

WEDNESDAY, 1 JULY 2020

TO: THE EXECUTIVE BOARD MEMBER FOR LEADER

I HEREBY SUMMON YOU TO ATTEND A **VIRTUAL MEETING OF THE EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER** WHICH WILL BE HELD AT **11.00 AM**, ON **TUESDAY, 7TH JULY, 2020** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE



PLEASE RECYCLE

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

Wendy Walters Prif Weithredwr, *Chief Executive*,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

A G E N D A

- | | |
|---|---------------|
| 1. DECLARATIONS OF PERSONAL INTEREST. | |
| 2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD
OF THE MEETING HELD ON 26TH JUNE, 2020. | 3 - 4 |
| 3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT
FUNDS: MYNYDD Y BETWS COMMUNITY BENEFIT FUND. | 5 - 10 |

Note:- The press and public are not entitled to attend the meeting. The decision record will be published normally within 3 working days.

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

FRIDAY, 26 June 2020

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

The following officers were in attendance:

C. Owen, Bureau Officer

M.S. Davies, Democratic Services Officer

Virtual Meeting: 2.00 pm - 2.15 pm

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. DECISION RECORD - 26TH FEBRUARY 2020

RESOLVED that the decision record of the meeting held on the 26TH February 2020 be signed as a correct record.

**3. FINANCIAL ASSISTANCE FROM THE WELSH CHURCH FUND / COVID-19
COMMUNITY RESPONSE FUND**

RESOLVED that the following applications for assistance from the Welsh Church Fund / Covid-19 Community Response Fund be approved subject to the usual terms and conditions and those specified in the report:

Applicant	Award
Carmarthen Youth Project – Dr Mz	£1,000.00
Carmarthenshire School of Gymnastics	£1,000.00

EXECUTIVE BOARD MEMBER

DATE

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EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

07/07/2020

Executive Board Member:	Portfolio:
Cllr. Emlyn Dole	Leader

FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: MYNYDD Y BETWS COMMUNITY BENEFIT FUND

Recommendations / key decisions required:

Mynydd y Betws – Annex 1

1 Application – Total Value = £1,000.00

Total Number of Applications - 1 Total Value = £1,000.00

Reasons:

Covid-19 Community Response Fund to support voluntary sector organisations and community groups in Carmarthenshire to:

- maintain or increase activities that support the vulnerable during the Coronavirus (COVID-19) crisis
- ensure that organisation/community groups have the resources needed to deliver vital services for their communities
- encourage robust health and safety protocols during all activities that safeguard voluntary sector staff, volunteers, helpers and beneficiaries

Directorate Name of Head of Service: Helen L Morgan	Designations: Development Manager Regen & Policy	Tel: 01267 242367 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

7th July 2020

**Financial Assistance from the following grant funds:
Mynydd y Betws Community Benefit Fund**

To approve the following:

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

Mynydd y Betws – Annex 1

1 Application – Total Value = £1,000.00

Total Number of Applications - 1 Total Value = £1,000.00

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**

Economic Development Manager

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

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
Mynydd y Betws Community Benefit Fund	C19/CTC	County Hall, Carmarthen. SA31 1JP

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Covid 19 Application Report

Mynydd y Betws Community Benefit Fund

Annex 1

Report Date - 18 June 2020
Total Number of Covid 19 Applications - 1
Total Amount - £1,000.00
Panel date: 22nd June 2020

Fund	Name of Applicant	Project Title	Project Description	Geographic area	Area of Benefit / Target group	Comments	Consultation	Award Recommendation
Mynydd y Betws	Cwmaman Town Council	Cwmaman Foodbank	<p>Cwmaman is a cohesive community supporting each other as much as possible during this pandemic and set up a foodbank to support those families in need.</p> <p>The guidelines eligibility for this foodbank are as follows:</p> <ul style="list-style-type: none"> • Individuals that have been furloughed • Individuals/families that have lost their income or had it reduced due to Covid 19 • Individuals/families that have had reduced hours in work due to Furlough • Individuals /families businesses that have had to close due to Covid. <p>This scheme is being supported by CCC, through the provision of a £500.00 food voucher with Castell Howell for food items only.</p> <p>In addition to the food, supported by a £400.00 donation from Admiral, they were able to package 20 hampers for families and individuals with essential personal hygiene and cleaning products, at a cost of £30.00, vital in boosting well-being and sustaining self-care.</p> <p>This funding request will allow them to continue distributing the non-essential hampers for a further period of two months, supporting around 20 families in need, who have been identified through the eligibility criteria of the foodbank and referral system, also ensuring they are inclusive of all families within the catchment area.</p> <p>Having direct contact with the schools has been a vital link in making sure that the support is directed to the most vulnerable families in the community that may not be currently involved in free school meals initiatives as their income has been directly affected by COVID 19. The food parcels are delivered by the staff at the school, thus enabling them to have weekly contact and the opportunities to do welfare checks on the families at the same time.</p> <p>Project cost - £1,200.00 – 2months 20 hampers @ £30.00 - £600.00per month (full breakdown of individual items provided within application)</p> <p>Match funding is provided through donations.</p>	Amman Valley	Individuals and families affected by loss of income.	<p>There is currently 55 volunteer members within this group, which also support other initiatives in the local area as well as volunteering at the food bank, they are supporting the locality with isolation calls, prescription collections, meals on wheels drivers, shopping, and heart notes.</p> <p>Another local organisation- shadows, a local depression support group is also supporting the volunteer group when needed.</p>	Assessment Panel	£1,000.00

Page 10 Total No applicati ons - 1								Total Amount £1,000.00