

Document Pack



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

FRIDAY, 2 NOVEMBER 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 3.30 PM, ON THURSDAY, 8TH NOVEMBER, 2018 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 INTERESTS.**
2. **TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 30TH OCTOBER 2018.** 3 - 4
3. **FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: TARGETED FINANCE FUND & WELSH CHURCH FUND** 5 - 28
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 **REPORTS NOT FOR PUBLICATION.**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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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 FLOOD RELIEF FUND** 29 - 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

Agenda Item 2

TUESDAY, 30 October 2018

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

The following officers were in attendance:

S. Walters, Economic Development Manager

M.S. Davies, Democratic Services Officer

Leader's Office, County Hall, Carmarthen: 9.30 am - 10.00 am

1. DECLARATION OF PERSONAL INTERESTS

There were no declarations of personal interests.

2. DECISION RECORD - 11TH OCTOBER 2018

RESOLVED that the decision record of the meeting held on the 11th October, 2018 be signed as a correct record.

3. CARMARTHENSHIRE BUSINESS FLOOD RELIEF FUND

Following the recent widespread flooding across the county as a result of Storm Callum which had affected approximately 120 businesses and disrupted business activity the Executive Board Member considered a report on the proposed establishment of a £200k Carmarthenshire Business Flood Relief Fund, funding for which had been identified within the Council's capital programme, to assist private & third sector enterprises to recover from flooding damage.

RESOLVED to approve the provisional allocation of £200k, eligibility criteria, forms and proposed procedures for the establishment and delivery of a Business Flood Relief Fund.

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. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUND:
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>
Babs Takeaway, Pontweli	£3059.10
Tregroes Waffles, Pontweli	£4728.50
Half Moon Inn, Pontweli	£4569.91
Swaines Commercial, Pontweli	£597.96
White Water Consultancy, Bronwydd	£4972.02

EXECUTIVE BOARD MEMBER

DATE

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER 16/11/2018

Executive Board Member:	Portfolio:
Cllr. Emlyn Dole	Executive Board Member Decisions Meeting for the Leader

**Financial Assistance from the following grant funds:
Targeted Finance Fund & Welsh Church Fund**

Recommendations / key decisions required:

Welsh Church Fund – Annex 1

5 Applications – Total Value = £15,831.25

Targeted Finance Fund – Annex 2

1 Application – Total Value = £20,000.00

Total Number of Applications - 6 Total Value = £35,831.25

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	Bureau Officer	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:	

**EXECUTIVE SUMMARY
EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE
LEADER**

16th November 2018

**Financial Assistance from the following grant funds:
Targeted Finance Fund & Welsh Church Fund**

To approve the following:

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

Welsh Church Fund – Annex 1

5 Applications – Total Vale = £15,831.25

Targeted Finance Fund – Annex 2

1 Application – Total Value = £20,000.00

Total Number of Applications - 6 Total Value = £35,831.25

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-18-07 WCF-18-12 WCF-18-13 WCF-18-14 WCF-18-15	Rural Business Development Centre, Nant y Ci, Carmarthen. Carmarthenshire. SA33 5DR
Targeted Finance Fund	TFF-18-04	Rural Business Development Centre, Nant y Ci, Carmarthen. Carmarthenshire. SA33 5DR

