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Mark James LLM, DPA, DCA
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County Hall, Carmarthen. SA31 1JP

TUESDAY, 4 JUNE 2019

TO: THE EXECUTIVE BOARD MEMBER: 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, AT 2.30 PM, ON TUESDAY, 11TH JUNE, 2019** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

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

A G E N D A

1. **DECLARATION OF PERSONAL INTEREST.**
2. **TO SIGN AS CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 14TH MAY, 2019.** 3 - 4
3. **FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: WELSH CHURCH FUND.** 5 - 10
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 **REPORTS NOT FOR PUBLICATION.**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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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.** 11 - 44

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

TUESDAY, 14 May 2019

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

The following officers were in attendance:

B Hale, Economic Development Coordinator;
J. Hancock, Flagship Social Enterprise Development Officer;
A. Nicholas, Rural Regeneration Officer;
S. Sauro, Bureau Officer;
M.S. Davies, Democratic Services Officer.

Leader's Office, County Hall, Carmarthen: 3.00 pm - 3.20 pm

1. DECLARATION OF PERSONAL INTEREST

There were no declarations of personal interest.

2. DECISION RECORD - 3RD APRIL, 2019

RESOLVED that the decision record of the meeting held on the 3rd April 2019 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.

Welsh Church Fund		
Application Ref	Applicant	Award
WCF-19-03	Ferryside Social and Welfare Assn.	£825.00
WCF-19-01	St. Margaret's Church, Eglwys Gymyn	£1,890.00
WCF-19-02	Cyfle Building Skills	£3,000.00
WCF-19-10	Llandysul Paddlers Canoe Centre Ltd.	£10,000.00
WCF-19-04	Gosen Chapel	£3,000.00

4. REPORTS NOT FOR PUBLICATION

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

5. CARMARTHENSHIRE BUSINESS START UP/BUSINESS GROWTH 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 transparency and accountability is outweighed by the public interest in maintaining confidentiality, as disclosure of this information would be likely to damage the applicants at this stage.

Further to minute 2 of the meeting held on the 19th February 2018 the Executive Board Member considered applications for assistance from the Carmarthenshire Business Start-Up Fund and Carmarthenshire Business Growth Fund. The priority of both funds was to support the creation of jobs and new businesses within the County.

RESOLVED that the following applications for assistance from the Carmarthenshire Business Start-Up Fund and Carmarthenshire Business Growth Fund be approved subject to the usual terms and conditions and those specified in the report:

Carmarthenshire Business Start-Up Fund		
Application Ref	Applicant	Award
SUF64	Aur Y Ddraig	£4,988.12
SUF65	Heyworker Construction Ltd.	£5,126.98
SUF91	Y Pantri Glas	£7,500.00
SUF74	Kind Earth	£4,468.51

Carmarthenshire Business Growth Fund		
Application Ref	Applicant	Award
GF26	DRL Partitions Ltd.	£4,572.66
GF87	Maskell Removals and Storage	£2,500.00
GF93	Jones Bros. Fabrication Ltd.	£4,997.00
GF94	DJ Rees Haulage	£10,000.00

EXECUTIVE BOARD MEMBER

DATE

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER 11/06/2019

Executive Board Member:	Portfolio:
Cllr. Emlyn Dole	Leader

FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: WELSH CHURCH FUND

Recommendations / key decisions required:

Welsh Church Fund – Annex 1

1 Applications – Total Value = £3,000

Total Number of Applications - 1 Total Value = £3,000

Reasons:

Development of Sustainable Communities within Carmarthenshire

Directorate Name of Head of Service: Helen L Morgan	Designations: Development Manager Regen & Policy	Tel: 01267 242367 HLMorgan@carmarthenshire.gov.uk
Report Author: Sara Sauro	Bureau Officer	Tel: 01269 590216 SaraMSauro@carmarthenshire.gov.uk

Declaration of Personal Interest (if any): None

Dispensation Granted to Make Decision (if any):N/A

DECISION MADE:

Signed:

