

# Document Pack



Wendy Walters  
Prif Weithredwr,  
Chief Executive,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
County Hall, Carmarthen. SA31 1JP

THURSDAY, 12 DECEMBER 2019

## TO: THE EXECUTIVE BOARD MEMBER FOR LEADER

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER** WHICH WILL BE HELD IN THE **LEADER'S OFFICE - COUNTY HALL, CARMARTHEN. SA31 1JP**. AT **9.00 AM**, ON **THURSDAY, 19TH DECEMBER, 2019** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Wendy Walters*

**CHIEF EXECUTIVE**



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
Telephone (direct line):	01267 224059
E-Mail:	MSDavies@carmarthenshire.gov.uk
Ref:	AD016-001

# A G E N D A

1. DECLARATION OF PERSONAL INTEREST.
2. TO SIGN AS CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 15TH NOVEMBER, 2019. 3 - 6
3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: WELSH CHURCH FUND. 7 - 16
4. REPORTS NOT FOR PUBLICATION.  
FOLLOWING CONSIDERATION OF ALL THE CIRCUMSTANCES OF THE CASE AND FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007.
5. CARMARTHENSHIRE BUSINESS START UP/BUSINESS GROWTH FUND. 17 - 24
6. CARMARTHENSHIRE TRANSFORMATIONAL COMMERCIAL PROPERTY DEVELOPMENT FUND, CARMARTHENSHIRE RURAL ENTERPRISE FUND, TARGETED REGENERATION INVESTMENT PROGRAMME & LLANELLI AND AMMANFORD TOWN CENTRE LOAN SCHEME. 25 - 72

*Note:- The press and public are not be entitled to attend the meeting. The decision record will be published normally within 3 working days.*

# Agenda Item 2

## EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

**FRIDAY**, 15 November 2019

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

**The following officers were in attendance:**

L. Alvarez, Bureau Officer;  
R. Furlong, Economic Development Co-ordinator;  
A. Nicholas, Rural Regeneration Officer;  
C. Owen, Bureau Officer;  
T Peregrine, Economic Development Co-ordinator;  
M.S. Davies, Democratic Services Officer.

**Leader's Office, County Hall, Carmarthen: 10.00 am - 11.00 am**

- 1. DECLARATION OF PERSONAL INTEREST**  
There were no declarations of personal interest.

- 2. DECISION RECORD - 3RD OCTOBER, 2019**

**RESOLVED** that the decision record of the meeting held on the 3<sup>rd</sup> October 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-19-02	Llandysul paddlers Canoe Centre Ltd	£14,000.00
TFF-19- 03	Carmarthen Youth Project (Dr Mz)	£20,000.00

Welsh Church Fund		
App. Ref	Applicant	Award
WCF-19-20	Bethlehem Chapel - Llangadog	£1,435.00
WCF-19- 19	Saron Independent Chapel	£3,000.00
WCF-19-23	Cyfle Building Skills Ltd	£5,700.00
WCF-19-22	Carmarthen & District Youth Opera	£3,000.00
WCF-19-21	Carmarthen Youth Project Dr Mz	£3,000.00
WCF-19-27	Llandeilo RFC	£10,000.00
WCF-19- 26	Cwmaman Town Council	£1,725.78

WCF-19- 24	Eglwys Annibynol Bryn Iwan	£3,000.00
WCF-19- 28	St Cwrdaŵ's Church	£3,000.00
WCF-19- 29	Salem Congregational Chapel	£2,283.89
WCF-19- 31	St Peter's Church Llanybydder	£2,655.00
WCF-19- 32	Merlin's Explorer Scout Unit [10 Scouts now attending International Challenge Trip]	£1,500.00
WCF-19- 30	Nebo Welsh Independent Chapel	£2,821.25

#### 4. **ARFOR CRITERIA**

The Executive Board Member considered a report detailing the proposed application and prioritisation process for the ARFOR Programme Grant Fund which was aimed at ensuring economic growth and prosperity in rural Carmarthenshire by enabling people to obtain employment opportunities within local communities which would contribute towards securing the prosperity of the Welsh language.