Regeneration & Leisure Executive Board Report

Welsh Church Fund 2018 - 2019

Report Author: Caroline Owen

CAOwen@carmarthenshire.gov.uk

Tel: 01269 590216

Balance Available: £88,889.80

Report Value: £15,831.25

1 of 5

Application Reference – WCF-18-12

Project Title	Hit Musical – “Chitty, Chitty Bang, Bang”
Applicant	Carmarthen & District Youth Opera
Project Description	<p>In all aspects of the performing arts, stage, film and television, the Youth Opera stage lavish musical productions every February half-term at the Lyric Theatre, Carmarthen, preceded by annual September auditions. Their wealth of talent is also showcased throughout the year with a wide variety of dazzling cabarets, charity concerts and promotional events.</p> <p>This project aims to deliver seven performances in 2019 of the major hit musical “Chitty Chitty Bang Bang”, currently touring at major venues in the UK. It is a huge project in every sense and they intend it to be a fitting production as they celebrate their 40th Anniversary in 2019.</p> <p>The production will run each evening from February 26th to March 2nd 2019, together with a Matinee on the Wednesday and Saturday and the fund would be used to help finance the production.</p> <p>The aim, as always, is to reflect the objectives of Carmarthen Youth Opera in an effective and responsible way and to the highest standards they can achieve and they have a long and excellent reputation for the outstanding quality of their productions.</p> <p>They aim to give the talented young cast every opportunity and advantage to display their talents and to give the audiences high quality performances, good value for money and the feel good factor.</p> <p>They offer young people high quality tuition in all aspects of the Performing Arts and play an important part in their development and inter personal skills. The young cast of 73, with an age range from 6 to 21 years, will benefit enormously from the experience and exposure that being part of a major musical production will provide.</p> <p>The cast are regularly given the opportunity to develop their talents at theatrical workshops and take part in an annual series of short-film productions in partnership with other youth companies in South</p>

	<p>Wales and in association with HTV Wales and various sponsoring bodies which include Carmarthenshire County Council.</p> <p>The Youth Opera has continued to grow at pace, with the company making appearances at the London Palladium, Buxton Opera House and receiving curtain calls galore at the Waterford Music Festival. BBC Wales Television broadcast a documentary of the company's redevelopment of the Lyric Theatre including the unforgettable production of "Jesus Christ Superstar", performed in the most fitting setting of St. David's Cathedral in Pembrokeshire.</p>
Total Project Cost	£82,376.00
Eligible Capital	Nil
Eligible Revenue	<p>£82,376.00</p> <p>£3,000.00 – Costumes £1,200.00 – Advertising £4,500.00 – Director/MD £800.00 – DVD/Photos £1,850.00 – Insurance £500.00 – Performing Licence £500.00 – Deputy stage Manager £650.00 – Accountant/Auditor £1,650.00 – Theatre ticket commission £6,000.00 – Stage Lighting £8,200.00 – Theatre Hire £6,500.00 – Orchestra £1,500.00 – Programmes £7,400.00 – stage Props £6,336.00 – Licence owner royalties £16,200.00 – Scenery £6,500.00 – Sound £1,300.00 – Rehearsal room hire £7,790.00 – Marketing/associated costs/hair/make-up/sundries</p>
Ineligible Costs	Nil
Cllr and Officer Consultations Undertaken	<ul style="list-style-type: none"> • Jane Davies – CCC Cultural Service Manager • Cllr. Peter Hughes Griffiths • Cllr. Alan DT Speake • Cllr. Alun Lenny • Cllr. Emlyn Schiavone • Cllr. Gareth John • Cllr. Ken Lloyd • Masonic Province of West Wales
Ownership/ Lease	Not applicable
Funding Package	£82,376.00 - Gross
Value of Community Investment	£82,376.00

<p>Amount of grant requested</p> <p>Value of Levered Funds</p>	<p>£3,000.00 @ 3.64%</p> <p>£79,376.00</p> <p>£33,000.00 – Ticket Sales - projected £5,000.00 – Business Sponsorship - secured £10,200.00 Cast subs & gift aid - secured £2,150.00 – Raffle - anticipated £2,300.00 Programme sales - anticipated £26,726.00 – Grant funding - secured</p>
<p>Economic Benefit</p>	<ul style="list-style-type: none"> • Number of individuals into training/education • Number of individuals into volunteering - 70 • 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 - 1 • Number of jobs safeguarded - 1 • Public and private leverage funding - £79,376.00
<p>Officer Comments</p>	<p>The company at large can reflect on some wonderful high class entertainment over a period of 40 years. Regular large audiences, accolades at national and international level and Royal Patronage from HRH The Duchess of Cornwall.</p> <p>It is no coincidence that the company, at the annual NODA awards evening has won the Best Youth Production, for the Wales and Northern Ireland region in five of the last eight years.</p> <p>Many members of the company have gone on to become professionals in TV, Radio, Musical Theatre and Opera; the roll of honour includes well-known names such as Mike Doyle, Mark Evans, Wynne Evans, Stephen Elias and Karen Evans.</p> <p>As well as developing the acting and singing talents of members, many have gone on to become successful stage managers, lighting and sound engineers, costume managers, script writers and even artistic directors.</p>
<p>Officer Recommendation</p>	<p>Award - £3,000.00</p>
<p>Subject to</p>	

