

Document Pack



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THURSDAY, 1 OCTOBER 2015

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR REGENERATION & LEISURE** WHICH WILL BE HELD IN THE **CHAIRMAN'S ROOM, TOWN HALL, LLANELLI**, AT **9.00 AM**, ON **THURSDAY, 8TH OCTOBER, 2015** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

| | |
|---------------------------------|--|
| Democratic Officer: | Martin S. Davies |
| Telephone (direct line): | 01267 224059 |
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| Ref: | AD016-001 |

A G E N D A

1. DECLARATIONS OF PERSONAL INTERESTS.
2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 16TH SEPTEMBER 2015 3 - 4
3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: TARGETED FINANCE FUND AND WELSH CHURCH FUND 5 - 32

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR REGENERATION & LEISURE

WEDNESDAY, 16 September 2015

PRESENT: Councillor

Councillors:

M. Gravell

The following Officers were in attendance:

M.S. Davies, Democratic Services Officer

J. Edwards, Acting Head of Planning

C Ferguson, Countryside Access Officer

Democratic Services Committee Room, County Hall, Carmarthen - 10.00 - 11.00 am

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of interest.

2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 3RD AUGUST 2015

RESOLVED that the decision record of the meeting held on the 3rd August 2015 be signed as a correct record.

3. Application to Divert Byway Open to All Traffic (BOAT) 57/42 at Bryndias Farm, Pinged, made under section 117 of the Highways Act (1980) for reasons of security and for public safety.

The Executive Board Member considered an application to divert a Byway Open to All Traffic (BOAT) 57/42 at Bryndias Farm, Pinged, made under section 117 of the Highways Act (1980) for reasons of security and for public safety. The application satisfied the test laid out in section 116 of the Highways Act 1980 (under which the Diversion Order would be made), namely that it would be more commodious to the public as it would remove the BOAT from the residential curtilage of Bryndias Farm and reduce the overall number of gates on the route from 5 to 3. Two objections received had later been withdrawn following further explanation and some amendments to the proposed width.

RESOLVED that the application be approved and that the necessary Notice of Application be heard at the relevant Magistrates Court.

4. FOLLOWING CONSIDERATION OF ALL THE CIRCUMSTANCES OF THE CASE AND FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST THE EXECUTIVE BOARD MEMBER MAY CONSIDER THAT THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 17 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007.

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 17 of Part 4 of Schedule 12A to the Act.

5. PROHIBITION ORDERS IN RELATION TO LONG DORMANT MINERAL WORKING SITES

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 that reveals that the Authority proposes to make an Order or Direction under any Enactment (Paragraph 17 of Part 4 of Schedule 12A to the Act).

The public interest test in this matter related to the fact that the report contained details of proposed Orders to be made by the Mineral Planning Authority to prohibit the resumption of mineral working at particular sites within the County, subject to confirmation by the Welsh Government. Disclosure of the proposed sites at this time is likely to undermine the administration of justice, and therefore on balance the public interest in disclosure is outweighed by the public interest in maintaining confidentiality.

The Executive Board Member considered a report which recommended the serving of Prohibition Orders in relation to a number of long dormant mineral working sites so as not to perpetuate historical and unsustainable patterns of supply and to ensure that supply was managed in a sustainable way and struck a balance between environmental, economic and social considerations.

RESOLVED that Prohibition Orders be served in relation to the sites referred to in the report in order to prevent the resumption of winning and working of minerals thereat.

CHAIR

DATE

The following section will be completed by the Democratic Services Officer in attendance at the meeting

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| 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 REGENERATION AND LEISURE

8th October 2015

Financial Assistance from the following grant fund: Targeted Finance Fund and Welsh Church Fund

To approve the following

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

Targeted Finance Fund – Annex 1

4 Applications - Total Value = £68,740.00

Welsh Church Fund – Annex 2

3 Applications – Total Value =£16,000.00

Total Number of Applications – 7 Total Value = £84,740.00

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 Regen & 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 Regen & 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-15-01 TFF-15-02 TFF-15-03 TFF-15-05 | Community Bureau, Grants Section, Business Resource Centre, Parc Amanwy, New Road, Ammanford. Carmarthenshire. SA18 3EP |
| Welsh Church Fund | WCF-15-40 WCF-15-41 Wcf-15-42 | Community Bureau, Grants Section, Business Resource Centre, Parc Amanwy, New Road, Ammanford. Carmarthenshire. SA18 3EP |