**RESOLVED** that the proposed application and prioritisation process for ARFOR, as detailed in the report, be endorsed.

#### 5. **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.

#### 6. **FINANCIAL ASSISTANCE FROM THE ARFOR PROGRAMME**

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 5 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.

Further to minute 4 above the Executive Board Member considered applications received for assistance from the ARFOR fund.

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

ARFOR Programme Grant Fund		
App. Ref	Applicant	Award
AG1-03	Mêl Gwenyn Gruffydd Honey	£7,479.71
AG1-04	Menter Dinefwr	£50,000.00
AG1-05	Stiwidiobox	£27,547.99

## 7. CARMARTHENSHIRE RURAL ENTERPRISE FUND & TARGETED REGENERATION INVESTMENT PROGRAMME.

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 5 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 and Targeted Regeneration Investment Programme.

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

Carmarthenshire Rural Enterprise Fund		
Application Ref	Applicant	Award
CREF 101	Carmichael's Building Services	£16,676.63

Targeted Regeneration Investment Programme	
Applicant	Award
K. & E. Evans re. 25 Station Road, Llanelli [Property Enhancement Development Grant]	£64,113.00
K. & E. Evans re. 25 Station Road, Llanelli [Sustainable Living Grant]	£20,000.00

EXECUTIVE BOARD MEMBER

DATE

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## EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER 19/12/2019

<b>Executive Board Member:</b>	<b>Portfolio:</b>
<b>Cllr. Emlyn Dole</b>	<b>Leader</b>

### FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: WELSH CHURCH FUND

#### Recommendations / key decisions required:

##### Welsh Church Fund – Annex 1

2 Applications – Total Value = £6,000.00

**Total Number of Applications - 2      Total Value = £6,000.00**

#### Reasons:

Development of Sustainable Communities within Carmarthenshire

<b>Directorate</b> <b>Name of Head of Service:</b> Helen L Morgan	<b>Designations:</b> <b>Development Manager Regen &amp; Policy</b>  <b>Bureau Officer</b>	<b>Tel: 01267 242367</b> <b>HLMorgan@carmarthenshire.gov.uk</b>  <b>Tel: 01269 590216</b> <b>CAOwen@carmarthenshire.gov.uk</b>
<b>Report Author:</b> Caroline Owen		

**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 <b>subject to the amendment(s) and reason(s) specified:</b>	
Reason(s) why the Officer's recommendation was <b>not adopted:</b>	



# EXECUTIVE SUMMARY

## EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

### 19<sup>th</sup> December 2019

#### FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: WELSH CHURCH FUND

To approve the following:

#### RECOMMENDATIONS / KEY DECISIONS REQUIRED:

**Welsh Church Fund – Annex 1**

2 Applications – Total Value = £6,000.00

**Total Number of Applications - 2      Total Value = £6,000.00**

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
<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

### CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Helen L Morgan

Development Manager Regeneration & Policy

**1. Local Member(s)** As per individual reports

**2. Community / Town Council** As per individual reports

**3. Relevant Partners** As per individual reports

**4. Staff Side Representatives and other Organisations** As per individual reports

#### Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Welsh Church Fund	WCF-19-18 WCF-19-33	Ty Parcyrhun, Ffordd y Rhyd, Ammanford. Carmarthenshire. SA18 3EZ

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**Regeneration & Leisure Executive Board Report**  
**Welsh Church Fund 2019-2020**  
**Report Author: [JonHancock@carmarthenshire.gov.uk](mailto:JonHancock@carmarthenshire.gov.uk)**