Application Reference – WCF-18-13

Project Title	External Ambulant Stairs & Lift
Applicant	St. Clears RFC
Project Description	<p>St. Clears Rugby Football Club was established in 1985 and provides sports and social activities to the wider community within West Carmarthenshire.</p> <p>St. Clears RFC has developed through a dedicated volunteer base, a strong community club. The key to the sustainability of the club for both juniors & seniors rely on the services and recruitment of various personnel all with one objective in mind, to promote and develop the game of rugby within the community in order to encourage maximum participation and enjoyment at all levels.</p> <p>The club is proud of its tradition for growing and developing local talent, many of which have gained higher accolades in various national age grade teams.</p> <p>This project is for phase 5 of the club's development to install external ambulant stairs and an external lift, which is not sport or activity related but in line with community accessibility for the disabled.</p> <p>As a well-established club, they are keen to deliver access for all groups, and due to the successful completion of the development in expanding the ground floor existing changing room facility to incorporate additional changing rooms, kitchen area, physiotherapy session room and extension to first floor function room</p> <p>Close links have been developed with the town's primary school enabling them to attract a wider player base and the club management team are maintaining and developing new contacts with local schools, in conjunction with WRU development officers, promoting rugby themed festivals and regional match day visits to the Scarlet's.</p>
Total Project Cost	£30,147.60 - Gross
Eligible Capital	<p>£30,147.60</p> <p>£7,800.00 – Ambulant stairs</p> <p>£22,347.60 – External lift</p>
Eligible Revenue	Nil
Ineligible Costs	Nil
Cllr and Officer Consultations Undertaken	<ul style="list-style-type: none"> • Cllr. Philip Morris Hughes • Chris Munro – WRU Facilities & Investment Manager • Sarah Morris – CCC Planning Services • Ceri Richards – Technical Investment Officer Sport Wales

Ownership/ Lease	Leasehold with Carmarthenshire County Council
Funding Package	£30,147.60
Value of Community Investment	£30,147.60
Amount of grant requested	£3,000.00 @ 9.95%
Value of Levered Funds	£27,147.60 £20,000.00 – WRU facilities grant – secured £7,147.60 – Own funds secured
Economic Benefit	<ul style="list-style-type: none"> • Number of individuals into training/education - 10 • Number of individuals into volunteering - 10 • 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 - £27,147.60
Officer Comments	<p>The club to date has been successful with the previous 4 stages of development.</p> <p>The club have had the full support of the community throughout each stage of the clubs development, along with the local County Councillor, CCC Development Officer, Welsh Rugby Union and Sport Wales.</p> <p>The club celebrated by hosting a community event / celebration dinner supported by players, past and present, club officials, sponsors and community representatives, which was to thank the community and wider community for their support.</p> <p>The Club introduced a new youth team in the 2018 season to accommodate grass root rugby development for the St. Clears and surrounding communities from age 7 to teenage years including their senior squad and youth team. This will also help sustain and develop the senior playing resource in future years by having a continuous supply of new players through fit for purpose on and off field facility.</p>
Officer Recommendation	Award - £3,000.00
Subject to	