**Regeneration & Leisure Executive Board Report
Targeted 2015- 2016**

**Report Author: Jonathan Hancock
Jonhancock@cararthenshire.gov.uk**

Tel: 01269 590216

Balance Available: £232,890.00

Report Value: £68,740.00

1 of 4

Application Reference: TFF/15/01

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|-------------------------------|--|
| Project Title | Xcel project |
| Applicant | Towy Community Church |
| Ward | Located in Carmarthen Town South – (countywide project) |
| Key Account Management | <p>The Targeted Finance Fund is a discretionary fund available to Key Account Management (KAM) clients. For an organisation to become a KAM client they must be a third sector not for profit organisation that falls into one of the following 3 categories:</p> <ul style="list-style-type: none"> • Existing social enterprises that have the potential to grow, be sustainable and create employment ✓ • Emerging projects that have the potential to create jobs • Third sector organisations that deliver vital services within our communities |
| Project Description | <p>Background – Phase 1 - Towy Community Church has successfully delivered an exciting and innovative new venture, in partnership with Carmarthenshire County Council known as Xcel. The project has refurbished a redundant 44,254 square feet former cheese packing plant in the Johnstown area and converted it into a multi-purpose community facility. The venture has dynamically contributed to the transformation and regeneration of Carmarthen.</p> <p>Xcel aims to enhance the quality of life of local communities by addressing social, environmental and economic issues.</p> <p>Xcel is:</p> <ul style="list-style-type: none"> • Innovative • Income generating • Creating and safeguarding sustainable jobs • Economy boosting • Volunteer-mobilising • Socially inclusive <p>The project has delivered leisure and community benefiting activities and services under one roof since June 2013.</p> <p>The key to the long term financial sustainability is a state of the art ten pin bowling alley. Other key services are the Furniture Recycling Centre, Charity</p> |

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| | <p>Shop and Foodbank. Xcel addresses economic inactivity within the community and has created 30 salaried jobs and supported 100 Volunteers.</p> <p>Realistic financial profiles from the onset indicated its commercial viability and phase 2 will be partly funded via the profits from the bowling enterprise.</p> <p>TFF funding is required spearhead the regeneration of Phase 2 which will include office and meeting space, conference centre/auditorium and commercial standard kitchen.</p> <p>The grant will allow Xcel to install an efficient heating system in the phase 2 office and meeting space which will allow Xcel to let a warm, welcoming, fit for purpose environment to clients, beneficiaries, community groups and businesses. This suite consists of 4 meeting rooms and a 30 seat seminar room which could be used for conferencing and training. Income from this element along with phase 1 income streams will be reinvested into community activities and contribute towards the phase 2 redevelopment costs.</p> <p>The old heating system was uninstalled when the cheese factory closed some 13 years ago. A new low energy and efficient system is essential to enable the office and meeting space to become habitable and thus a viable income generating aspect of the Xcel project.</p> <p>Towy Community Church will be responsible for the maintenance of the heating system after the initial 5 year guarantee has finished.</p> |
| Economic Benefit | <ul style="list-style-type: none"> • Number of individuals into training/education - 100 • Number of individuals into volunteering - 88 • Number of individuals into employment - • Number of community groups/organisations assisted - • Number of social enterprises created - • Number of social enterprises supported - 1 • Number of jobs created – 1 FTE • Number of jobs safeguarded – 6 FTE • Public and private leverage funding – £7,310.00 • Increased turnover - £409,764.00 |
| Total Project Cost | <p>£17,310.00 - net</p> <p>£17,310.00</p> <p>N/A</p> <p>N/A</p> <p>£10,000.00 (57.77 %)</p> <p>£7,310.00 – secured</p> |
| Eligible Capital | |
| Eligible Revenue | |
| Ineligible Costs | |
| Amount and % of grant requested | |
| Match funding | |

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| <p>Cllr and Officer Consultations Undertaken</p> | <p>March 9th 2015 – the Executive Board approved the granting of a revised Phase 2 lease. Members were very complimentary about the site visit and economic and social benefits of the project.</p> <p>Jonathan Fearn – Head of Corporate Property</p> <p>Cllr. Jeff Thomas - Carmarthen Town South</p> |
| <p>Evidence of Need / Community Engagement</p> | <p>Xcel has been developed in response to identified need for quality services via extensive community consultations – Petitions, Questionnaire, Letters of Support, sample Surveys, Facebook posts, Trip Adviser comments, customers feedback.</p> <p>There is no other low cost charitable meeting space in the vicinity of Johnstown, this will be a new service to the project adding another income stream to the bowling alley, furniture and charity shop.</p> <p>Towy Community Church and project Xcel (now in its third year) have a proven track record of delivering on social objectives in the local community:</p> <ul style="list-style-type: none"> • Foodbank - over 5000 people have received emergency food aid • Xcel Furniture - over 200 people have benefitted from low cost furniture, and nearly 100 tonnes recycled therefore reducing the amount being sent to landfill • Over 150,000 visitors to date <p>The project seeks to benefit this community and the neighbourhood by associating together with the community, local authority and voluntary organisations. This common effort advances education; provides facilities in the interest of social welfare, for healthy recreation and leisure time occupation with the objective of improving access to services for the locality. The meetings rooms and offices will add another valuable asset to the project, further income generation can be achieved which will advance proposals for phase 2.</p> <p>The following groups would like to use the facility if it became available; not an exhaustive list as the facility is yet to be marketed: Mencap, WIRE (Women's business meeting), Rob James - musical lessons, Natural UK, MacDonald's, Towy Community Church, Nepal Appeal, NEST, Carmarthenshire County Council various departments have been in touch, Create Me Happy, Ezhilarasu - Physiotherapy business, D-Das UK, Swiss Valley School, Llanelli, Elite SEA Ltd, My Legacy International (Derry & Sara Flay), Caterpillar Music, Caleb leadership course, Engage Youth Club, Probus, Rotary, Nolan UPVC.</p> |
| <p>Contributing to key Strategies</p> | <p>Xcel aims to address the economic, social and environmental needs of Carmarthenshire and addresses the priorities of local, regional and national strategies, namely the City Region Economic Regeneration Strategy and Integrated Strategy for Carmarthenshire for 2011-2016:</p> <p>Making the offices in Phase 2 of the project habitable will reduce sickness levels at the project (it is severely cold in the winter) but also provides valuable income for the project enabling the other aspects like the Foodbank to continue to meet the needs of those in distress, thus helping their wellbeing and health.</p> |