**Tel: 01269 590216**  
**Balance Available: £8,351.99**

**Report Value: £6,000.00**

1 of 2

**Application Reference – WCF-19-33**

<b>Project Title</b>	<b>Mini Bus</b>
<b>Applicant</b>	<b>LLandysul Paddlers Canoe Centre Ltd</b>
<b>Project Description</b>	<p>Llandysul Paddlers Canoe Centre is open to adults and young people from a large catchment area with many of the people coming from the rural communities of Carmarthenshire.</p> <p>The centre provides people opportunities that would otherwise be unavailable within the area, such as twice weekly sessions on both lake and river with tuition and progression through accredited learning syllabuses. In addition, the club organises regular trips away to other parts of Wales, UK, and France, which are competitive and recreational.</p> <p>They help develop skills as well as widening horizons and there are many examples of local people having developed into coaches and then gained employment through their involvement with the centre. They also act as a hub within the large outdoor community of West Wales, providing opportunities to socialise, develop skills in a range of outdoor activities, and access to other opportunities available in the surrounding area and beyond and they have also developed a first class slalom team to represent Llandysul, at British and European level.</p> <p>The requested funding would be used as match funding towards the purchase of a 17 seater mini bus which will be adapted to include a tow bar, roof rack and access ladder, which will be used to transport groups of people, in particular Young people, who do not have their own access to transport, to activities run by the Paddlers and by fitting a tow bar and roof rack, the bus will also transport the necessary equipment for the activities, such as mountain bikes, Canoes and Kayaks.</p> <p>The young people will have an opportunity to take part in outdoor adventurous activities, which they may not previously have been able to access due to lack of transport, thus increasing their health and wellbeing as well as acquiring a greater knowledge on the care and enjoyment of the countryside.</p> <p>Llandysul Paddlers also hold a Holiday Play Scheme and Fun</p>

	<p>Days, the minibus will enable them to organise additional activities and days out, to include mountain biking in Brechfa Forest.</p> <p>They currently collect young people using a minibus from the County's Secondary School after school and transports them to outdoor activities centres, and returns the Young people to their schools. With an additional minibus, they plan to expand their after-school activities club, to more schools in the rural area. This Afterschool activities club gives young people an opportunity to get more active and take part in activities they may not have the chance to do.</p> <p>The minibus will also enable the centre to target new users, who may not have used the facility in the past due to lack of transport. They have identified four Carmarthenshire Scout Groups they wish to work with, as well as Youth groups in the locality.</p>
<b>Total Project Cost</b>	<b>£27,052.95 - Net</b>
<b>Eligible Capital</b>	<b>£27,052.95</b> Purchase of a mini bus
<b>Eligible Revenue</b>	<b>n/a</b>
<b>Ineligible Costs</b>	<b>n/a</b>
<b>Cllr and Officer Consultations Undertaken</b>	<ul style="list-style-type: none"> <li>• Cllr Linda Evans – local member for Llangfihangel-ar-Arth</li> <li>• Ian Jones – CCC Head of Leisure</li> </ul>
<b>Ownership/ Lease</b>	Ownership
<b>Funding Package</b>	<b>£27,052.95 - Net</b>
<b>Value of Community Investment</b>	<b>£27,052.95</b>
<b>Amount of grant requested</b>	<b>£3,000.00 @ 11.09%</b>
<b>Value of Levered Funds</b>	<b>£24,052.95</b> £19,000.00 – Statkraft secured £5,025.95 – Own funds secured
<b>Economic Benefit</b>	<ul style="list-style-type: none"> <li>• Number of individuals into training/education</li> <li>• Number of Jobs safeguarded</li> <li>• <b>Number of individuals into volunteering - 3</b></li> <li>• Number of individuals into employment</li> <li>• <b>Number of community assets 1</b></li> <li>• Number of new services created</li> <li>• Number of physical improvements</li> </ul>

