

# EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

**FRIDAY**, 18 June 2021

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

**The following officers were in attendance:**

J. Hancock, Flagship Social Enterprise Development Officer;

C. Owen, Bureau Officer;

M.S. Davies, Democratic Services Officer.

**Virtual Meeting: 10.00 am - 10.15 am**

**1. DECLARATIONS OF INTEREST**

There were no declarations of personal interest.

**2. DECISIONS RECORD - 22ND APRIL 2021**

**RESOLVED** that the decision record of the meeting held on the 22<sup>nd</sup> April 2021 be signed as a correct record.

**3. FOOD POVERTY WLGA GRANT**

The Executive Board Member considered a report setting out proposals to establish a third-party fund to help tackle food poverty and food insecurity. As part of the Tackling Food Poverty and Addressing Food Insecurity EU Transition Funding Bid, Carmarthenshire County Council had been allocated a budget for the financial year 2021/22 of £45,591 of capital and £56,609 of revenue funding by the WLGA to help tackle food poverty within the county. It was proposed that this funding be distributed through a third-party grant, administered by the Authority.

**RESOLVED** to approve the establishment of a third-party fund to help tackle food poverty and food insecurity.

**4. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: WELSH CHURCH FUND**

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

Welsh Church Fund	
Applicant	Award
Pontyates RFC	£3,000.00
Penybanc RFC	£2,000.00

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**EXECUTIVE BOARD MEMBER**

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**DATE**