Application Reference – WCF-18-14

Project Title	Tool Kits for Apprentices
Applicant	Cyfle Building Skills Ltd
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 the organisation was awarded Charitable Status.</p> <p>Cyfle Building Skills is a Multi Award Winner Regional Shared Scheme that currently employs over 140 apprentices and is a 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>This project is to support the following 50 Individual apprentices with the necessary start up tool kits to the value of £150.00, in line with the funding criteria;</p> <ul style="list-style-type: none"> • Mr Shujaat Hussain - Whitland • Miss Shannon Davies – St Clears • Mr Morgan Evans – Llanelli • Mr Aaron Davies - Llanelli • Mr Roy Johns – Swiss Valley • Mr Stephen Evans - Llanelli • Mr Jordan Lee - Llannon • Mr Jay Griffiths - Llanelli • Mr James Davies - Ferryside • Mr Liam Evans - Tycroes • Mr Jordan Williams - Trimsaran • Mr Owain James - Llandysul • Mr Oliver Thomas - Llanelli • Mr Corey Thomas - Llwynhendy • Mr Lewis Roberts - Cwmffrwd • Mr Steve Brandon - Ystalyfera • Miss Megan Bruce - Tycroes • Miss Jessica Rennie - Llanstephan • Mr Callum Mincione - Llwynhendy • Mr Kieran England - Carmarthen • Mr Steffan Price - Gorslas • Mr Dale Bohn - Ponthenri • Mr Rhodri Davies - Ponthenri • Mr Taylor Jones – Swiss Valley • Mr Scott Roderick - Llandybie

	<ul style="list-style-type: none"> • Miss Emily Thomas - Brynamman • Mr Grenville Daniel - Llanboidy • Mr Connor Evans - Ammanford • Mr Owain Davies - Pontardulais • Mr Samuel Morris - Ammanfod • Mr Rhodri Morgan - Kidwelly • Mr Jake Todd - Llanelli • Mr Morgan Stalley - Bryn • Mr Rhys Evans - Llanelli • Mr John Stone - Garnant • Mr Morgan Harries - Llanelli • Mr Brandon Mason - Llanelli • Mr Ashley John - Llangennech • Mr Nicholas Lewis - Llanelli • Mr Osian Thomas - Carmarthen • Mr Rhydian Rees - Carmarthen • Mr Sam Philips - Carmarthen • Mr Mathew Harriot - Llangyndeyrn • Mr Ashley Birdsall - Llanelli • Mr James Weston - Llanelli • Mr Callum Davies – Gwaun Cae Gurwen • Mr Carwyn Dando - Ammanford • Miss Megan Williams - Llanybydder • Mr Kyan Koszalski-Evans - Llanelli • Mr Mark Jones - Trimsaran
Total Project Cost	£7,500.00 – Net
Eligible Capital	Nil
Eligible Revenue	£7,500.00 – 50 Individual tool kits
Ineligible Costs	Nil
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
Ownership/ Lease	Not Applicable
Funding Package	£7,500.00
Value of Community Investment	£7,500.00

Amount of grant requested	£7,500.00 (50 Individuals @ £150.00)
Value of Levered Funds	Nil
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 groups assisted - 1 • Number of social enterprises created • Number of social enterprises supported • Number of full time jobs created - 50 • Number of jobs safeguarded • Public and private leverage funding
Officer Comments	<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>An agreement was made with Cyfle that at induction stage the individual apprentices, completed and signed the individual Welsh Church Fund application forms, which have now been received.</p> <p>Re-imburement of the fund on behalf of the individuals would be made to Cyfle Building Skills Ltd for the supported evidence of the purchase of 50 tool kits.</p>
Officer Recommendation	Award - £7,500.00
Subject to	