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| | <p>If the facility can be refurbished by installing a heating system it can then be used by the community as meeting space and for training purposes. It will give the community a safe, clean and friendly community focussed environment, a welcoming facility for local engagement and learning. The conference suite consists of 4 meeting rooms and a 30 seating seminar room which could be used for conferencing and training.</p> <p>The latest STEAM report conservatively estimated that the Xcel project has so far contributed over £2 million a year to the local economy. The team will continue to swell this figure. If they are able to install a heating system to the office suite of Xcel Phase 2 their business forecast estimates the conference suite will bring an extra £409,764.00 to the project over the next 5 years. Bringing even more business and added spend which contributes towards a stronger and more prosperous Carmarthenshire.</p> |
| Ownership/Lease | 99 year Lease from Carmarthenshire County Council. |
| Business Plan/Officer Comments including details of support moving forward/next steps linked to growth and sustainability | <p>The project is in its third year and is now financially sustainable and has doubled the original job creation target of 16 staff members. Xcel is innovative in its approach to economic growth and will endeavour to look at other income streams to help keep the project relevant and more importantly allow the project and business to grow.</p> <p>The ability to heat the meeting rooms will allow them to market and make the space more habitable for local community use. Xcel has a proven track record of delivering on key objectives to date.</p> <p>Over 100 volunteer opportunities already exist within the project; there are an amazing 88 regular volunteers at Xcel. Volunteers have donated an incredible 22,000 hours to the project over the past three years; this effort will be a key factor to make progress with the phase 2 redevelopment.</p> <p>Community Regeneration Officer sits on the Management Board in an advisory capacity and will continue to monitor and support project development and delivery.</p> <p>The figures provided demonstrate the economic value of utilising the meeting space, at its best £409,764.00 additional income will be reinvested back into Xcel Project. This will be a significant additional investment into the local community as they will continue to provide job, volunteering and training opportunities.</p> |
| Recommendation | Award - £10,000 |
| Subject to: | |

Application Reference: TFF/15/02

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| Project Title | Setting up a Recycling Centre through the creation of a Social Enterprise |
| Applicant | Ail Gyfle – (Second Chance) |
| Ward | Glanymor 2 |
| Key Account Management | <p>The Targeted Finance Fund is a discretionary fund available to Key Account Management (KAM) clients. For an organisation to become a KAM client they must be a third sector not for profit organisation that falls into one of the following 3 categories:</p> <ul style="list-style-type: none"> • Existing social enterprises that have the potential to grow, be sustainable and create employment • Emerging projects that have the potential to create jobs ✓ • Third sector organisations that deliver vital services within our communities |
| Project Description | <p>Antioch has created a social enterprise to create innovative home and garden products. The project will recycle pieces of equipment discarded by others and deliver skills to volunteers and Community Payback workers through a partnership with Wales CRC, producing items for future sale to the public. The daily operations will be run by the General Manager and Workshop Manager. The production outputs of revamped home and garden products will be sold to the public, for a nominal fee with the mindset of appeasing social deprivation and poverty of customers in the Llanelli and Carmarthenshire area.</p> <p>The project will also deliver OCN (Open College Network) accredited courses and skills to the volunteers and Community Payback workers, with further skills delivered around ICT training and work experience. The project has been guided by the Community Bureau and Wales Cooperative Centre to set up the social enterprise, and has referral schemes in place with partners such as Coleg Sir Gar. Through discussion with RLP, Ail Gyfle now sit on the Adult Employability Group and had feedback stating they do not duplicate any service at entry level (1-3) training and education.</p> <p>TFF revenue funding is required to support 2 jobs to help manage the facility and operations at the Stradey Business Park, Llangennech.</p> |
| Economic Benefit | <ul style="list-style-type: none"> • Number of individuals into training/education – 60 per annum • Number of individuals into volunteering - 10 • Number of individuals into employment - 2 • Number of community groups/organisations assisted -1 • Number of social enterprises created - 1 • Number of social enterprises supported - 1 • Number of jobs created - 2 • Number of jobs safeguarded – nil • Public and private leverage funding - £15,648 |

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| Total Project Cost | £35,648 |
| Eligible Capital | Nil |
| Eligible Revenue | £35,648 |
| Ineligible Costs | Nil |
| Amount and % of grant requested | £20,000 – 56.1% |
| Match funding | £15,648 Morrison's Foundation - £20K (secured – August) Welsh Church Fund - £3K (applied – September / October 2015 decision) |
| Cllr and Officer Consultations Undertaken | Letters of support for the project Cllr. Meryl Gravell Cllr. Pam Palmer Amy Hawkins – Cluster Manager Communities First John Collard – Seaside Community Association Paul Sheridan – Carmarthenshire Manager, The Wallich Homeless Charity Consultation – in support Cllr. Roberts Cllr. Lemon Dave Fields Wales CRC Manager (West Wales) Ella Rabaiotti Assistant Chief Executive for Wales CRC Kim Neyland Senior Researcher Regional Learning Partnership Tracey Warr Community Learning Manager, Adult Community Learning |
| Evidence of Need / Community Engagement | The following are responses from the Community consultation to evidence and map services. 'What would make Llanelli a better place to live?' a recurring trend appeared where the people being surveyed replied ' <i>more jobs</i> ', ' <i>more community work</i> ' and ' <i>more employment and training opportunities</i> '. When asked is there anything you are worried about in Llanelli? Respondents declared the following: <ul style="list-style-type: none"> • Lack of employment – many people have no aspirations to get a job • Lack of opportunities for young people, unemployment is high in the area • Living in poverty with no opportunities to better myself • Worried about the problem with litter and drugs in the area Surveyed 60 people - What do you think people need in the community? <ul style="list-style-type: none"> • Cheaper clothes/equipment • Learn new skills • Volunteering opportunities |

