

**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER
3/10/2019**

Executive Board Member:	Portfolio:
Cllr. Emlyn Dole	Leader

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

Recommendations / key decisions required:

Targeted Finance Fund – Annex 1

1 Application – Total Value = £20,000.00

Welsh Church Fund – Annex 2

4 Applications – Total Value = £17,652.50

Total Number of Applications - 5 Total Value = £37,652.50

Reasons:

Development of Sustainable Communities within Carmarthenshire

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

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
3rd October 2019

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

To approve the following:

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

Targeted Finance Fund – Annex 1

1 Application – Total Value = £20,000.00

Welsh Church Fund – Annex 2

4 Applications – Total Value = £17,652.50

Total Number of Applications - 5 Total Value = £37,652.50

DETAILED REPORT ATTACHED?

YES

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 Regeneration & 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-19-01	Ty Parcyrhun, Ffordd y Rhyd, Ammanford. Carmarthenshire. SA18 3EZ
Welsh Church Fund	WCF-19-14 WCF-19-15 WCF-19-16 WCF-19-17	Ty Parcyrhun, Ffordd y Rhyd, Ammanford. Carmarthenshire. SA18 3EZ