	<ul style="list-style-type: none"> <li>• Number of environmental improvement scheme</li> </ul>
<b>Officer Comments</b>	<p>The organisation are Key Account Managed closely by the CCC Bureau officer and regular meetings consist of further development and long term sustainability, the group's governance and business plan are strong.</p> <p>The organisation supports many groups that are disadvantaged along with bringing in a lot of visitors to the county to utilise the tremendous facilities that the river, town and county provides.</p>
<b>Officer Recommendation</b>	<b>Award - £3,000.00</b>
<b>Subject to</b>	

## Application Reference – WCF-19-18

<b>Project Title</b>	<b>Refurbishment Works</b>
<b>Applicant</b>	<b>Ffynnonwen Community Centre</b>
<b>Project Description</b>	<p>The Community hall formerly the Primary school, which closed in 1972 was leased to the community at a cost of £100.00 for 21 years, in 1993 the building was given to the community which is known as Ffynnonwen Community Hall.</p> <p>The centre is used daily for the Cylch Meithrin, which currently has 16 children aged 2-4 attending, with a current waiting list, also Cylch Ti a Fi every Friday morning for mothers and toddlers.</p> <p>As the majority users of the facility are the Cylch which have been providing this service in excess of 40 years, there is an essential need to refurbish the hall in line with CISW and Estyn health and safety requirements, making the building fit for purpose and the Cylch remaining to provide this essential service to the community.</p> <p>The funding will include plumbing &amp; electrical works, supplying and fitting disabled toilets, also essential refurbishment of the building.</p> <p>Electrical works to include, re-wiring and new socket fittings of 6 light fittings in main hall, 2 light fittings and sockets in storeroom, also new electric heaters throughout.</p> <p>Building works will include new felt roof over the kitchen area, re-rendering external wall, also the installation of a disabled exterior ramp.</p> <p>The centre is utilised daily by various groups and organisations, also used by the community council every other month and for regular community meetings and events, which include the following;</p> <ul style="list-style-type: none"> <li>• Cylch Meithrin</li> <li>• Welsh Classes</li> <li>• Youth Groups</li> <li>• Cylch Ti a Fi</li> <li>• Relaxation and Mindfulness sessions</li> <li>• Creativity Events</li> <li>• Sewing Club</li> <li>• Social Events</li> </ul> <p>Individual letters of support have been received from residents, community council and users of the facility as supporting evidence for the need to deliver this project.</p>
<b>Total Project Cost</b>	<b>£30,007.56 Gross</b>
<b>Eligible Capital</b>	<b>£30,007.56</b> Disabled toilets, electrical & building works

<b>Eligible Revenue</b>	<b>Nil</b>
<b>Ineligible Costs</b>	<b>Nil</b>
<b>Cllr and Officer Consultations Undertaken</b>	<ul style="list-style-type: none"> <li>• Cllr Dorian Phillips</li> </ul>
<b>Ownership/ Lease</b>	Ownership
<b>Funding Package</b>	<b>£30,007.56</b>
<b>Value of Community Investment</b>	<b>£30,007.56</b>
<b>Amount of grant requested</b>	<b>£3,000.00 @ 9.10%</b>
<b>Value of Levered Funds</b>	<b>£27,007.56</b> <b>External funders applied</b>
<b>Economic Benefit</b>	<ul style="list-style-type: none"> <li>• Number of individuals into training/education</li> <li>• <b>Number of Jobs safeguarded - 4</b></li> <li>• Number of individuals into volunteering</li> <li>• Number of individuals into employment</li> <li>• Number of community assets</li> <li>• Number of new services created</li> <li>• <b>Number of physical improvements - 1</b></li> <li>• <b>Number of environmental improvement scheme - 1</b></li> </ul>
<b>Officer Comments</b>	<p>The centre is a valuable asset to the rural community and has great beneficial links, holding successful events and fundraising activities.</p> <p>Modernisation of the facilities will prove invaluable to the continued success of the centre, providing a hub for all ages within the community.</p>
<b>Officer Recommendation</b>	<b>Award - £3,000.00</b>
<b>Subject to</b>	

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# Agenda Item 5

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

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# Agenda Item 6

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