Application Reference – WCF-18-07

Project Title	Updating Services
Applicant	Caersalem Independent Chapel
Project Description	<p>Caersalem Independent Chapel is located right in the heart of the community, as an Independent Chapel they encourage the community to utilise the building. Events held include coffee mornings, with the aim of opening our doors to draw new members. St David's day concert, Christmas Nativity play, Carol services, and Thanksgiving services are also events that draw non-members to attend with the aim of opening the doors and encouraging local residents to attend, also the local junior school visit the building regularly as part of their Pastoral Care lessons.</p> <p>The main entrance holds a key historical feature of the chapel, currently there are slight issues with the coving located above the main entrance. The condition report of 2017 indicated that 18 meters worth of the coving is in poor condition and required replacement within 12-24 months, hence this is now due.</p> <p>It is proposed to re-plaster the coving outside and repair the water penetration damaged to the internal wall which has been caused by the poor condition of the coving and replace the main window blind which has also been affected by the penetration. It is envisaged that the works will be conducted by a recognised and experienced conservation led Building Contractor.</p> <p>Also proposed to install a new sound system that will improve the service delivery they offer for groups participating in special services and concerts, also young musicians and choirs participating in family services, carol services, nativity plays, organ and other recitals, also being able to offer new modernised services for the community.</p> <p>Restricted funds are in place to cover ongoing running costs of the Church.</p>
Total Project Cost	£8,728.00 - Gross
Eligible Capital	<p>£8,728.00</p> <p>Plastering and Coving - £2880.00 Painting and Decorating- £1880.00 I T System- £3628.80 Blinds- £340.00</p>
Eligible Revenue	Nil
Ineligible Costs	Nil

Cllr and Officer Consultations Undertaken	<p>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 as support.</p> <ul style="list-style-type: none"> • Cllr. Liam Bowen • James Yeandle – Built Heritage Officer
Ownership/ Lease	Not applicable
Funding Package	£8,728.00
Value of Community Investment	£8,728.00
Amount of grant requested	£2,181.25 @ 25%
Value of Levered Funds	£6,546.00 £1,000 – James Pantyfedwen – Secured £5,546 - Awards for All - Applied
Economic Benefit	<ul style="list-style-type: none"> • Number of individuals into training/education • Number of individuals into volunteering - 25 • 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 - £6,546.00
Officer Comments	<p>The 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. It is fully sustainable in both the short and long term. The refurbishment project will ensure that the chapel is fit for purpose and therefore lead to its long term sustainability.</p>
Officer Recommendation	Award - £2,181.25
Subject to	

Application Reference – WCF-18-15

Individual Applicant	Matthew Davies
Project Description	<p>The World Scout Jamboree is the largest regular event organized by the World Organisation of the Scout Movement, gathering up to 50,000 Scouts from more than 150 countries around the World. It is an educational event to promote peace and understanding among young people from different cultures.</p> <p>The individual grant funding will be used for an Educational visit to America during 2019 with the Welsh Scout Units.</p> <p>The experience is for the purpose of learning about different cultures from around the globe to create a bright future.</p> <p>The trip itself will be hosted at the Bechtel reserve in West Virginia, and although much of the time will be spent partaking in problem solving and innovative thinking activities, there will be an opportunity for the scouts to engage through outdoor activities.</p> <p>Total cost of the Educational visit will be £3,600 and the individual is undertaking fundraising activities to raise the project costs.</p>
Amount of grant requested	£150.00
Officer Comments	Funding meets the criteria for the individual Welsh Church Fund towards a specific Educational request.
Officer Recommendation	Award - £150.00

