members and club activities are operated towards.</p>
<p>Roles and responsibilities within organisation</p>	<p>All duties will be shared across the members where appropriate but Graham Davies will be responsible for the purchasing of equipment, Steve Evans for the management of finances, and Zack Thomas for Community engagement.</p>
<p>Mapping of service/ facility within the area</p>	<p>They provide a club for anyone interested in pigeon racing and associated activities, one of very few clubs in the area.</p> <p>In particular, although not exclusively, the group support older men within the community to have an opportunity to meet, share their thoughts and support each other and given that this age group is one of the most vulnerable within this community, in regards to isolation and mental health, the social interaction supports their well-being and reduces isolation.</p>
<p>Exit strategy</p>	<p>The club committee will be responsible for all aspects of the project delivery, in growing the club with increased membership and undertaking in more community activities and events.</p> <p>This will allow sustainability for the foreseeable future.</p>
<p>Outputs to be achieved</p>	<ul style="list-style-type: none"> • New volunteers - 15 • New services available – 2 • New community assets – 2

<p>Monitoring and Evaluation of outputs</p>	<p>Working with the local community to promote pigeon racing as an activity and base the success of the project on the following;</p> <p>Ability for the club to continue operating Attracting new members Delivery of 2 Community engagement activities</p> <p>The above will be evidenced through membership records, photographic evidence and feedback of community events and activities.</p>
<p>Business Plan/Officer Comments</p>	<p>With the additional marketing and promotion within the community, it will assist in attracting more members, growing the club, which will also increase opportunities to engage in international events through the support of the British International Championship Club and attend events that bring people from numerous countries together to share in each other's cultures and heritage.</p> <p>This project is important to the club in helping to maintain their policy of offering free flying to all individuals under the age of 16 and hopefully keep them on the straight and narrow, as it has been utilised in America for years to rehabilitate young offenders and the value of funds requested is minimum compared to the community benefits this project can offer going forward.</p> <p>No previous funding has been awarded.</p>
<p>Economic Benefit</p>	<ul style="list-style-type: none"> • Number of individuals into training/education • Number of individuals into volunteering -15 • Number of individuals into employment • No of community groups/organisations 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 - £1,710.00
<p>Recommendation</p>	<p>Award – £1,539.00</p>
<p>Subject to</p>	

Project Title	Pitch Improvement Works
Applicant	Saron Junior's Football Club
Ward	Saron
Project Description/ Community Benefit	<p>The project is to provide a full drainage installation on the field at the Saron Junior Football Club.</p> <p>The pitch which we use for junior football (age 6-16 years) in the community is in need to significant works as there is no drainage on site - resulting in pitch flooding - too often leaving the pitch unplayable for many weeks/months at a time throughout the season from September – May.</p> <p>The lack of drainage and poor pitch surface leads to numerous cancellations of training and competitive matches. 100% of any money secured through the grant will be used on full drainage installation which we expect to secure the future of junior football in the area for many years to come.</p> <p>We currently have age groups U12, U15 and U16 who would immediately benefit from the works, with other 'mini' teams U6, U7, U9, U10 currently in place taking part in Carmarthen mini leagues to benefit in future years as they move into Carmarthenshire Junior League. We currently have an U16 side who next year will stay on post 16 to play in West Wales Youth League in 2018/19.</p> <p>The young people and families of Saron and the wider Amman Valley will be the immediate beneficiaries from our project who will be able to undertake recreational activity regularly without fear of it being cancelled.</p> <p>Our project work will also enable the club to grow and succeed. Over the next 5 years we expect to retain 120 players/children (currently at ages U6, U7, U9, U10, U12, U15, U16 and increase membership by a minimum of a further 80 children so club membership expected to reach 200 junior players in 11 teams plus 20 players in our youth team (U17-U18). We currently have 7 teams but juniors' teams are struggling to retain teams & children's interest in the sport due to continual cancellation of competitive league matches due to flooded pitch.</p> <p>Our facilities are open to the wider community providing a safe open space for the community to benefit from the investment. With a full drainage installation, our facilities would be more adaptable for a range of community events, including carnivals or sports day events for local schools. Whilst these uses are technically available now, the poor drainage often makes them undesirable.</p> <p>More broadly, our work plays an important role in the personal development of young people. Not only do our members learn about healthy living and keeping fit, members of Saron JFC learn</p>

