

# EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

**MONDAY**, 16 September 2019

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

**The following officers were in attendance:**

M. Bull, Economic Development Area Manager  
S Jenkins, Economic Development Area Manager  
L. Edwards, Economic Development Officer  
E. Bryer, Democratic Services Officer

Leader's Office - County Hall, Carmarthen. SA31 1JP. - 2.00 - 3.05 pm

**1. DECLARATION OF PERSONAL INTEREST.**

Name	Minute No (s)	Nature of interest
Cllr. E. Dole	<b>Minute No. 5</b> - application GF131 Ynni Da (Cllr. A Vaughan Owen)	Is a member of the same political party.

**2. TO SIGN AS CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 1ST AUGUST, 2019.**

**RESOLVED** that the decision record of the meeting held on the 1<sup>st</sup> August, 2019 be signed as a correct record.

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 REPORTS NOT FOR PUBLICATION.**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amended by The Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.

**4. CARMARTHENSHIRE TRANSFORMATIONAL COMMERCIAL PROPERTY DEVELOPMENT FUND & LLANELLI & AMMANFORD TOWN CENTRE LOAN.**

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 3 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 applications for assistance from the Ammanford Regeneration Development Fund and the Llanelli and Ammanford Town Centre Loan.

**RESOLVED** that the following applications for assistance from the Carmarthenshire Transformational Commercial Property Development Fund and the Llanelli and Ammanford Town Centre Loan be approved subject to the usual terms and conditions and those specified in the report:

<b>Carmarthenshire Transformational Commercial Property Development Fund</b>		
<b>Application Ref</b>	<b>Applicant</b>	<b>Award</b>
CRCPDF047	Willing & Able Ltd	£269,100.00

<b>Llanelli &amp; Ammanford Town Centre Loan</b>	
<b>Applicant</b>	<b>Award</b>
Keys Property Management (Wales) Ltd	£75,000.00

## 5. CARMARTHENSHIRE BUSINESS FUND

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 3 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 19<sup>th</sup> 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:

5.1 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:

<b>Carmarthenshire Business Start-Up Fund</b>		
<b>Application Ref</b>	<b>Applicant</b>	<b>Award</b>

SUF104	Bird in Hand	£10,000.00
SUF109	Meithrinfa Dydd Blodau Melyn/ Buttercup Day Nursery	£10,000.00
SUF111	Care and Independence Wales	£5,431.39
SUF100	Praiseworthy Apparel Ltd.	£9,120.00
SUF50	Crazie Catering	£10,000.00
SUF107	Caits Bakess	£1,651.76
SUF106	Swn Y Coed	£4,541.69
SUF91	Casber Scaffolding	£10,000.00
SUF105	Amaeth Cothi	£8,255.25
SUF108	Disaster Care Red Dragon	£10,000.00
SUF94	Online Cab Solutions	£4,407.51
SUF103	Skyr Wales	£10,000.00

<b>Carmarthenshire Business Growth Fund</b>		
<b>Application Ref</b>	<b>Applicant</b>	<b>Award</b>
GF130	Shufflebottom	£10,000.00
GF116	Power Steering Solutions	£10,000.00
GF119	Cywion Bach	£5,000.00
GF110	Meithrinfa Jac Y Do	£3,427.26
GF131	Morgan Marine	£10,000.00
GF121	J Robinson	£6,630.00
GF124	MPW Document Solutions	£10,000.00

**5.2 having earlier declared an interest, Cllr. E. Dole requested that the following application be referred to the Executive Board for consideration.**

<b>Application Ref</b>	<b>Applicant</b>	<b>Award</b>
GF131	Ynni Da (Cllr. A. Vaughan Owen)	£2,487.00

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EXECUTIVE BOARD MEMBER

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DATE