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

Report Author: Caroline Owen
CAOwen@carmarthenshire.gov.uk
Tel: 01269 590216

2018/19 Budget Available - £54,000

Full Report Value: £20,000.00

1 of 1

Application Reference: TFF/18/02

Project Title	3G Training Facility
Applicant	Pontyberem Community Council
Ward	Gwendraeth
Project Description	<p>The proposed project is to convert an existing underutilised tarmac tennis court area within the park to provide a floodlit 3G training facility for use by all local sporting organisations and Ysgol Pontyberem and is being led by a working group established over 12 months ago.</p> <p>The establishment of the project working group with key local, regional and national partners has ensured that the development of the facility is strategically correct in terms of meeting a clear and identifiable need. The robust community consultation undertaken to date has highlighted that the provision of a new 3G training facility is the number one priority for sporting organisations in the local area.</p> <p>They have been keen to liaise with representatives of the All Wales Artificial Surfaces Collaboration Group and Local Authority to identify how the project will complement similar existing and planned facilities in the wider area and the plans have been endorsed based upon the full size 3G facility located in Ysgol Maes y Gwendraeth.</p> <p>Specifically the project will:</p> <ul style="list-style-type: none"> • Provide dedicated facilities to deliver enhanced training activities and host competitive junior and mini fixtures throughout the season for the local rugby and football teams • Guarantee training sessions that have previously needed to be cancelled due to inclement weather will be fulfilled as a result of the project • Deliver much needed sustainable training and playing

	<p>facilities for a wide range of local clubs and organisations operating in the area and beyond</p> <ul style="list-style-type: none"> • Ensure that all year round community sports participation is promoted in the Village <p>The project will provide a high quality resource that will enhance the range of sports, in addition to the opportunity for increased participation, amongst all age groups irrespective of gender and background within the local community.</p> <p>By definition and design, the facility will offer a multiple range of sporting activities in a wide cross section of sports to include football, rugby, cricket and primary school curricular and multi-sport events.</p> <p>Significant beneficiaries of the project will be young people, many of whom come from deprived backgrounds of the local community who will utilise the improved facilities either as members of local clubs and teams or as pupils at the Primary School.</p> <p>The new facilities will provide improved training and competitive sporting opportunities for the local community and respective clubs and teams who currently have no access to a comparative resource within the local area.</p> <p>The availability of an artificial floodlit facility will provide a sustainable training venue for all local sporting teams during weekday evenings and weekends and by providing local facilities, more teams will be able host additional training sessions also matches in the Village, throughout the year, increasing opportunities for local children to participate in club based activities.</p> <p>The proposed project will improve the quality of curricular and extra-curricular activities for 7-11 year olds. This will be achieved by promoting the use of the pitches by the local Primary School adopting the ethos of Active Young People, working in conjunction with the WRU and Welsh Football Trust Regional Development Officers and Local Authority Sports Development staff to provide new and additional opportunities in a range of sports for all pupils and in particular those children who have not previously participated in extra-curricular activities.</p> <p>Wider community use will include multi-sport festivals, fun days and summer fetes organised in conjunction with the Community Council and Parks Association.</p> <p>Carmarthenshire County Council, Sport Wales and the respective Governing Bodies have cited the partnership approach adopted to develop this project as an example of good practice with all sporting organisations working together for a common goal.</p> <p>Over and above the health and wellbeing benefits associated with participating in organised club based sessions, the project will provide a fit for purpose venue to deliver a wide range of low impact</p>
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	<p>re-engagement and rehabilitation programmes, which will include exercise referral programmes for those residents leading sedentary lifestyles who have been referred via NERS, Social Care networks, GP's and CAVS/Hub in Llanelli.</p> <p>Individuals from the Village will be identified to undertake the relevant courses, funded by the Sports Wales Community Chest programme, to deliver these sessions in the longer term providing a sustainable programme of activities for the local community.</p> <p>The Community Council will also create a new role of Volunteer Coordinator to ensure that all activities are supervised effectively and safely in addition to developing a comprehensive pool of volunteers increasing the resilience of the local community to provide positive and meaningful activities for local residents.</p> <p>The development of the 3G pitch also complements the long term strategy for the development of the park to create a vibrant and safe community hub of activity that local people will be proud of and keen to utilise on a daily basis for many years to come.</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>£177,850.00 - net</p> <p>£177,850.00</p> <p>£128,350– Extend tarmac area & install 3G surface</p> <p>£22,000 – Fencing</p> <p>£25,000 – Floodlighting</p> <p>£2,500.00 – Design & supervision fees</p> <p>Nil</p> <p>Nil</p> <p>£20,000.00 @11.2%</p> <p>£157,850.00</p> <p>Welsh Rugby Union - £15,000 – secured</p> <p>Sport Wales – £15,000 - September 2018</p> <p>Welsh Football Trust –£15,000 – September 2018</p> <p>Community Council - £1,850.00 – secured</p> <p>Welsh Church Fund – £3,000 – applying – September 2018</p> <p>WG – RCDF - £128,000 – To be applied September 2018</p>
<p>Evidence of Need / Community Engagement</p>	<p>The need for the project has been established as a result of meetings and discussions with representatives from clubs and organisations locally, which has enabled the Project Working Group to develop a coherent framework to address deficiencies in sporting needs identified by the local community.</p> <p>Representatives from the Working Group have undertaken a survey</p>