	<p>valuable key skills in communications, self-motivation and teamwork.</p> <p>The outcomes of improved recreational facilities and increased opportunities for young people and the wider community are all realistic and will be immediately realised once the project is completed.</p>
<p>Total Project Cost</p> <p>Eligible Capital</p> <p>Eligible Revenue</p> <p>Ineligible Costs</p> <p>Amount and % of grant requested</p> <p>Match funding</p>	<p>£46,504.32 - Gross</p> <p>£46,504.32</p> <p>£2,379.37 – Pitch renovations £18,488.62 – Pitch renovations £16,191.50 – Pitch drainage £5,147.85 – Surface treatment £4,296.97 – Cut off drain</p> <p>Nil</p> <p>Nil</p> <p>£14,703.00 @ 31.6%</p> <p>£31,801.32</p> <p>£9,301.32 – Own funds secured £22,500.00 – Applied Section 106 monies</p>
<p>Evidence of Need / Community Engagement</p>	<p>According to the latest census, 11% of the ward population are aged between 5 and 14 and also has the 14th highest population out of Carmarthenshire's 74 electoral wards, despite the size, Saron JFC is the only football club offering training and coaching opportunities.</p> <p>Given that the ward statistically has a greater proportion of individuals without qualifications, the value of providing opportunities for young people to develop valuable key skills brings a profound importance to the clubs work.</p> <p>The club recently started a Facebook page to engage with the community and they already have over 440 people signed up to their page where children, their parents and guardians often raise the poor pitch conditions as being a barrier to undertaking sport and recreational activity.</p> <p>As part of the consultation process in excess of 150 signatures have been received in support of this project.</p>
<p>Contributing to the themes of the Fund</p>	<p>They are the only football club in the village, providing recreational facilities and fitness activities for children in the ward and wider Amman Valley area. Completion of the project will immediately lead to the club and community being able to use the facilities without fear of flooding and/or cancellation. This will overcome the problems</p>

	parents and guardians within the community have experienced in recent years.
Ownership/ Lease	Lease Agreement
Cross Cutting Themes Welsh Language ICT Equal Opportunities	<ul style="list-style-type: none"> • Welsh Language Policy • Equal Opportunities Policy • Environmental Policy • Child Protection Policy
Environmental Sustainability	The club and all its members operate and adhere to an Environmental Policy.
Roles and responsibilities within organisation	The Management Committee will manage the project, with the Chairman being the main point of contact for the duration of the project, and along with the Treasurer and Secretary will spearhead the project delivery and provide feedback to the committee and members on progress.
Mapping of service/ facility within the area	They are the only football club in the village, providing recreational facilities and fitness activities for children within the ward.
Exit strategy	The management committee will take a lead role in investing in the drainage, and regular pitch maintenance will be undertaken in accordance with the Service Level Agreement in place for the facilities, owned by Llandybie Community Council.
Outputs to be achieved	<ul style="list-style-type: none"> • New volunteers – 360 • Number of physical Improvements – 1 • Number of environmental Improvement schemes - 1
Monitoring and Evaluation of outputs	<p>They will be able to monitor success of project in the following ways;</p> <ul style="list-style-type: none"> • Increase the number of players registered through the Football Association of Wales. • Reduction in cancellation of training and competitive matches. • Facility/pitches/open space will receive greater interest and use by the wider community.
Business Plan/Officer Comments	<p>This year they started an U6 side due to community demand and it is the first time they have had this age group since the formation of the club 26 years ago and they have children on a reserve list waiting to join the club and undertake in their activities.</p> <p>The project is fully supported by the local County Councillor who has himself received feedback from local residents regarding the impact of cancelled training and competitive matches has on young people from the community.</p> <p>The majority of funds for this project are being supported with Section 106 monies from CCC.</p>

	No previous funding has been awarded
Economic Benefit	<ul style="list-style-type: none"> • Number of individuals into training/education - 40 • Number of individuals into volunteering - 360 • Number of individuals into employment • No of community groups/organisations 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 - £46,504.00
Recommendation	Award – £14,703.00
Subject to	

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

Report Author: Caroline Owen
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Tel: 01269 590216

