

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

THURSDAY, 3 October 2019

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

The following officers were in attendance:

L. Alvarez, Bureau Officer;
R. Furlong, Economic Development Co-ordinator;
C. Owen, Bureau Officer;
M.S. Davies, Democratic Services Officer.

Leader's Office, County Hall, Carmarthen: 2.00 pm - 2.30 pm

1. DECLARATION OF PERSONAL INTEREST

Name	Minute No (s)	Nature of interest
Cllr. E. Dole	Minute No. 3 - application WCF-19-15 Caersalem Independent Chapel	Part-time Minister

2. DECISION RECORD - 16TH SEPTEMBER, 2019

RESOLVED that the decision record of the meeting held on the 16th September 2019 be signed as a correct record.

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

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

Targeted Finance Fund		
App. Ref	Applicant	Award
TFF-19-01	Tywi Gateway Trust	£20,000.00

Welsh Church Fund		
App. Ref	Applicant	Award
WCF-19-14	Tywi Gateway Trust	£3,000.00
WCF-19-16	Bethel Church – Carmarthen	£10,000.00
WCF-19-17	Trinity Methodist Church	£2,333.50

NOTE:

As Cllr. Dole had earlier declared an interest in the following application it would be referred to the Executive Board for consideration.

App. Ref	Applicant
WCF-19-15	Caersalem Independent Chapel

4. REPORTS NOT FOR PUBLICATION

RESOLVED pursuant to The Local Government Act 1972 as, amended by The Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.

5. BUSINESS GROWTH FUND

NOTE: This item was withdrawn from the agenda.

6. CARMARTHENSHIRE RURAL ENTERPRISE FUND

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 4 above not to publicise the content of the report as it contained exempt information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Paragraph 14 of Part 4 of Schedule 12A to the Act).

The public interest test in this matter related to the fact that the report contained detailed information about the business and financial affairs and ambitions of the applicants. In this case, the public interest in maintaining the exemption under the 1972 Act in respect of this report outweighs the public interest in disclosing the information therein, as disclosure would be likely to place the person and businesses named in the report at an unfair disadvantage in relation to their commercial competitors.

The Executive Board Member considered applications received for assistance from the Carmarthenshire Rural Enterprise Fund.

RESOLVED that the following applications received for assistance from the Carmarthenshire Rural Enterprise Fund be approved subject to the usual terms and conditions and those specified in the report:

Carmarthenshire Rural Enterprise Fund		
App. Ref	Applicant	Award
CREF 102	Ian Thomas Construction Services Ltd	£128,000.00
CREF 087	Carreg Law	£33,579.99

EXECUTIVE BOARD MEMBER

DATE