DATE: _____

EXECUTIVE BOARD MEMBER

The following section will be completed by the Democratic Services Officer in attendance at the meeting

Recommendation of Officer adopted	YES / NO
Recommendation of the Officer was adopted subject to the amendment(s) and reason(s) specified:	
Reason(s) why the Officer's recommendation was not adopted:	

EXECUTIVE SUMMARY
EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER
11th June 2019

Financial Assistance from the following grant funds:
Welsh Church Fund

To approve the following:

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

Welsh Church Fund – Annex 1

1 Applications – Total Value = £3,000

Total Number of Applications - 1 Total Value = £3,000

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
Welsh Church Fund	WCF-19-11	Rural Business Development Centre, Nant y Ci, Carmarthen. Carmarthenshire. SA33 5DR

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**Executive Board Member Decisions Meeting for the Leader
Welsh Church Fund 2019-2020**

**Report Author:
Tel: 01269 590216
Balance Available:**

Report Value: £3,000

1 of 1

Application Reference – WCF – 19-11

Project Title	Chapel And Vestry Updating Services
Applicant	Eglwys Gynulleidfaol Bethesda Y Tymbl Bethesda Congregational Church Tumble
Project Description	<p>The Church is utilised on a regular basis and provides religious services, Sunday school activities, thanksgiving, weddings, funeral services, baptism, and St David's Day concert, also Christmas nativity play and carol services.</p> <p>The venue is strongly supported by Tumble Primary School and Mynydd Mawr Choir who practise there twice a week, whilst also supporting non-religious events such as regular coffee mornings, encouraging the community to utilise the building.</p> <ol style="list-style-type: none"> 1. The project idea centres upon the installation of a more economical condensing boiler and new safe bunded oil tanks for the chapel and vestry. 2. With an ageing congregation, there is the need to improve visual communication methods within the chapel so that they marry up to the loop system installed last year. <p>This project is for the required repairs, in line with the surveyors report, along with the installation of an upgraded sound system, which will greatly improve the audio reproduction throughout the church. Incorporating a loop system that will relay the output of the sound system to any person wearing a hearing aid fitted with a coupler.</p> <p>The report also states that the condition of the chapel boiler is old and inefficient and the latest service report notes that the tank does not comply with current regulations and that the location of the storage tank presents a potential fire hazard.</p> <p>This work will ensure that the building is fit for purpose and improve the whole experience and enjoyment for the community who utilise the facility on a regular basis.</p> <p>Restricted funds are in place to cover ongoing running costs of the Church. These costs include the wages of the Minister, Organist, heating, electricity, insurance, Chapel and Vestry upkeep and the</p>

	maintenance of the graveyard and administration costs.
Total Project Cost	£12,251.23 – Gross
Eligible Capital	£12,251.23
	Oil Tank (Chapel) £2,249.71 Oil Tank (Festri) £2,183.52 Heating Boiler (Chapel) £5,700.00 Installation of visual system £840.00 2 TV monitors £798.00 Brackets for above £480.00
Eligible Revenue	Nil
Ineligible Costs	Nil
Cllr and Officer Consultations Undertaken	Consultation has been undertaken with the local and wider community, also current users of the venue, which identified the need for this project and individual letters have also been received from the local junior school.
Ownership/ Lease	Ownership
Funding Package	£12,251.23
Value of Community Investment	£12,251.23
Amount of grant requested	£3,000 @ 24.49%
Value of Levered Funds	£9,251.23 Own funds
Economic Benefit	<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 assets - 2 • Number of new services created • Number of physical improvements - 1 • Number of environmental improvement scheme - 1
Officer Comments	<p>Bethesda Chapel has a lot of local history and whilst the group have given up numerous volunteer hours and used a large amount of their own funds it is essential that the group seeks financial support for the future sustainability of the chapel as a local community venue.</p> <p>The grant will accelerate the implementation of the project. The Church is fully sustainable in both the short and long term. The repair works will ensure that the church is fit for purpose and therefore lead to its long term sustainability.</p>
Officer Recommendation	Award - £3,000
Subject to	

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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