2018/19 Budget Available - £100,000

Full Report Value: £20,000.00

1 of 1

Application Reference: TFF/18/01

Project Title	Apprenticeship Employment for New Entrants
Applicant	Cyfle Building Skills Ltd
Ward	County
Project Description	<p>The Cyfle Building Skills Shared Apprenticeship Scheme commenced in September 2013 with 3 Regions, Carmarthenshire, Ceredigion/Pembrokeshire and Neath Port-Talbot/Swansea. In October 2016 Cyfle Building Skills was awarded Charitable Status.</p> <p>Cyfle Building Skills is a Multi Award Winner Regional Shared Apprenticeship Scheme that currently employs over 140 apprentices. It is a Shared Apprenticeship Scheme that was launched by South West Wales Regional Shared Apprenticeship Ltd (SWWRSAL) and CITB in 2013 which is currently the largest Shared Apprenticeship Scheme in the UK. The aim is to provide a service which supports young adults into sustainable employment within the construction industry. This will help young people further their careers and their chances of gaining employment. They will have the opportunity to gain an NVQ level 2 & 3.</p> <p>A Shared Apprentice who completes the full training programme will pick up an NVQ Level 3 in their chosen trade. Currently, around 90% of apprentices who complete the three years have secured full time employment in their chosen trade. Cyfle Building Skills will introduce new tradespeople into the sector and boost employment. It also means that, through tough economic climates contractors are not tied to supporting full-time apprenticeships. The Shared Apprenticeship Scheme allows apprentices to complete a full apprenticeship programme by working with a number of different employers, to gain the skill sets they require to become qualified.</p> <p>Providing this varied and comprehensive learning opportunity can reduce the risk of 'drop off' which is reported to be an issue within the sector. It is felt that providing a learner with a more rounded view of the industry equips them with the knowledge and experience they require to make informed choices about their</p>

	<p>career options therefore reducing the risk of 'drop off' exponentially.</p> <p>It has been set up to help employers who want to support the development of skills while working on regional contracts, but are not in a position to offer a full term apprenticeship, and who wish to support training the future workforce. Getting involved in the Shared Apprenticeship Scheme allows employers to dip in and out of apprentice training. The Scheme allows you to take on an apprentice, for as short a duration as three months, with no commitment to the apprentice at the end. The Scheme allows employers to enjoy all the benefits of an apprentice, without any long-term risk or long-term cost to their business. Once the apprentice has finished working with an employer they are found another placement, and upon framework completion, they will be assisted in sourcing permanent employment within their chosen trade.</p> <p>Cyfle Building Skills is an innovative Shared Apprenticeship Scheme enabling young adults to gain sustainable employment within the construction industry.</p> <p>The scheme, which is supported by the Construction Industry Training Board (CITB), operates within the South West Wales Region (population 720,000).</p> <p>Cyfle currently employ 135 apprentices in nine trades which are deemed priority/growth areas within the sector to include Bricklaying, Carpentry, Electrical, Maintenance, Plastering, Plumbing, Painting & Decorating, Technical apprenticeships and Business Administration.</p> <p>The Shared Apprenticeship Programme is a two-year course. Year one being NVQ level 2, with the majority of the intake via the pathways to apprenticeship programme. The 'shared' nature of the scheme allows apprentices to work with multiple contractors throughout their training, which maximises learning experiences by promoting extensive site exposure. Consequently, learners are equipped for life as working tradespeople, which ultimately Improves their employability.</p> <p>One of their main funding Partners (CITB) have withdrawn funding and support for Electrical and Plumbing Apprenticeships across the UK which has made it difficult for Cyfle to offer these routes through new entrants.</p> <p>They have just completed the interview process for the next cohort of apprentices hoping to start the programme in September 2018. They have interviewed some excellent young people from the Region in Electrical and Plumbing trades and would like to offer 12 candidates employment with Cyfle so that they can be employed, trained and working with the Industry, which will enable them to complete the qualification to become a skilled tradesman and an active citizen within their community.</p> <p>Currently Cyfle are the only Shared Apprenticeship Scheme in</p>
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	<p>South West Wales which can offer opportunities for Electrical and Plumbing.</p> <p>The aim would be to integrate the Apprentices into local infrastructure, housing, refurbishment, new build opportunities with local SME Construction Employers.</p> <p>CITB have always supported Electrical and Plumbing (up to £4,000 per student) funding each year since the inception of the Scheme in September 2013. This funding has been withdrawn from this year which has led the Organisation to look at other funding opportunities so that Electrical and Plumbing Apprenticeships are not lost to the Region through the Shared Apprenticeship Route.</p> <p>The 12 potential apprentices would have previously been allocated £48,000.00 towards the employment and training of these candidates through Cyfle as the employer.</p> <p>The TFF Funding will help support the employment of 12 new apprentices.</p>
<p>Total Project Cost</p> <p>Eligible Capital</p> <p>Eligible Revenue</p> <p>Ineligible Costs</p> <p>Amount and % of grant requested</p> <p>Match funding</p>	<p>£48,000.00</p> <p>Nil</p> <p>£48,000.00 £4,000.00 per apprentice @ 12</p> <p>Nil</p> <p>£20,000.00 @ 41.7%</p> <p>£28,000.00 Combined Regional Client Stakeholders Support - Secured</p>
<p>Evidence of Need / Community Engagement</p>	<p>Currently there is a huge demand for Skills particularly in Construction within Carmarthenshire and the wider community. Cyfle have been inundated with 30 applications from a current cohort of Electrical and Plumbing full time students who are not able to access an apprenticeship in Industry, which will not allow them to progress with their career aspirations.</p> <p>With the support of this funding they would be in a position to offer 12 new apprenticeship opportunities, along with full time employment.</p>
<p>Contributing to key Strategies</p>	<ul style="list-style-type: none"> • Building resilient communities - Integrate young people with the community and local organisations, encourage intergenerational collaboration • Regional Delivery Plan for Employability and Skills - Working closely with organisations, with the possibility to gaining full time or part time employment post education, up

