EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

WEDNESDAY, 17 July 2019

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

The following officers were in attendance:
B Hale, Economic Development Coordinator;
C. Owen, Bureau Officer;
L. Alvarez, Bureau Officer;
M.S. Davies, Democratic Services Officer.

Leader's Office, County Hall, Carmarthen: 10.00 am - 10.45 am

1. DECLARATION OF PERSONAL INTEREST
There were no declarations of personal interest.

2. DECISION RECORD - 11TH JUNE, 2019

RESOLVED that the decision record of the meeting held on the 11th June 2019 be signed as a correct record.

3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: MYNYDD Y BETWS COMMUNITY BENEFIT FUND, & WELSH CHURCH FUND

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

Mynydd y Betws Community Benefit Fund		
Application Ref	**Applicant**	**Award**
MYB-19-01	Ammanford & District Choral Society	£2,159.10
MYB-19-02	Betws Family Centre	£15,000.00
MYB-19-05	Cwmamman Football Club	£13,920.00
MYB-19-04	Ammanford Town Council	£15,000.00
MYB-19-07	Ystradowen Community Centre	£10,488.00
MYB-19-08	Royal Air Force Cadets	£2,400.00
MYB-19-10	Garnant Family Centre	£9,562.00
MYB-19-12	Tenovus Cancer Care	£15,000.00

Welsh Church Fund		
Application Ref	**Applicant**	**Award**
WCF-19-12	Nasareth Baptist Chapel - Whitland	£979.20

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 REPORTS NOT FOR PUBLICATION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amended by The Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.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

5.1 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**
SUF73	Tiling Allsorts Wales	£1,116.23
SUF89	Esgidiau Cic Shoes	£7,500.00
Carmarthenshire Business Growth Fund		
Application Ref	**Applicant**	**Award**
GF84	Creative Bridal	£9,999.50
GF81	Melin Energy Consultants	£5,414.33
GF108	BRD Sports Development Ltd.	£10,000.00
GF109	Choose 2Reuse	£5,773.72
GF102	Printed Chocolates	£5,000.00
GF105	Star MultiFuels	£10,000.00

GF106	Fresh Productions	£7,783.03
GF50	Gower View Foods	£10,000.00
GF92	Red Dragon Cleaning & Restoration	£10,000.00
GF120	Calon Lan	£5,644.56

5.2 to approve an additional allocation of £100k from the Economic Development Reserves to the Carmarthenshire Business Fund to top up the original budget of £500k in view of the fund's success in assisting with the creation of new jobs.

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EXECUTIVE BOARD MEMBER **DATE**