

# EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

**TUESDAY**, 11 September 2018

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

**The following officers were in attendance:**

M. Bull, Physical Regeneration Strategic Programme Manager

B Hale, Economic Development Coordinator

C. Owen, Community Funding Officer

M.S. Davies, Democratic Services Officer

Leader's Room, County Hall, Carmarthen: 2.00 pm - 2.45 pm

**1. DECLARATION OF PERSONAL INTERESTS**

There were no declarations of personal interests

**2. DECISION RECORD - 18TH JULY 2018**

**RESOLVED** that the decision record of the meeting held on the 18<sup>th</sup> July, 2018 be signed as a correct record.

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

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

<u>Applicant</u>	<u>Award</u>
St. Edmunds Church Hall	£2,363.20
Black Mountain Centre	£3,000.00
Menter Cilycwm	£3,000.00
Cwmamman Town Council	£10,000.00

**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 REPORTS NOT FOR PUBLICATION**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amended by The Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.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 3 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. The Executive Board Member noted minor changes made to the documentation for each of the Funds which had been due to a delay in the scheme launch and practicalities.

**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:

<b><u>Applicant</u></b>	<b><u>Award</u></b>
Corgi Hosiery	£10,000.00
Coaltown Coffee	£10,000.00
Evans & Wilkins	£2,499.50
Oreknot Creative Hub	£2,233.64
Hafod Finance Solutions Ltd	£1,130.36
Ickle Bubba	£10,000.00
Trywydd	£2,500.00
Broadleaf Timber Ltd	£10,000.00
Sonex 3 Financial Ltd	£8,044.00
Atebol	£10,000.00
Ty Gofal Ltd	£9,842.72
Divine Health & Beauty	£9,764.70

---

**EXECUTIVE BOARD MEMBER**

---

**DATE**