	<p>skilling clients/beneficiaries</p> <ul style="list-style-type: none"> • Integrated Community Strategy for Carmarthenshire <ul style="list-style-type: none"> ○ People in Carmarthenshire fulfil their learning potential ○ Carmarthenshire has a stronger and more prosperous economy ○ Carmarthenshire's communities and environment are sustainable • The Regeneration Partnership • Welsh Government Skills Implementation Plan • Carmarthenshire Corporate Strategy 2015 – 2020 <p>Swansea Bay City Region Economic Regeneration Strategy 2013 – 2030</p> <ul style="list-style-type: none"> • Business growth, retention and specialisation • Maximising job creation for all <p>A more equal Wales - A society that enables people to fulfil their potential no matter what their background or circumstances (including their socio economic Back ground and circumstances.</p> <p>A Wales of Cohesive Communities: Attractive, viable, safe and well-connected communities.</p> <p>A globally responsible Wales A nation which, when doing anything to improve the economic, social, environmental and cultural well-being of Wales, takes account of whether doing such a thing may make a positive contribution to global well-being.</p>
Ownership/ Lease	Not applicable
<p>Cross Cutting Themes: Welsh Language ICT Equal Opportunities</p> <p>Environmental Sustainability</p>	<ul style="list-style-type: none"> • Welsh Language • Equal Opportunities • Information Technology • Environmental Policy • Complaints Policy & Procedure • Health & Safety • Safeguarding Policy • Disciplinary Policy • Data Protection
Cllr and Officer Consultations Undertaken	<ul style="list-style-type: none"> • Cllr Deian Harries • Jane Lewis – Regional Partnership Manager • Rachel Clegg – RLSP Development Co-ordinator • Construction Industry Cluster Group • Phil Lumley – Board Member
Roles and Responsibilities within	<u>Management Structure</u>

<p>organisation</p>	<p>The Regional Manager, Anthony Rees is responsible for the overall implementation of the delivery team.</p> <p>A Project Assistant - to assist and monitor the delivery programme. The Project Assistant will report to the Regional Manager.</p> <p>Admin Assistant – to undertake the payroll and HR activities of the Company.</p> <p>Three (3) Placement Coordinators, one (1) from each of the Training Groups to oversee and coordinate the placement and progression of the Shared Apprentices.</p> <p>The Placement Coordinators will report directly to the Regional Manager and they will be secured under an annual service agreement between “SWRSAL” and that of each of the Training Groups “SBCSG” “CCTAL” and “DTG”</p>
<p>Mapping of service/ facility within the area</p>	<p>An apprenticeship opportunity (minimum of 2 years) for 12 young people from the region which will support not only the young person but also the local and social economy with employment opportunities for a cohort of apprentices.</p> <p>It will also benefit local construction projects with Community Benefit Outputs, support construction framework activity, College progression from full time students to fully employed apprentices and the Community as a whole</p>
<p>Exit strategy</p>	<p>Currently looking at a 2025 Business Plan which will allow Cyfle to hit a target of a 1,000 Shared Apprentices by 2025, they have employed 500 since the inception of the Shared Apprenticeship Scheme.</p> <p>The project is well established and recognised in the Region and currently looking at new Apprenticeship Pathways within the Construction Sector which could develop people from level 2 into Technical/Professional careers within the Sector.</p>
<p>Outputs to be achieved</p>	<ul style="list-style-type: none"> • Full time jobs created – 25 • New entrant apprentices – 70 • Largest Construction Apprenticeship employer in the UK • 90% of apprentices to secure FTE • Ensure Industry skills needs are established and met • Co-ordinated approach to Construction Training • Raise academic aspiration and opportunity • Development of activities for community benefit • Improves long term employment opportunities • Partnering to impress • Other funding sources

