

# EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

THURSDAY, 16 January 2020

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

**The following officers were in attendance:**

C. Owen, Bureau Officer;  
M.S. Davies, Democratic Services Officer.

Leader's Office, County Hall, Carmarthen: 10.00 am - 10.30 am

- 1. DECLARATION OF PERSONAL INTEREST**  
There were no declarations of personal interest.
- 2. DECISION RECORD - 19TH DECEMBER, 2019**

**RESOLVED** that the decision record of the meeting held on the 19<sup>TH</sup> December 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-19-04	The Family Foundation	£12,000.00

Welsh Church Fund		
App. Ref	Applicant	Award
WCF-19-34	The Llanelli Railway Goods Shed Trust	£1,532.50

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**EXECUTIVE BOARD MEMBER**

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**DATE**