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| Contributing to key Strategies | Carmarthenshire Integrated Community Strategy (2011-2016) Carmarthenshire Local Development Plan Regional Learning Partnership (2014) Swansea Bay City Region Economic Regeneration (2013-2030) WAG Tackling Poverty Action Plan (2012) |
| Ownership/Lease | Ail Gyfle will operate with a formal contract from Antioch who currently have a 10 year lease on the property at Stradey Business Park. |
| Business Plan/Officer Comments including details of support moving forward/next steps linked to growth and sustainability | <p>The Antioch Centre has worked tirelessly to:</p> <ul style="list-style-type: none"> • Set up Ail Gyfle as a Social Enterprise, trading as a subsidiary of Antioch • Address their referral system – RLP and the Adult Employability Group are supportive • Discussions with RLP around the project provided positive feedback, with no link to duplication of service at the level Ail Gyfle wish to operate (entry level training, 1-3) • Strong partner links with Probation Service and CRT <p>As a newly created social enterprise, the Community Bureau will provide ongoing officer support, particularly during the first six months of trading. With the benefit of working alongside Wales CRC, Communities First and RLP, the project has the opportunity to gather specific information, access to partners and ongoing professional support across sectors.</p> <p>What is more, with the benefit of Account Management, the Community Bureau will support Ail Gyfle to set up a database where outputs and long term outcomes are captured. The aim is to install a system to track previous volunteers and Community Payback workers, for example twelve months after leaving the position, are they in full time employment, education, or no longer on benefits.</p> |
| Recommendation | Award £20,000 |
| Subject to: | <ul style="list-style-type: none"> • Working in partnership with Digital Communities Wales to enhance the ICT delivery <ul style="list-style-type: none"> • Referral link with Un Sir Gar |

Application Reference: TFF/15/03

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| Project Title | Setting up Agored Cymru Accredited Training Centre at the Palms |
| Applicant | Carmarthenshire Youth And Children's Association (CYCA) |
| Ward | Tyisha |
| Key Account Management | <p>The Targeted Finance Fund is a discretionary fund available to Key Account Management (KAM) clients. For an organisation to become a KAM client they must be a third sector not for profit organisation that falls into one of the following 3 categories:</p> <ul style="list-style-type: none"> • Existing social enterprises that have the potential to grow, be sustainable and create employment ✓ • Emerging projects that have the potential to create jobs • Third sector organisations that deliver vital services within our communities ✓ |
| Project Description | <p>The project will seek to establish an Accredited Training Centre that will enable CYCA's vulnerable clients to have direct access to training opportunities which will enable them to move on and make the next step into employment, education and training. The service will also be targeted at clients of external partners and national work related programmes in order to add value to other local and national schemes.</p> <p>The project will deliver direct support to clients to access a variety of accredited qualifications. This new service will have a number of benefits, including:</p> <ul style="list-style-type: none"> • Helping clients to achieve life-changing goals for themselves and their family • Helping clients to improve their prospects of gaining and maintaining employment by delivering courses which improve their employability • Helping with career development and entrepreneurial skills • Helping professionals to further develop their skills-set and knowledge in the field of children's emotional health and wellbeing <p>As well as referrals directly from the clients who engage with their internal emotional health and wellbeing services, the project will also be aimed at individuals identified by other key partners (consultations already taken place) e.g. Communities First, Flying Start, Schools and with the Family Centres.</p> <p>The training programme itself will be managed by a designated Training Manager, and will be primarily delivered from CYCA's centre 'The Palms', which also has a designated crèche service. This will help break down barriers of engagement.</p> <p>TFF revenue is required for 2 x jobs creation - 1 x part time Training Manager and 1 x part time Training Coordinator.</p> |
| Economic Benefit | <ul style="list-style-type: none"> • Number of individuals into training/education - 80 • Number of individuals into volunteering - 10 • Number of individuals into employment - 6 |

