

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

THURSDAY, 8 November 2018

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

The following officers were in attendance:

M. Bull, Economic Development Area Manager
C. Owen, Community Regeneration Assistant
K. Thomas, Democratic Services Officer

Leader's Office, County Hall, Carmarthen - County Hall, Carmarthen - 3.30 - 4.00 pm

1. DECLARATION OF PERSONAL INTERESTS.

Councillor	Minute Number	Nature of Interest
E. Dole	3 – Financial Assistance from the following grant funds: Targeted Finance Fund & Welsh Church Fund - Caersalem Independent Chapel	Part Time Minister at the Chapel
E.Dole	3 – Financial Assistance from the following grant funds: Targeted Finance Fund & Welsh Church Fund – Pontyberem Community Council	Grandchildren attend Pontyberem School

2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 30TH OCTOBER 2018.

RESOLVED that the decision record of the meeting held on the 30th October, 2018 be signed as a correct record.

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

(NOTE: Councillor E. Dole had earlier declared an interest in the application submitted by Caersalem Independent Chapel for financial assistance from the Welsh Church Fund and in the application submitted by the Pontyberem Community Council for financial assistance from the Targeted Finance Fund)

RESOLVED

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

<u>Applicant</u>	<u>Award</u>
Carmarthen and District Youth Opera	£3,000.00
St Clears RFC	£3,000.00
Cyfle Building Skills Ltd	£7,500.00
Matthew Davies	£150.00

3.2 that the applications submitted by Caersalem Independent Chapel and Pontyberem Community Council be referred to the Executive Board for determination.

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 REPORTS NOT FOR PUBLICATION.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amended by The Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.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 FLOOD RELIEF 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.

The Executive Board Member considered applications for assistance from the Carmarthenshire Business Flood Relief Fund.

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

<u>Applicant</u>	<u>Award</u>
Cresselly Arms – Pontargothi	£4670.00
Majka Polish Shop, Llanybydder	£1135.49
Swains Commercial (part 2)- LLanybydder	£2562.52
Argoed Meadow Caravan Site – Cenarth	£4184.47
Eryl Jones Accountant – Llanybydder	£1714.66

EXECUTIVE BOARD MEMBER

DATE