	<p>of their existing members and residents in the Village to gauge the views and identify the expressed needs of local residents. In total, 243 completed questionnaires were received and the main findings of the Household Survey include:-</p> <ul style="list-style-type: none"> • 81% of respondents disagreed that there were enough community venues in the area • 92% of respondents stated that it was ‘very important’ to have a community venue nearby. • Respondents stated that the most important things they would expect to find in a community venue were:- <ul style="list-style-type: none"> “Available to use all year round” “Available for a multitude of activities” “Serves our children” • The most common reasons why residents do not participate in community activities are that “the facilities are poor” and are not available when suitable. • The most popular activities amongst respondents to participate in at a community venue, are all weather training sports club activities and fitness. • If made available, the majority of respondents stated that they would participate in these activities 2-3 times a week. <p>Letters of support have also been received from the following organisations in support of the proposed project;</p> <p>The feedback received from the Survey and letters of support offered unequivocal support for the new facility as a much needed project for the community and in particular children and young people showing 100% support for the project.</p>
<p>Contributing to key Strategies</p>	<p>The Well-being of Future Generations Act 2015</p> <ul style="list-style-type: none"> • A prosperous Wales. • A resilient Wales. • A healthier Wales. • A more equal Wales. • A Wales of cohesive communities. • A Wales of vibrant culture and thriving Welsh language. • A Globally Responsible Wales <p>The Integrated Community Strategy for Rural Carmarthenshire 2011-16</p> <ul style="list-style-type: none"> • People in Carmarthenshire are Healthier • People in Carmarthenshire Fulfil their Learning Potential • People Who Live, Work and Visit Carmarthenshire Are Safe and Feel Safer • Carmarthenshire Communities and Environment Are Sustainable • Carmarthenshire Has a Stronger and More Prosperous Economy <p>Rural Communities Development Fund Objectives - as above with the addition of:</p> <ul style="list-style-type: none"> • Promote social inclusion, poverty reduction, and economic

	<p>development in rural areas.</p> <ul style="list-style-type: none"> • Help those most deprived in rural Wales and those that have limited scope to change their circumstances • Develop resilience and capability of rural communities so that they are better able to cope with and adapt to change. <p>Swansea Bay City Region Economic Regeneration Strategy 2013 – 2030</p> <ul style="list-style-type: none"> • A more equal Wales - A society that enables people to fulfil their potential no matter what their background or circumstances (including their socio economic background and circumstances). • A Wales of Cohesive Communities: <ul style="list-style-type: none"> • Attractive, viable, safe and well-connected communities. • A globally responsible Wales <ul style="list-style-type: none"> • 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.
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 • Health & Safety • Environmental Policy • Safeguarding Policy • Data Protection Policy <p>The specification of the new playing field surface will include the use of recycled tyres to form part of the new shock pad and rubber crumb, also the project will reduce the reliance upon motorised transport and carbon emissions to travel to other alternative venues.</p>
Cllr and Officer Consultations Undertaken	<ul style="list-style-type: none"> • Cllr Liam Bowen • Cllr Tyssul Evans • Ian Jones – CCC Head of Leisure • Chris Munro – Welsh Rugby Union • Ceri Richards – Sport Wales • Kevin Moon – Welsh Football Trust • Pontyberem Parks Association
Roles and Responsibilities within organisation	The whole process of acquiring the funding package, identifying the need, procurement, project delivery and management will be coordinated by the Working Group, which has many years of experience in delivering similar projects throughout the County and across the UK and by working closely together, the group have designed the proposals to effectively use the amount of land