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| | <ul style="list-style-type: none"> • Number of community groups/organisations assisted - 1 • Number of social enterprises created - 0 • Number of social enterprises supported - 1 • Number of jobs created - 2 • Number of jobs safeguarded – the project will provide additional work for specialist CYCA staff • Public and private leverage funding - £12,500 |
| Total Project Cost | £31,240 |
| Eligible Capital | 4 laptops - £800 |
| Eligible Revenue | £17,940 |
| Ineligible Costs | |
| Amount and % of grant requested | Total TFF application - £18,740 (60%) |
| Match funding | Own funds - £12,500 - secured |
| Cllr and Officer Consultations Undertaken | <p>Consultation – in support</p> <ul style="list-style-type: none"> • Communities First, Schools (Maes Y Morfa and Tycroes) • Fostering Agencies, and Social Services and Corporate Parenting Departments of Carmarthenshire County Council. |
| Evidence of Need / Community Engagement | <p>Through their wellbeing services within schools, consultation has shown that teaching staff and support staff would like to access training in order for them to both understand children’s behaviour and how insecure attachments and trauma can have a negative impact on this. As well as an improvement in general classroom behaviour, feedback has demonstrated improvement in school attendance as well as a reduction in detention/expulsion and truancy rates.</p> <p>They have also staged consultation events for service users, as well as community consultation events. The results indicate that the vast majority of the people who they support would like to move in to training/education, volunteering or employment</p> <p>Evidence of need for the project has also been highlighted through the delivery of their ‘mentoring clubs’ for Looked After Children, where through the monitoring and evaluation of this service, the young people have stated the desire to have access to a range of accredited training courses, which will give them a variety of important life skills, particularly those around making the transition into independent living.</p> <p>They have consulted extensively with other key agencies throughout the county who have also identified the importance of addressing mental distress as a barrier to clients moving in to training/education, volunteering and employment. These include, Communities First, Schools (Maes Y Morfa and Tycroes), Fostering Agencies, and Social Services and Corporate Parenting Departments of Carmarthenshire County Council.</p> |

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| | They will link in with Un Sir Gar / One Carmarthenshire to ensure the service they provide adds value to other similar programmes within the county, as well as national programmes such as Communities 4 Work, Workways+, Out of Work Peer Mentoring, and PACE (consultations have taken place and partnership agreements in terms of referring clients cross projects have been discussed). |
| Contributing to key Strategies | Integrated Strategy for Carmarthenshire for 2011-2016: <ul style="list-style-type: none"> • People in Carmarthenshire are healthier • People in Carmarthenshire fulfil their learning potential • Carmarthenshire has a stronger and more prosperous economy • Carmarthenshire's communities and environment are sustainable |
| Ownership/Lease | 10 year lease |
| Business Plan/Officer Comments including details of support moving forward/next steps linked to growth and sustainability | This project would support CYCA to grow and become sustainable. It will also support their clients to progress into employment, volunteering and further training. An investment of £18,740 will provide a positive outcome for 96 individuals at a cost of £195 that demonstrates excellent value for money. The legacy for this project will provide opportunities for CYCA to income generate as follows: <ul style="list-style-type: none"> • Charging for the courses/units to internal wellbeing services (which will be part of the outcomes of those projects/services) • Charging schools for training support menu – for which pilot work has already taken place within 3 schools and consultation has shown that school will be willing to fund a continuation of the service • Charging external partners to train internal staff e.g. • Charging external agencies to refer clients in order to meet their own outcomes. |
| Recommendation | Award £18,740 |
| Subject to: | |

Application Reference: TFF/15/05

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| Project Title | Specialised Equipment |
| Applicant | Skandavale Hospice |
| Ward | Located in Teifi – countywide appeal |
| Key Account Management | <p>The Targeted Finance Fund is a discretionary fund available to Key Account Management (KAM) clients. For an organisation to become a KAM client they must be a third sector not for profit organisation that falls into one of the following 3 categories:</p> <ul style="list-style-type: none"> • Existing social enterprises that have the potential to grow, be sustainable and create employment • Emerging projects that have the potential to create jobs ✓ • Third sector organisations that deliver vital services within our communities ✓ |
| Project Description | <p>Skandavale hospice began as a home care service in 1993, for ten years they offered simple non clinical respite care, helping hundreds of people to die with dignity in their own homes, rather than in hospital. In 2003 they opened a free hospice day care centre in Saron, Llandysul in Carmarthenshire, offering respite, complementary therapies, home cooking and assisted bathing services.</p> <p>Funding is required to purchase specialised equipment for the new hospice which will be completed the end of October 2015 and opening January 2016. A lot of time has gone into choosing equipment that will be efficient, and easy to use, and will last for years in a busy healthcare environment. This new service will be available free of charge, and will be particularly helpful to families in the three counties of Pembrokeshire, Ceredigion and Carmarthenshire.</p> <p>The hospice is a professional organisation run entirely by volunteers, and all staff are fully qualified and insured, with many years practical experience.</p> <p>Since 1987 their goal has been to provide a full range of palliative and end of life care services under the one roof. They have been fundraising towards this goal for 20 years and are now ready to realise their ambition through a successful bid of £500k grant from the Big Lottery Fund, towards the almost completed £2million Hospice development.</p> |

