

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR REGENERATION & LEISURE

THURSDAY, 17 December 2015

PRESENT: Councillor: M. Gravell (Executive Board Member).

The following Officers were in attendance:

J Hancock, Flagship Social Enterprise Development Officer
M.S. Davies, Democratic Services Officer

The Chairman's Room, Town Hall, Llanelli - 12.00 p.m. - 12.30 pm

1. **DECLARATIONS OF PERSONAL INTERESTS.**
There were no declarations of interest.
2. **TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 13th NOVEMBER 2015**
RESOLVED that the decision record of the meeting held on the 13TH November 2015 be signed as a correct record.
3. **REVIEW OF THE SPORT & LEISURE GRANT FOR INDIVIDUALS AND ORGANISATIONS**
[NOTE: This item was withdrawn.]
4. **FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUND:
TARGETED FINANCE FUND**

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

<u>Applicant</u>	<u>Award</u>
Cwmaman Town Council [Asset transfer]	£12,000.00
Menter Gorllewin Sir Gar	£20,000.00
Llanelli Rural Council [Time Credits]	£3,144.00

CHAIR

DATE