

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

THURSDAY, 11 October 2018

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

The following officers were in attendance:

M. Bull, Physical Regeneration Strategic Programme Manager;
B Hale, Economic Development Coordinator;
C. Owen, Community Regeneration Assistant;
P White, Physical Regen Programme Coordinator (Rural);
M.S. Davies, Democratic Services Officer.

Leader's Office, County Hall, Carmarthen: 2.00 pm - 2.45 pm

1. DECLARATION OF PERSONAL INTERESTS

There were no declarations of personal interests.

2. DECISION RECORD - 11TH SEPTEMBER 2018

RESOLVED that the decision record of the meeting held on the 11th September, 2018 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 Welsh Church Fund and Targeted Finance Fund be approved subject to the usual terms and conditions and those specified in the report:

<u>Applicant</u>	<u>Award</u>
Llangathen Village Hall	£3,000.00
Gate & District Welfare Association	£3,000.00
Ammanford Community Theatre Group	£430.00
Llanelli Mynydd Mawr Railway Company Ltd.	£13,000.00

4. REPORTS NOT FOR PUBLICATION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amended by The Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.

5. CARMARTHENSHIRE PROPERTY DEVELOPMENT FUND - DOLAWEN, CLOS FFERWS, CAPEL HENDRE

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 4 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 Dolawen Cyf for a grant towards the construction of a new facility for Midtec Products Ltd. at Capel Hendre which would accommodate 37 jobs as well as creating 11,152sq. ft. of employment space.

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

<u>Applicant / Property</u>	<u>Award</u>
Dolawen Cyf / Plot 3b, Closfferws, Capel Hendre	£416,647.70

6. 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. 4 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 3 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

<u>Applicant</u>	<u>Award</u>
A & J Partners Ltd. T/A Harry Watkins	£1090.37
Mesen	£2331.20
Music Headquarters Ltd	£9,587.16

Carmarthenshire Business Growth Fund

Applicant

Thomas & Thomas Plant and Tool Hire
Williams Marine
Preseli Bluestone Meats
Rock The Dragon
Treharne Automotive Engineering Ltd
Trefin Farm

Award

£5,000.00
£10,000.00
£10,000.00
£5000.00
£10,000.00
£9,000.00

EXECUTIVE BOARD MEMBER

DATE