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| | <p>This project is to open a new six bedroom impatient respite and end of life care unit at the existing Day Care Centre, which is due to open in January 2016 and will incorporate six en-suite bedrooms suitable for respite and end of life patients, an enhanced Day Care Centre, offering more space, more light, a larger sunroom and better views of the garden. A separate accommodation unit so families and carers of end of life patients can benefit from being close to their loved ones, whilst having their own space when needed.</p> |
| <p>Economic Benefit</p> | <ul style="list-style-type: none"> • Number of jobs created – 5 • No of individuals into volunteering -31+ • Private levered funding - £3.5 million • Number of individuals receiving accredited training - 31 • Number of individuals into volunteering – 31 • Number of day care beneficiaries – 44 • Number of respite beneficiaries – 53 • Number of end of life beneficiaries – 59 • Organisations benefiting from the service – 20 (full list provided within Business Plan) |
| <p>Total Project Cost</p> <p>Eligible Capital</p> <p>Eligible Revenue</p> <p>Ineligible Costs</p> <p>Amount and % of</p> | <p style="text-align: right;">£550,000.00</p> <p style="text-align: right;">£53,674.00</p> <p style="text-align: center;">TFF is only investing a small financial contribution to the overall equipment costs</p> <p style="text-align: center;">Specialised beds with relevant accessories 6 @ £3,622 = £21,732.00</p> <p style="text-align: center;">Somlent Serene static air and foam cell mattress 4 @ £1,390 = £5,560.00</p> <p style="text-align: center;">Rise recline chairs 6 @ £1,438.00 = £8,628.00</p> <p style="text-align: center;">Somlent Genius continuous low pressure 85cm mattress system 2 @ £3,790 = £7,580.00</p> <p style="text-align: center;">Bedside Cabinets/Lockers 6 @ £247.00 = £1,482.00</p> <p style="text-align: center;">Over bed tables 6 @ £422.00 = £2,532.00</p> <p style="text-align: center;">Overnight attendant couch - £985.00</p> <p style="text-align: center;">Commode chair 6 @ £385.00 = £2,310.00</p> <p style="text-align: center;">Shower trolley with relevant accessories @ £1,980.00</p> <p style="text-align: center;">High back cosmo armchair @ £885.00</p> <p style="text-align: right;">Nil</p> <p style="text-align: right;">Nil</p> |

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| <p>grant requested</p> <p>Match funding</p> | <p>£20,000.00 @ 37.3%</p> <p>£33,674.00</p> <p>Own funds secured through sponsorships and donations</p> |
| <p>Cllr and Officer Consultations Undertaken</p> | <p>Consultation has also been undertaken with various departments of Carmarthenshire County Council and supported by:</p> <ul style="list-style-type: none"> • Huw Parsons – Marketing/Tourism Manager • Eifion Bowen – Head of Planning • Catherine Poulter – Social Care Health and Housing, Locality Manager • Cllr. Ken Howell |
| <p>Evidence of Need / Community Engagement</p> | <p>In 2008 they were invited to join the first meeting of the Palliative Care Coalition, a group made up of NHS social and voluntary palliative care providers from Carmarthenshire, Ceredigion and Pembrokeshire. The Coalition report to the Palliative Care Implementation Board, who in turn report to the Assembly Minister, members of the group include;</p> <ul style="list-style-type: none"> • Hywel Dda NHS Trust • Ty Bryngwyn specialist palliative unit in Llanelli • Ty Cymorth day care hospice in Carmarthen • Paul Sartori Foundation home care hospice service in Haverfordwest. • Shalorn House hospice in St David's. • Beacon of Hope • Marie Curie cancer care • Regional palliative care consultants <p>The purpose of the group is to develop strong working partnerships between palliative care providers, to share knowledge and creating better continuity of care between organisations for patients. Membership of this group has had a profound and galvanising effect on their ideas and drives to develop this project.</p> <p>Written Letters of Support have also been received from:</p> <ul style="list-style-type: none"> • Jonathan Edwards AS/MP • Gudrun Jones- Palliative Care team Bronglais hospital • Hamish Laughland - Llangynog Community Council • Linda Williams – County Director Hywel Dda Health Board • Sharon Topazio – Tenovus Regional Cancer Support Manager • Sophie Thomas – Clinical Services Manager Sandville Self Help Centre • Jennifer Caton – Acting Manager Llanelli Mind |

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| | <ul style="list-style-type: none"> • Kiera Jones – Palliative Care Nurse • Dr A K Sharma • Phil Burr – Chair of West Wales Cancer Support group • Ann Dynock – Chief Officer Age Cymru • Dr P M J Purcell – Consultant in Palliative Medicine, Glangwili Hospital • Members of the Community |
| Contributing to key Strategies | <p>Key Strategies:</p> <ul style="list-style-type: none"> • Palliative and end of Life Care strategy. • One Wales – A progressive agenda for the Government of Wales. • National Palliative Care strategy • Improving communication with Patients and Families Care strategy • Health, Social Care and Wellbeing strategy • Therapy strategy for Wales • Community Based Care Strategy for Wales • CCCs Integrated Community Strategy 2011 - 2016 <p>Skandavale link to all the above strategies in line with the All Wales Palliative Care Implementation Boards three Core Principles;</p> <ul style="list-style-type: none"> • Good end of life and palliative care should be available, universally across Wales • Fairness of service provision is fundamental to raising the standards of end of life care. This needs to be achieved without jeopardising evaluated evidence based service developments by the leading specialist palliative care service providers in Wales • Close integration of service in an area, whether provided by the NHS or by voluntary sector providers, is essential for high standards in care. |
| Ownership/Lease | Skanda Vale Hospice owns the freehold of the sites under the title numbers CYM51212 and WA603844 |
| Business Plan/Officer Comments including details of support moving forward/next steps linked to growth and sustainability | <p>A robust and comprehensive Business Plan has been provided with the application, some 200 pages outline the following key sections:</p> <ul style="list-style-type: none"> • Inpatient Project Plan • History of our work • Project Statement • Evidence of Need • Evidence of Consultation • Project Finances • Workforce Recruitment • Backup Plan |

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| | <ul style="list-style-type: none"> • Service Evaluation • Exit Strategy • Project Delivery • References & Appendices • Recruitment Appendix <p>TFF is only investing a small financial contribution to the overall project costs of £3.5 million for which officer support has been provided from the outset of the project.</p> |
| Recommendation | Award - £20,000.00 |
| Subject to: | |

