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Mark James LLM, DPA, DCA
Prif Weithredwr,
Chief Executive,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

TUESDAY, 7 MAY 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 LEADER'S OFFICE, COUNTY HALL, CARMARTHEN, AT 3.00 PM, ON TUESDAY, 14TH MAY, 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 3RD APRIL, 2019.** 3 - 6
3. **FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: WELSH CHURCH FUND.** 7 - 20
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 **REPORTS NOT FOR PUBLICATION.**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THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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.** 21 - 64

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

WEDNESDAY, 3 April 2019

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

The following officers were in attendance:

M. Bull, Economic Development Area Manager
R. Richards, Senior Economic Development Officer
A. Morgan, Physical Regeneration Joint Venture Development Officer
E. Bryer, Democratic Services Officer

Leader's Office - County Hall, Carmarthen. SA31 1JP. - 10.10 - 10.35 am

1. DECLARATION OF PERSONAL INTEREST

There were no declarations of personal interests.

2. TO SIGN AS CORRECT RECORD OF THE DECISION RECORD OF THE MEETING HELD ON 14TH MARCH, 2019

RESOLVED that the decision record of the meeting held on the 14th March, 2019 be signed as a correct record.

3. REPORTS NOT FOR PUBLICATION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.

4. AMMANFORD REGENERATION DEVELOPMENT FUND & LLANELLI & AMMANFORD TOWN CENTRE LOAN

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 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 Ammanford Regeneration Development Fund and the Llanelli and Ammanford Town Centre Loan.

RESOLVED that the following applications for assistance from the Ammanford Regeneration Development Fund and the Llanelli and Ammanford Town Centre Loan be approved subject to the usual terms and conditions and those specified in the report:

Ammanford Regeneration Development Fund		
Application Ref	Applicant	Award
ARDF 03	Dolawen Cyf – Kings Diner	£65,118.26

Llanelli & Ammanford Town Centre Loan	
Applicant	Award
Darkin Architects	£167,489.32

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. 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 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
SUF8	Halo Property	£1,227.98
SUF46	Turatto Pest Control Environmental	£4,291.65

Carmarthenshire Business Growth Fund		
Application Ref	Applicant	Award
GF 11	Emerge Advertising	£7,245.10
GF 79	Cwm Engineering	£10,000
GF 86	Ferm Cilgwynyn	£10,000
GF 82	C Emb Print	£4,884.50

EXECUTIVE BOARD MEMBER

DATE

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EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER 14/05/2019

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
5 Applications – Total Value = £18,715.00

Total Number of Applications - 5 Total Value = £18,715.00

Reasons:

Development of Sustainable Communities within Carmarthenshire

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

14th May 2019

FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: WELSH CHURCH FUND

To approve the following:

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

Welsh Church Fund – Annex 1

5 Applications – Total Value = £18,715.00

Total Number of Applications - 5 Total Value = £18,715.00

DETAILED REPORT ATTACHED ?	YES
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IMPLICATIONS

<p>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 :</p> <p>Signed: Helen L Morgan Development Manager Regeneration & Policy</p>

Policy and Crime & Disorder NONE	Legal NONE	Finance NONE	ICT NONE	Risk Management Issues NONE	Organisational Development NONE	Physical Assets NONE
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CONSULTATIONS

<p>I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below</p> <p>Signed: Helen L Morgan Development Manager Regeneration & Policy</p>
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|---|
| <p>1. Local Member(s) As per individual reports</p> <p>2. Community / Town Council As per individual reports</p> <p>3. Relevant Partners As per individual reports</p> <p>4. Staff Side Representatives and other Organisations As per individual reports</p> |
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**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-19-01 WCF-19-02 WCF-19-03 WCF-19-04 WCF-19-10	Rural Business Development Centre, Nant y Ci, Carmarthen. Carmarthenshire. SA33 5DR

Regeneration & Leisure Executive Board Report
Welsh Church Fund 2019-2020
 Report Authors: CAOwen@carmarthenshire.gov.uk
SaraMSauro@carmarthenshire.gov.uk

