

# EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR REGENERATION & LEISURE

THURSDAY, 16 MARCH 2017

**PRESENT: Councillor:** M. Gravell (Executive Board Member).

**The following officers were in attendance:**

J. Bowen, Community Regeneration Assistant;  
R. Furlong, Grants Support Officer;  
J. Hancock, Flagship Social Enterprise Development Officer;  
Y. Pellegrotti, Project Coordinator;  
M.S. Davies, Democratic Services Officer

**1. DECLARATIONS OF PERSONAL INTERESTS**

There were no declarations of interest.

**2. DECISION RECORD - 20TH FEBRUARY 2017**

**RESOLVED** that the decision record of the meeting held on the 20<sup>th</sup> February 2017 be signed as a correct record.

**3. AMENDMENT TO THE 2017-18 CHARGE FOR A FULL SPORTSHALL AT LLANELLI LEISURE CENTRE.**

The Executive Board Member considered a report seeking approval to increase the cost of the full sports hall at Llanelli Leisure Centre from the agreed charge of £85 to £86.40 which would be in line with the 2.2% inflation figure and other leisure centres across the County.

**RESOLVED** to approve an increase in the cost of hiring the full sports hall at Llanelli Leisure Centre from the agreed charge of £85 to £86.40.

**4. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUND:  
TARGETED FINANCE FUND**

**RESOLVED** that the following applications for assistance from the Targeted Finance Fund be approved subject to the usual terms and conditions and those specified in the report:

<u>Applicant</u>	<u>Award</u>
Llannon Community Council and Upper Gwendraeth Sports Clubs and Community Association	£20,000.00
CYCA	£19,889.00
Black Mountain Centre in partnership with Quarter Bach Community Council	£16,098.00
Ail Gyfle – Second Chance Ltd	£9,000.00
Llandoverly Sheep Festival	£20,000.00

**5. REPORTS NOT FOR PUBLICATION**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amended by The Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained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.

**6. CROSS HANDS EAST SURFACE WATER REMOVAL**

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 a report seeking authority to allocate funding to remove a development constraint relating to surface water removal at Cross Hands East Strategic Employment site.

**RESOLVED** to approve a grant of up to a maximum of £20,000 each to two separate landowners NR Evans and JBCH in order to accelerate the removal of existing surface water from the foul system and enable the foul water connection at Cross Hands East.

**7. CARMARTHENSHIRE RURAL ENTERPRISE FUND- HDG FARM SUPPLIES LTD**

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 an application from HDG Farm Supplies Ltd for a grant towards the construction of a new purpose built storage and distribution building in St. Clears which would result in the applicant creating an additional 5 full time jobs.

**RESOLVED** that the following application for a grant from the Carmarthenshire Rural Enterprise Fund be approved subject to the usual terms and conditions and those specified in the report:-

<u>Applicant / Property</u>	<u>Award</u>
HDG Farm Supplies Ltd / Land at St. Clears	£100,000.00

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**EXECUTIVE BOARD MEMBER**

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**DATE**