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Regeneration & Leisure Executive Board Report
Welsh Church Fund 2015- 2016
Report Author: Caroline Owen
CAOwen@carmarthenshire.gov.uk
Tel: 01269 590216
Balance Available: £83,443.62
Report Value: £16,000.00

1 of 3

Application Reference – WCF- 15 - 40

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| Project Title | Upgrading of Llanddarog Hall |
| Applicant | Llanddarog Village Hall Institute |
| Project Description | <p>Llanddarog Village Hall is owned by the community and run by an elected committee of volunteers and is a non- profit organisation. Members of the committee over the years have gained on the job skills, which has made them proficient in organising events and providing the facilities and apparatus required and there is a rota for committee members with tasks allocated for their period of duty.</p> <p>The organisation is a Village Hall which provides a community centre for the residents of Llanddarog and surrounding area. It is a place to meet for numerous organisations within the community, to socialise and hold events, bringing the community together and fulfils a vital role.</p> <p>There are 21 organisations that regularly use the hall and its facilities, which cater for children’s parties, weddings, funeral teas, coffee evenings, evening dinner and dances also concerts.</p> <p>The main objective of the project is to replace the village hall roof with new coated, lightweight fully insulated steel panels for which building control approval has been received.</p> <p>This will involve removal and disposal of existing roof panels and installing new insulated box plastic coated sheets of new lightweight mini ‘Z’ frame purlins. Also, supply and fit new fascia boards, soffit and guttering, install vapour barrier flexi Rockwood, fit vented ridge cap and box profile barge board.</p> <p>It is anticipated that revenue overhead costs will reduce as a direct result of improved energy efficiency of the new roof.</p> <p>Llanddarog Hall is a well utilised facility and all users pay a fixed fee for its use and the income derived currently and projected will fund all revenue costs.</p> |
| Total Project Cost | £23,308.84 |

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| Eligible Capital | £23,308.84 |
| Eligible Revenue | Nil |
| Ineligible Costs | Nil |
| Cllr and Officer Consultations Undertaken | <ul style="list-style-type: none"> • County Councillor Wyn Evans • Andrew Budd – Grantscape Manager |
| Ownership/ Lease | Llanddarog Village Hall is owned by the Community |
| Funding Package | £23,308.84 |
| Value of Community Investment | £23,308.84 |
| Amount and % of grant requested | £3,000.00 @ 15.5% |
| Value of Levered Funds | <p>£20,308.84</p> <p>£13,292.00 – CWM secured</p> <p>£4,927.84 – Awards for All secured</p> <p>£2,089.00 Own funds secured</p> |
| Economic Benefit | <ul style="list-style-type: none"> • Number of individuals into training/education • Number of individuals into volunteering • Number of individuals into employment • Number of community groups assisted - 1 • Number of social enterprises created • Number of social enterprises supported • Number of full time jobs created • Number of jobs safeguarded • Public and private leverage funding - £23,308.84 |
| Officer Comments | The village hall provides a community centre for the residents of Llanddarog and the surrounding area; it is a place to meet for many organisations and fulfils a vital role within the community. |
| Officer Recommendation | Award - £3,000.00 |
| Subject to | |

Application Reference – WCF- 15 - 41

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| Project Title | Upgrading of Heating and Sound System |
| Applicant | St John's Church Pontyberem |
| Project Description | <p>The Church was built in 1894 on land donated by the Pontyberem Mining Company.</p> <p>The facility is well utilised by the local community and has in excess of 75 services on an annual basis.</p> <p>This project is for the renewal and upgrading of the existing heating system which is inefficient and no longer fit for purpose, also upgrading the existing sound system.</p> <p>Main objectives / benefits</p> <ul style="list-style-type: none"> • Provision of a more efficient heating system will result in savings from fuel bills and maintenance, also servicing costs. • Improvement of the existing sound system with the provision of a new mixer amplifier, additional loudspeakers and microphones will enhance the audio experience. <p>Both projects will provide a more welcoming and comfortable environment for church-goers, leading to a more inviting setting for church events, hopefully boosting church attendance.</p> <p>The provision of a more welcoming environment for facilitating events and fetes which will benefit the local community and all users of the facility.</p> |
| Total Project Cost | £16,073.73 |
| Eligible Capital | £16,073.73 (Full breakdown of costs provided with the application) |
| Eligible Revenue | Nil |
| Ineligible Costs | Nil |
| Cllr and Officer Consultations Undertaken | <ul style="list-style-type: none"> • County Councillor Joy Sewell Williams |
| Ownership/ Lease | Ownership with Church, registered Charity Status |
| Funding Package | £16,073.73 |

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| Value of Community Investment | £16,073.73 |
| Amount and % of grant requested | £3,000.00 @ 18.7% |
| Value of Levered Funds | £13,073.73 Own Funds secured |
| Economic Benefit | <ul style="list-style-type: none"> • Number of individuals into training/education • Number of individuals into volunteering • Number of individuals into employment • Number of community groups assisted -1 • Number of social enterprises created • Number of social enterprises supported • Number of full time jobs created • Number of jobs safeguarded • Public and private leverage funding - £16,073.73 |
| Officer Comments | The enhanced facilities will provide the possibility of hiring the church hall for local community events and also to the wider community. |
| Officer Recommendation | Award - £3,000.00 |
| Subject to | |