Tel: 01269 590216

Report Value: £18,715.00

1 of 5

Application Reference – WCF-19-03

Project Title	Urgent Roof Repairs
Applicant	Ferryside Social and Welfare Association
Project Description	<p>The hall located in the centre of the village provides a venue for a variety of health pursuits, namely dance and keep fit classes, also providing additional activities to meet local community need, being socially inclusive, with the aim to reduce feelings of isolation, particularly in older vulnerable adults.</p> <p>This urgent funding request is to repair the leaking roof, consisting of replacing rotten joists and kitchen ceiling, also supply and fix new lining boards and fibre glass replacement.</p> <p>The community are instrumental in supporting the hall and have re-established community life to the vibrancy it had been in the past, ensuring a better quality of life, in being able to come together and interact socially with others in order to build strong relationships and take greater control and responsibility for their own environment and need to be able to pass this legacy on to future generations and this project will address all these needs by creating a fit for purpose long term social hub.</p> <p>The community decide on a continuous programme of events and activities to suit all ages and abilities, ensuring the hall is self-sufficient for future generations and by delivering a programme of activities designed by the people and suited to the particular needs of the community will engender a sense of pride in the project.</p> <p>The complete redevelopment will allow extended provision to a cross section of the community which will increase intergenerational links and boost community cohesion.</p>
Total Project Cost	£6,600.00- Gross
Eligible Capital	£6,600.00 Urgent roof repairs
Eligible Revenue	Nil

Ineligible Costs	Nil
Cllr and Officer Consultations Undertaken	<ul style="list-style-type: none"> • Cllr Mair Stephens • Cllr Gloria Squires – Community Council • Cllr Arfon Davies – Community Council
Ownership/ Lease	Ownership
Funding Package	£6,600.00
Value of Community Investment	£6,600.00
Amount of grant requested	£825.00 @ 12.5%
Value of Levered Funds	<p>£5,775.00</p> <p>£1,800.00 Community Council – Secured £1,000.00 – Levered funds secured £2,975.00 Own funds secured</p>
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 • Number of new services created • Number of physical improvements – 1 • Number of environmental improvement scheme – 1
Officer Comments	It is essential for this work to be undertaken as part of the roof has fallen through due to the bad weather and unfortunately due to the rotten joists the roof required more works than expected resulting in the budget increasing and funding assistance needed.
Officer Recommendation	Award - £825.00
Subject to	

Project Title	Exterior Stone Window Repairs
Applicant	St Margaret's Church, Eglwys Gymyn,
Project Description	<p>St Margaret's Church is situated within a curvilinear churchyard, bounded to the north and west by a stream, which begins as a spring some 90m south of the churchyard and the church is one of 4 grouped Parishes of Lampeter Velfrey with Princes Gate, Llanddewi Velfrey & Eglwys Gymyn.</p> <p>St Margaret's church has a small but deeply committed and regular congregation, that sincerely believe in its importance to the social integrity of the area. The church is utilised on a regular basis with two services every Sunday, weddings, baptisms, funerals, Sunday school, harvest services, St David's day concerts, prayer meetings, area denominational and Interdenominational meetings also quarterly ministerial meetings.</p> <p>The church is the key to its supporting functions held in the church hall throughout the year and together with the adjacent church hall provides a religions and social focus for the people of the area.</p> <p>The works were initially identified by the PCC group which have now been made aware within the wider community meetings, as well as within the recent Quinquennial report which advises the works to be done within 12-24 months, hence this is now due.</p> <p>The grant will assist towards the repair of the stonework which frames and supports the stained glass chancel window together with replacement of the corroded iron saddle bars with bronze. Unfortunately this has been the result of weather deterioration over the past 100 years. It is envisaged that the works will be conducted by a recognised and experienced conservation led Building Contractor.</p> <p>Restricted funds are in place to cover ongoing running costs of the Church, which include the wages of the Minister and organist, also the heating, electricity and insurance, maintenance of the graveyard and administration costs.</p>
Total Project Cost	£7,560.00 - Gross
Eligible Capital	£7,560.00 Window repairs Survey
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, also individual letters of support have been received from the local junior school.</p> <ul style="list-style-type: none"> • James Yeandle – CCC Conservation Area • Cllr Jane Tremlett • M Bowen – Eglwys Gymyn Community Council
Ownership/ Lease	Ownership
Funding Package	£7,560.00
Value of Community Investment	£7,560.00
Amount of grant requested	£1,890.00 @ 25%
Value of Levered Funds	£5,670.00 James Pantyfedwen – applied
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>St Margaret's church has a lot of local history and whilst the group have given up numerous volunteer hours and utilise 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 and the grant funding will accelerate the project implementation.</p> <p>The repair works will ensure that the church is fit for purpose and therefore lead to its long term sustainability.</p>
Officer Recommendation	Award - £1,890.00
Subject to	

