

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

TUESDAY, 11 June 2019

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

The following officers were in attendance:

B Hale, Economic Development Coordinator

J. Hancock, Flagship Social Enterprise Development Officer

M.S. Davies, Democratic Services Officer.

Leader's Office, County Hall, Carmarthen: 2.30 pm - 2.45 pm

1. DECLARATION OF PERSONAL INTEREST

There were no declarations of personal interest.

2. DECISION RECORD - 14TH MAY, 2019

RESOLVED that the decision record of the meeting held on the 14TH May 2019 be signed as a correct record.

3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: WELSH CHURCH FUND

RESOLVED that the following applications for assistance from the Welsh Church Fund be approved subject to the usual terms and conditions and those specified in the report.

Welsh Church Fund		
Application Ref.	Applicant	Award
WCF-19-11	Bethesda Congregational Church Tumble	£3,000.00

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 REPORTS NOT FOR PUBLICATION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amended by The Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.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 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 2 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		
Application Ref	Applicant	Award
SUF66	Wills Fresh Food & Coffee	£10,000.00
SUF65	Pentre Plumbing	£2,899.14*
Carmarthenshire Business Growth Fund		
Application Ref	Applicant	Award
GF29	Qualitek Engineering	£10,000.00**
GF72	Agri Advisors	£9,119.46
GF89	Dyfed Steels Ltd.	£10,000.00
GF98	Padda Care Ltd.	£10,000.00

[*Revised total project cost noted.]

[**In place of £10k awarded on 19/12/18 following change to original application.]

EXECUTIVE BOARD MEMBER

DATE