

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

WEDNESDAY, 17 March 2021

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

The following officers were in attendance:

S. Walters, Economic Development Manager
C. Owen, Bureau Officer
J. Hancock, Flagship Social Enterprise Development Officer
M.S. Davies, Democratic Services Officer

Virtual Meeting: 11.00 am - 11.30 am

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. DECISIONS RECORD - 11TH FEBRUARY 2021

RESOLVED that the decision record of the meeting held on the 11th February 2021 be signed as a correct record.

3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: 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:

Targeted Finance Fund	
Applicant	Award
Llangain & District Memorial Hall	£20,000.00
Calon y Fferi Community Centre	£3,884.00
Cymdeithas Genedlaethol Hywel Dda – Canolfan Hywel Dda	£13,600.00
Llanelli Railway Goods Shed Trust	£20,000.00
Pontyates RFC	£16,000.00

4. CARMARTHENSHIRE BUSINESS FLOOD RELIEF FUND

With reference to minute 3 of the Executive Board Decisions Meeting for the Leader held on the 30th October 2018 the Executive Board Member considered a report which proposed the continuation of the original Business Flood Relief Fund to assist Carmarthenshire businesses with recovery from damage particularly in light of both the impact of Covid 19 and the increasing frequency of storm flooding. It was further proposed that the original eligibility criteria be amended so that businesses which had suffered from flooding over the last three years could access funding support for pro-active projects to protect their properties from future flood damage.

RESOLVED

4.1 to approve the continuation of the original Business Flood Relief Fund to assist Carmarthenshire Businesses with recovery from damage to premises caused by flooding;

4.2 to agree an amendment to original eligibility criteria to enable businesses which have suffered from flooding over the last three years to access funding support for pro-active projects to protect their properties from future flood damage.

EXECUTIVE BOARD MEMBER

DATE