Project Title	2 nd Year Apprenticeship
Applicant	Cyfle Building Skills
Project Description	<p>Cyfle is a Shared Apprenticeship Scheme which commenced in September 2013 with 3 Regions, Carmarthenshire, Ceredigion/Pembrokeshire and Neath Port-Talbot/Swansea and is a Multi Award Winner, which currently employs over 140 apprentices.</p> <p>The aim is to provide a service which supports young adults into sustainable employment within the construction industry, which will help young people further their careers and their chances of gaining employment, having the opportunity to gain an NVQ level 2 & 3.</p> <p>The Programme is a two-year course and the nature of the scheme allows apprentices to work with multiple contractors throughout their training, which maximises learning experiences by promoting extensive site exposure, consequently, learners are equipped for life as working tradespeople, which ultimately Improves their employability.</p> <p>One of their main funding Partners (CITB) withdrew funding in 2018 for Electrical and Plumbing Apprenticeships across the UK which made it difficult for Cyfle to offer these routes through new entrants as CITB have always supported Electrical and Plumbing up to £4,000 per student each year since the inception of the Scheme in September 2013.</p> <p>Funding was secured from alternative funds in 2018 and they were able to offer 12 Electrical and Plumbing candidates apprenticeships so that they could be employed, trained and working with the Industry, which will enable them to complete the qualification to become a skilled tradesman and an active citizen within their community. .</p> <p>This funding request will assist in supporting 12 existing apprentices to complete their second year of training and obtain their qualifications.</p>
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
Value of Community Investment	£48,000.00

<p>Revenue costs</p> <p>Amount of grant requested</p> <p>Value of Levered Funds</p>	<p style="text-align: center;">£48,000.00 £4,000.00 per apprentice @ 12</p> <p style="text-align: center;">£3,000 @ 6.25%</p> <p style="text-align: center;">£45,000.00 Combined Regional Client Stakeholders Support - Secured</p>
<p>Economic Benefit</p>	<ul style="list-style-type: none"> • Number of individuals into training/education - 25 • Number of individuals into volunteering • Number of individuals into employment • Number of community groups assisted • Number of social enterprises created • Number of social enterprises supported • Number of jobs created • Number of jobs safeguarded - 12 • Public and private leverage funding - £45,000.00
<p>Officer Comments</p>	<p>Cyfle is a not for profit organisation, which does a lot of excellent work within the Community, with local building projects, volunteering, charity work, work experience and mentoring and there is no current similar service available within the Region.</p> <p>The Queens Award is the most prestigious in the UK and is given to Companies or Individuals who are outstanding in their field and are split across four categories, Innovation, International trade and sustainable development promoting opportunity.</p> <p>Cyfle Building skills has scooped the innovation award for its ground breaking Scheme in which Apprentices are taught using new and original methods, the first of its kind in the UK. The success of the scheme is a real team effort and the award is proof of their hard work, dedication and professionalism.</p>
<p>Officer Recommendation</p>	<p style="text-align: center;">Award - £3,000.00</p>
<p>Subject to</p>	

Project Title	The Blue Shed
Applicant	Llandysul Paddlers Canoe Centre Ltd
Project Description	<p>Llandysul Paddlers Canoe Centre is open to adults and young people from a large catchment area with many of the people accessing the club coming from the rural communities of Carmarthenshire. The centre gives 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 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 construction of a community building which will provide a lecture/ community room, changing rooms with showers for both male and females, along with disabled facilities.</p> <p>Many of the community groups who currently use the facilities on offer at Llandysul Paddlers have requested additional space within the existing facility to provide more community events, classes and surgeries as well as a desire to have adequate space to provide classes or sessions which complement the programmes that they currently run, in a more fit for purpose building.</p> <p>All of the required permissions are in place to construct the new building on land owned by Llandysul Paddlers, which include planning permission, bat survey and a flood consequence assessment.</p> <p>The new facility will allow the group to promote wider access to the outdoors and all the benefits that entails, in terms of health and wellbeing, physical exercise and lifestyle change. It would also widen access to these benefits to more people touched by poverty and deprivation within the wider community.</p> <p>The new facility will serve as a community space to be used by a range of key services and agencies to hold surgeries and events for people living within the outlying rural areas, also be used to enhance support services to the numerous disadvantaged groups that access the existing facilities.</p>

