

# EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

FRIDAY, 15 November 2019

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

**The following officers were in attendance:**

L. Alvarez, Bureau Officer;  
R. Furlong, Economic Development Co-ordinator;  
A. Nicholas, Rural Regeneration Officer;  
C. Owen, Bureau Officer;  
T Peregrine, Economic Development Co-ordinator;  
M.S. Davies, Democratic Services Officer.

**Leader's Office, County Hall, Carmarthen: 10.00 am - 11.00 am**

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

**2. DECISION RECORD - 3RD OCTOBER, 2019**

**RESOLVED** that the decision record of the meeting held on the 3<sup>rd</sup> October 2019 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 Targeted Finance Fund and Welsh Church Fund be approved subject to the usual terms and conditions and those specified in the report.

Targeted Finance Fund		
App. Ref	Applicant	Award
TFF-19-02	Llandysul paddlers Canoe Centre Ltd	£14,000.00
TFF-19- 03	Carmarthen Youth Project (Dr Mz)	£20,000.00

Welsh Church Fund		
App. Ref	Applicant	Award
WCF-19-20	Bethlehem Chapel - Llangadog	£1,435.00
WCF-19- 19	Saron Independent Chapel	£3,000.00
WCF-19-23	Cyfle Building Skills Ltd	£5,700.00
WCF-19-22	Carmarthen & District Youth Opera	£3,000.00
WCF-19-21	Carmarthen Youth Project Dr Mz	£3,000.00
WCF-19-27	Llandeilo RFC	£10,000.00
WCF-19- 26	Cwmaman Town Council	£1,725.78

WCF-19- 24	Eglwys Annibynol Bryn Iwan	£3,000.00
WCF-19- 28	St Cwrdaf's Church	£3,000.00
WCF-19- 29	Salem Congregational Chapel	£2,283.89
WCF-19- 31	St Peter's Church Llanybydder	£2,655.00
WCF-19- 32	Merlin's Explorer Scout Unit [10 Scouts now attending International Challenge Trip]	£1,500.00
WCF-19- 30	Nebo Welsh Independent Chapel	£2,821.25

#### 4. ARFOR CRITERIA

The Executive Board Member considered a report detailing the proposed application and prioritisation process for the ARFOR Programme Grant Fund which was aimed at ensuring economic growth and prosperity in rural Carmarthenshire by enabling people to obtain employment opportunities within local communities which would contribute towards securing the prosperity of the Welsh language.

**RESOLVED** that the proposed application and prioritisation process for ARFOR, as detailed in the report, be endorsed.

#### 5. REPORTS NOT FOR PUBLICATION.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.

#### 6. FINANCIAL ASSISTANCE FROM THE ARFOR PROGRAMME

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 5 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 maintaining the exemption under the 1972 Act in respect of this report outweighs the public interest in disclosing the information therein, as disclosure would be likely to place the person and businesses named in the report at an unfair disadvantage in relation to their commercial competitors.

Further to minute 4 above the Executive Board Member considered applications received for assistance from the ARFOR fund.

**RESOLVED** that the following applications received for assistance from the ARFOR Fund be approved subject to the usual terms and conditions and those specified in the report:

ARFOR Programme Grant Fund		
App. Ref	Applicant	Award
AG1-03	Mêl Gwenyn Gruffydd Honey	£7,479.71
AG1-04	Menter Dinefwr	£50,000.00
AG1-05	Stiwdiobox	£27,547.99

**7. CARMARTHENSHIRE RURAL ENTERPRISE FUND & TARGETED REGENERATION INVESTMENT PROGRAMME.**

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 5 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 maintaining the exemption under the 1972 Act in respect of this report outweighs the public interest in disclosing the information therein, as disclosure would be likely to place the person and businesses named in the report at an unfair disadvantage in relation to their commercial competitors.

The Executive Board Member considered applications received for assistance from the Carmarthenshire Rural Enterprise Fund and Targeted Regeneration Investment Programme.

**RESOLVED** that the following applications received for assistance from the Carmarthenshire Rural Enterprise Fund and Targeted Regeneration Investment Programme be approved subject to the usual terms and conditions and those specified in the report:

Carmarthenshire Rural Enterprise Fund		
Application Ref	Applicant	Award
CREF 101	Carmichael's Building Services	£16,676.63

Targeted Regeneration Investment Programme	
Applicant	Award
K. & E. Evans re. 25 Station Road, Llanelli [Property Enhancement Development Grant]	£64,113.00
K. & E. Evans re. 25 Station Road, Llanelli [Sustainable Living Grant]	£20,000.00

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EXECUTIVE BOARD MEMBER

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DATE