Application Reference – WCF- 15 - 42

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| Project Title | Building of a Community Facility |
| Applicant | Llanelli Wanderers RFC |
| Project Description | <p>The Llanelli Wanderers Club was established in 1951. Over the years the club has been managed and administered by a loyal team of volunteers who as a committee undertake a broad range of different and varied tasks under the banner of a fully-fledged constitution.</p> <p>The Wanderers aspires itself and is committed to promote and develop both sporting and community links and with regards to the latter there is a firm desire within the Club to embrace and be recognised fully as part of the community.</p> <p>Over the last year there has been a financial investment towards the refurbishment, development and enhancement of ground facilities under two distinct programmes. Phase 1, the refurbishment of the changing room facilities has now been completed.</p> <p>The second phase constitutes the building of a community facility above the refurbished dressing room complex and in order to progress this venture the Wanderers have taken measures to offer, share and ascertain interest in the proposed community facility by means of consultation and partnership formulation.</p> <p>The proposed facility has been specifically designed to deliver training and educational classes for the general community. Careful analysis has been undertaken to ensure that all necessary and everyday facilities are available for all users, to include, universal credits, digital inclusion, healthy eating classes, workshops, training and awareness programmes, drop in surgeries and many more included in the consultation analysis.</p> <p>The facility is to include child changing and kitchen facilities, with adequate toilet provision. A lift is included in the overall development in order that disabled users can also have adequate access to all services and one of the significant advantages of the facility location is the ample space for vehicle parking.</p> <p>A Consultant Architect was commissioned to provide outline design and draft plans which were submitted to Carmarthenshire County Council planning department and approved in May 2015.</p> |
| Total Project Cost | £247,999.66 |
| Eligible Capital | <p>£247,999.66</p> <p>£29,577.72 – Ground floor extension</p> |

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| <p>Eligible Revenue</p> <p>Ineligible Costs</p> | <p>£20,209.72 – Existing flat roof replacement £98,213.98 – First floor extension £8,170.00 – External works £12,500.00 – Electrical works £11,050.00 – Plumbing & heating £26,944.97 – Builders labour/preliminaries £41,333.28 - VAT</p> <p>Nil</p> <p>Nil</p> |
| <p>Cllr and Officer Consultations Undertaken</p> | <ul style="list-style-type: none"> • Amy Hawkins – Communities First Cluster Manager • Vaughan Thomas – Secretary Llanelli Cricket Club • County Councillor Penny Edwards • Bernard John – Chairman Ty'rfran Bowls Club • Karen Dugate – Chief Executive Family Housing Association Wales Ltd • Lisa Pudner – Disability Sport Wales Development Officer • Ian Jones – Head of Leisure & Sport • Wally Stevenson – WRU Coach Development Officer • Sian Thomas – Chair Ysgol y Strade • CCC Planning Department |
| <p>Ownership/ Lease</p> | <p>Lease Agreement – Llanelli Athletic Association</p> |
| <p>Funding Package</p> <p>Value of Community Investment</p> <p>Amount and % of grant requested</p> <p>Value of Levered Funds</p> | <p>£247,999.66</p> <p>£247,999.66</p> <p>£10,000.00 @ 4%</p> <p>£237,999.66 £50,000.00 – Veolia Environmental Fund applying (Nov 2015) £150,000.00 – Aggregates Levy applying (Oct 2015) £15,000.00 – WRU secured £16,000.00 – Own funds secured (confirmation letter from Club Secretary attached to submitted application) £7,000.00 – Llanelli Rural Council Secured</p> |
| <p>Economic Benefit</p> | <ul style="list-style-type: none"> • Number of individuals into training/education – 20 per week • Number of individuals into volunteering - 6 • Number of individuals into employment • Number of community groups assisted - 1 • Number of social enterprises created • Number of social enterprises supported |

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| | <ul style="list-style-type: none"> • Number of full time jobs created • Number of jobs safeguarded • Public and private leverage funding - £247,999.66 |
| Officer Comments | <p>For the last twelve months a team of volunteers attached to the club have been working in partnership with the following agencies and stakeholders and full consultation evidence has been provided.</p> <ul style="list-style-type: none"> • Community Bureau • Communities First – will be delivering Communities First agenda courses / training on a weekly basis • Carmarthenshire County Council • Llanelli Rural Council – discussions with Development Officer at LRC to work within the parameter of their recent Llanelli Whole Place Plan (2015-30) and help address the identified shortage of community facilities in the rural communities of Llanelli. • Family Housing Association – delivering weekly drop in surgery around Financial Inclusion, Debt advice, and Loan Shark Awareness • Local Councillors • Local Residents – 222 completed survey questionnaires, resulting in a return with 83% of respondents stating it was either ‘very’ or ‘fairly’ important to have a community venue nearby. • WRU – the venue will be utilised to deliver WRU coaching courses, St John’s First Aid Training, and WRU funding surgeries • Welsh Government – Russell Dobbins, Fund Manager, Aggregates Levy for Wales. Russell attended a site visit with the working project group in March 2015 and welcomed an application for funding toward the project. Most recently, Russell provided comments to the draft version. In the main, Russell was pleased with the detail, highlighting only a few points to consider before final submission. These comments are currently being addressed with a view to submitting for the October 2015 round. <p>A comprehensive business plan has been provided. Full planning was awarded for the project on 15th May 2015 – ref: S/31754 – Case Officer: Nicholas Davies</p> |
| Officer Recommendation | Award - £10,000.00 |
| Subject to | All match funding being secured |

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