Total Project Cost	£162,500.00 Gross
Eligible Capital	£162,500.00 Full breakdown of costs provided with application
Eligible Revenue	n/a
Ineligible Costs	n/a
Cllr and Officer Consultations Undertaken	<ul style="list-style-type: none"> • Cllr Linda Evans – local member for Llangfihangel-ar-Arth • Huw Thomas – Senior Youth Officer, CCC • Carl Daniels – Senior Sports and Leisure Manager
Ownership/ Lease	Ownership
Funding Package	£162,500.00
Value of Community Investment	£162,500.00
Amount of grant requested	£10,000.00 @ 16.25%
Value of Levered Funds	£152,500.00 £128,000 .00 – Secured- Welsh Government RCDF £20,000.00 – Secured CCC Targeted Finance Fund £4,500.00 – Secured Own funds
Economic Benefit	<ul style="list-style-type: none"> • Number of individuals into training/education • Number of Jobs safeguarded 10 • Number of individuals into volunteering 10 • Number of individuals into employment • Number of community assets 1 • Number of new services created • Number of physical improvements - 1 • Number of environmental improvement scheme - 1
Officer Comments	<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>
Officer Recommendation	Award - £10,000.00
Subject to	

5 of 5
Application Reference – WCF-19-04

Project Title	External Refurbishment
Applicant	Gosen Chapel
Project Description	<p>Gosen Chapel is situated in the village of Llandybie, originally built in 1829 and is a listed building registered with CADW, and is in excellent condition consisting of a modern kitchen, large vestry and car parking facilities.</p> <p>There is currently in excess of 50 members conjoined with Seion Chapel, catering for many activities and the facility is utilised by many groups for various activities such as;</p> <ul style="list-style-type: none"> • Coffee mornings • Venue for concerts • Play rehearsals • Presentations • Cookery demonstrations • Lectures & meetings • Children’s parties • Local Schools <p>This project is to build a high wall that surrounds the rear area, which is a necessity in order to safeguard the wellbeing of visitors and guests alike, also to repair and paint the external building and make good the existing tarmac.</p> <p>Addressing the issues associated with the venue, would contribute to the recreation facilities available in the village of Llandybie as there is currently no similar community facility within the village that can adequately cater for the smaller organisation.</p> <p>The Chapel is a focal point and a recognised facility, which is available for use by the local and wider community.</p>
Cllr and Officer Consultations Undertaken	<ul style="list-style-type: none"> • Cllr Anthony Jones • Cllr Dai Nicholas • James Yeandle – Conservation Officer
Ownership/ Lease	Gosen Chapel is vested in the name of the Properties Board of the Presbyterian Church of Wales - Registered Charity Ref - 1132022
Value of Community Investment	£44,179.20 - Gross
Capital costs	<p>£44,179.20</p> <p>£23,323.20 – Boundary wall</p> <p>£8,934.00 – External painting</p> <p>£2,382.00 – Railings</p> <p>£9,540.00 - Tarmacadan</p>
Ineligible costs	Nil

<p>Amount of grant requested</p> <p>Value of Levered Funds</p>	<p>£3,000.00 @ 6.79%</p> <p>£41,179.20 £15,000 – Mynydd y Betws applied Applied Garfield Weston Applied All Churches Trust Applied Williams Brown Hill Trust</p>
<p>Economic Benefit</p>	<ul style="list-style-type: none"> • Number of individuals into training/education • Number of individuals into volunteering - 3 • Number of individuals into employment • Number of community groups assisted - 1 • Number of social enterprises created • Number of social enterprises supported • Number of jobs created • Number of jobs safeguarded • Public and private leverage funding - £41,179.20
<p>Officer Comments</p>	<p>The chapel have engaged with the local community, service users and various letters of support have been received along with a petition of signatures in support for the proposed project, which will provide an improved facility for the benefit of the community by continuing to provide a preserved well maintained building.</p> <p>Gosen Chapel is registered with CADW and therefore they have an obligation to preserve and maintain the building.</p> <p>The Officers and Members of the Chapel have made commendable efforts to maintain the fabric of the building over the years and its appearance is a credit to them and is a landmark feature in the area.</p>
<p>Officer Recommendation</p>	<p>Award - £3,000.00</p>
<p>Subject to</p>	

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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