

**WEDNESDAY, 15 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 **2.00 PM, ON WEDNESDAY 22<sup>ND</sup> JULY, 2020** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Wendy Walters*

**CHIEF EXECUTIVE**



PLEASE RECYCLE

<b>Democratic Officer:</b>	<b>Martin S. Davies</b>
<b>Telephone (direct line):</b>	<b>01267 224059</b>
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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 7TH JULY, 2020.** 3 - 4
- 3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: MYNYDD Y BETWS COMMUNITY BENEFIT FUND, WELSH CHURCH FUND AND TARGETED FINANCE FUND.** 5 - 16

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