

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

14TH MARCH 2019

Executive Board Member:	Portfolio:
Cllr. Emlyn Dole	Executive Board Member Decisions Meeting for the Leader

FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: TARGETED FINANCE FUND & WELSH CHURCH FUND

Recommendations / key decisions required:

Targeted Finance Fund – Annex 1

3 Applications – Total Value = £58,792.00

Welsh Church Fund – Annex 2

2 Applications – Total Value = £13,000.00

Total Number of Applications - 5 Total Value = £71,792.00

Reasons:

Development of Sustainable Communities within Carmarthenshire

Directorate Name of Head of Service: Helen L Morgan Report Author: Caroline Owen	Designations: Development Manager Regen & Policy Bureau Officer	Tel: 01267 242367 HLMorgan@carmarthenshire.gov.uk Tel: 01269 590216 CAOwen@carmarthenshire.gov.uk
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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

14TH MARCH 2019

Financial Assistance from the following grant funds: Targeted Finance Fund & Welsh Church Fund

RECOMMENDATIONS / KEY DECISIONS REQUIRED:
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To approve the following:

Targeted Finance Fund – Annex 1

3 Applications – Total Value = £58,792.00

Welsh Church Fund – Annex 2

2 Applications – Total Value = £13,000.00

Total Number of Applications - 5 Total Value = £71,792.00

DETAILED REPORT ATTACHED ?	YES
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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

Development Manager Regen & Policy

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
NONE	NONE	NONE	NONE	NONE	NONE	NONE

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
Targeted Finance Fund	TFF-18- 06 TFF-18- 08 TFF-18- 09	Rural Business Development Centre, Nant y Ci, Carmarthen. Carmarthenshire. SA33 5DR
Welsh Church Fund	WCF-18-22 WCF-18-23	Rural Business Development Centre, Nant y Ci, Carmarthen. Carmarthenshire. SA33 5DR