<p>Business Plan/Officer Comments</p>	<p>Cyfle is a not for profit organisation, with all incomes going back into the Apprenticeship Scheme which allows for the sustainability of the Scheme.</p> <p>Cyfle does a lot of excellent work within the Community, with Local Building Projects, volunteering, charity work within the Community, work experience and mentoring. There is no current similar service available within the Region.</p> <p>The Queens Award is the most prestigious in the UK and is given to Companies or Individuals who are outstanding in their field and are split across four categories, Innovation, International trade and sustainable development promoting opportunity.</p> <p>Cyfle Building skills has scooped the innovation award for its ground breaking Scheme in which Apprentices are taught using new and original methods, the first of its kind in the UK. The success of the scheme is a real team effort and the award is proof of their hard work, dedication and professionalism.</p>
<p>Economic Benefit</p>	<ul style="list-style-type: none"> • Number of individuals into training/education • Number of individuals into volunteering • Number of individuals into employment • Number of community groups/organisations assisted - 12 • Number of social enterprises created • Number of social enterprises supported • Number of full time jobs created - 12 • Number of jobs safeguarded • Public and private leverage funding - £28,000
<p>Recommendation</p>	<p>Award - £20,000</p>
<p>Subject to</p>	

Regeneration & Leisure Executive Board Report

Welsh Church Fund 2018 - 2019

Report Author: Caroline Owen

CAOwen@carmarthenshire.gov.uk

Tel: 01269 590216

Balance Available: £101,998.20

Report Value: £

1 of 1

Application Reference – WCF-18-03

Project Title	World Baton Twirling Championships
Applicant	National Baton Twirling Association
Project Description	<p>The National Baton Twirling Association of Wales was formed earlier this year in order to address a lack of representation at international events and competitions, the objectives were to further the development of Baton Twirling as a Sport throughout Wales, to increase participation in the sport around Wales and to ensure that Wales is represented internationally.</p> <p>In order to meet these objectives the Association support clubs around the area to develop their teams and the skills of the individuals within it. We also host a number of competitions where the best Baton Twirlers in Wales can compete for the title of National Welsh Champion. The first Welsh Championships were also held in Kidwelly on 1st October, 2017 and were a resounding success.</p> <p>Following a selection process a team of 4 girls were selected to represent Wales at the World Baton Twirling Championships in Norway in 2018 and actively undertook fundraising to enable these young girls to attend the World Championships.</p> <p>Competing at World level will provide these young athletes with an opportunity to meet athletes from many different Countries and Cultures, as well as the Health & Recreational benefits, the athletes will participate in an event that they would not ordinarily be able to.</p> <p>The team is also exhibiting conduct coach led workshops at this years' Royal Welsh Show, which is a huge honor to have been invited to represent the sport and its development throughout Wales. The team are taking 8 of the best baton twirlers who are all national champions, accompanied by 4 adults, 2 of whom are coaches.</p> <p>The funding will be used for accommodation and the equipment they will need to exhibit and coach at the show, as the eyes of Wales will be upon them, they want to look as prepared and professional as possible.</p>

	The project will allow engagement from the hundreds and thousands of visitors at The Royal Welsh Show, and visitors will have the opportunity to participate in workshops and discuss development opportunities in their communities.
Total Project Cost	£13,157.72
Eligible Capital	Nil
Eligible Revenue	£13,157.72
I	Accommodation - £7,504.53 Flights & Transfers - £2,332.49 Entry fees & membership - £785.70 Wales Tracksuits - £475.00
Ineligible Costs	Stand and visual display equipment - £800.00 Literature - £400.00 Batons - £300.00 Pitches - £560.00
	Nil
Cllr and Officer Consultations Undertaken	<ul style="list-style-type: none"> • Jessica Shore – NBTA Cymru • Cllr Jeannette Gilasbey • Cllr Tyssul Evans • Cllr Liam Bowen
Ownership/ Lease	Not Applicable
Funding Package	£13,157.72
Value of Community Investment	£13,157.72
Amount of grant requested	£1,315.00 @ 10%
Value of Levered Funds	£11,842.72 Own funds secured from fundraising
Economic Benefit	<ul style="list-style-type: none"> • Number of individuals into training/education • Number of individuals into volunteering - 4 • 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 - £11,842.72

Officer Comments	<p>With the help of businesses local business like Gormer Williams Solicitors, crowd funding and just giving the girls got to go to Norway.</p> <p>Attendance at the Royal Welsh Show is the most important development opportunity for the team, a chance to spread the sport of Baton Twirling throughout Wales.</p> <p>The sport has huge community benefits, in terms of health and wellbeing, tackling deprivation and anti -social behaviour, also community events and performances.</p>
Officer Recommendation	Award - £1,315.00
Subject to	

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