	<p>available to maximise the benefits coming back to the local community.</p> <p>The Working Group has significant expertise and experience in implementing sound financial management systems to track expenditure against the project and keep pace with funding secured, incorporating schedules and timescales.</p> <p>The Community Council has sufficient reserves to provide the requisite cover for retrospective payments.</p> <p>An initial 3 month maintenance regime to be carried out by the appointed contractor will be allowed for in the Project Tender and Community Council staff will shadow the contractor during this period to gain a firm understanding of the maintenance responsibilities associated with the project.</p>
Mapping of service/ facility within the area	<p>The sporting organisations and Primary School operating in the local area have no access to a sustainable sporting facility for training and playing activities.</p> <p>The installation of the new training facility will also safeguard the grassed playing pitches available for local clubs within the park.</p>
Exit strategy	<p>The precept levied by the Community Council will be used to underwrite the costs of managing the new facility. However, they are confident that given the significant level of unmet demand for such a facility in the area, the income generated from the facility will meet the ongoing running costs in addition to the provision of a sinking fund to replace the carpet in future years.</p>
Outputs to be achieved	<ul style="list-style-type: none"> • Jobs created – 1 • Jobs safeguarded – 2 • Increased turnover/profitability - £10k • Individuals into skills & training – 40 • New volunteering opportunities – 70 • New mini junior teams created -10 • New referral scheme activities created – 5 • Individuals participating in health related activities – 150
Business Plan/Officer Comments	<p>The findings of the community consultation as highlighted the importance of the project to the rural community. The project will result in job creation offering skills development that will lead to further opportunities for volunteers to find employment in the future.</p> <p>The project is the next phase of the park development following the successful completion of a new play area and perimeter fencing for the local community.</p> <p>The establishment of the Project Working Group with key local, regional and national partners has ensured that the development of</p>

	<p>the facility is strategically correct in terms of meeting a clear and identifiable need and the robust community consultation undertaken has highlighted that the provision of a new 3G training facility is the number one priority for sporting organisations in the local area.</p> <p>The group are keen that the momentum gained in developing the project to this point is not lost and see the realisation of this facility as a strategic step in the right direction to maintain and improve existing participation levels in the future.</p> <p>As participation levels grow amongst the respective sections within the local clubs, more volunteers will be identified and suitably qualified to ensure that activities are undertaken in a safe and secure environment for all.</p> <p>Local people will be upskilled in a range of disciplines be that coaching, refereeing, umpiring, safeguarding, facility maintenance, administration and first aid amongst others. These transferrable skills and experiences will prove to be valuable for those residents seeking new employment or wishing to add value to their existing CV's.</p> <p>The development of the project (along with other improvements in the Park) will also give residents a reason for remaining in the Village to participate in activities and invest in their own community rather than travelling significant distances to use comparative facilities in other areas of Carmarthenshire and Swansea.</p>
<p>Economic Benefit</p>	<ul style="list-style-type: none"> • Number of individuals into training/education - 40 • Number of individuals into volunteering - 70 • Number of individuals into employment • Number of community groups assisted - 5 • Number of social enterprises created • Number of social enterprises supported • Number of full time jobs created - 1 • Number of jobs safeguarded - 2 • Public and private leverage funding - £157,850.00
<p>Recommendation</p>	<p>Award - £20,000.00</p>
<p>Subject to</p>	

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Agenda Item 5

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