

22<sup>ND</sup> JUNE 2020

**TO: THE EXECUTIVE BOARD MEMBER - LEADER**

I HEREBY SUMMON YOU TO ATTEND A **VIRTUAL MEETING OF THE EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER** WHICH WILL BE HELD AT **2.00 P.M. ON FRIDAY, 26TH JUNE, 2020** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Wendy Walters*

**CHIEF EXECUTIVE**



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
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Wendy Walters Prif Weithredwr, *Chief Executive*,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
County Hall, Carmarthen. SA31 1JP

# **A G E N D A**

- 1. DECLARATIONS OF PERSONAL INTEREST.**
- 2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD  
OF THE MEETING HELD ON 26TH FEBRUARY, 2020.** 3 - 6
- 3. FINANCIAL ASSISTANCE FROM THE WELSH CHURCH FUND.** 7 - 12

*Note:- The press and public are not entitled to attend the meeting. The decision record will be published normally within 3 working days.*

# Agenda Item 2

## EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

**WEDNESDAY**, 26 February 2020

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

**The following officers were in attendance:**

M. Bull, Economic Development Area Manager;  
J. Hancock, Bureau Co-ordinator;  
A. Nicholas, Rural Regeneration Officer;  
M. Pemberton, Leader Co-ordinator;  
T Peregrine, Economic Development Co-ordinator;  
M.S. Davies, Democratic Services Officer.

Leader's Office, County Hall, Carmarthen: 10.00 am - 10.50 am

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

- 2. DECISION RECORD - 16TH JANUARY, 2020**

**RESOLVED** that the decision record of the meeting held on the 16<sup>TH</sup> January 2020 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-19-06	Llandeilo RFC	£20,000.00
TFF-19-07	Menter Cwm Gwendraeth Elli	£20,000.00

Welsh Church Fund		
App. Ref	Applicant	Award
WCF-19-35	Llangadog Community Centre	£2,317.63

- 4. REPORTS NOT FOR PUBLICATION**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.

## 5. 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. 4 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 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
AG2-01	Black Dragon Crafts	£20,436.00
AG2-04	Lyfli Foods Ltd.	£50,000.00
AG2-06	Do Goodly Foods Ltd.*	£35,486.44
AG3-04	Y Stand Laeth	£32,928.55
AG3-05	Cambrian Pet Foods	£50,000.00
AG3-08	Atebol	£48,549.00
AG3-09	Llaeth Dyffryn Tywi	£24,765.00
AG3-12	Mario's	£21,090.00
AG3-23	Mentrau Creadigol Cymru	£26,156.37
AG3-01	Fat Bottom Cakes*	£7,478.40

[\*Further advice to be given regarding the use of the Welsh language on labelling etc.]

## 6. 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. 4 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**

**6.1 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:**

<b>Carmarthenshire Rural Enterprise Fund</b>		
<b>Application Ref</b>	<b>Applicant</b>	<b>Award</b>
CREF 065	Like A Fish	£128,000.00
CREF 097	Old Oak Dental	£128,000.00

<b>Targeted Regeneration Investment Programme</b>		
<b>Application Ref</b>	<b>Applicant</b>	<b>Award</b>
TRI PEDG	Martin Taffetsauffer [13-15 Station Road / 38,36,34 Inkerman Street, Llanelli]	£69,655.28
TRI SLG	Martin Taffetsauffer [13-15 Station Road / 38,36,34 Inkerman Street, Llanelli]	£180,000.00

**6.2 to note the application received in respect of 12 Station Road Llanelli, [a CCC property application] for assistance from the Targeted Regeneration Investment Programme.**

\_\_\_\_\_  
**EXECUTIVE BOARD MEMBER**

\_\_\_\_\_  
**DATE**

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## EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER 26/06/2020

<b>Executive Board Member:</b>	<b>Portfolio:</b>
<b>Cllr. Emlyn Dole</b>	<b>Executive Board Member Decisions Meeting for the Leader</b>

<b>Financial Assistance from the following grant funds:</b> <b>Welsh Church Fund</b>		
<b>Recommendations / key decisions required:</b>  <b>Welsh Church Fund – Annex 1</b> 2 Applications – Total Value = £2,000.00  <b>Total Number of Applications - 2      Total Value = £2,000.00</b>		
<b>Reasons:</b>  <b>Covid-19 Community Response Fund</b> to support voluntary sector organisations and community groups in Carmarthenshire to: <ul style="list-style-type: none"> <li>• maintain or increase activities that support the vulnerable during the Coronavirus (COVID-19) crisis</li> <li>• ensure that organisation/community groups have the resources needed to deliver vital services for their communities</li> <li>• encourage robust health and safety protocols during all activities that safeguard voluntary sector staff, volunteers, helpers and beneficiaries</li> </ul>		
<b>Directorate</b> <b>Name of Head of Service:</b> Helen L Morgan  <b>Report Author:</b> Caroline Owen	<b>Designations:</b> <b>Development Manager Regen &amp; Policy</b>  <b>Bureau Officer</b>	<b>Tel: 01267 242367</b> <b>HLMorgan@carmarthenshire.gov.uk</b>  <b>Tel: 01269 590216</b> <b>CAOwen@carmarthenshire.gov.uk</b>

**Declaration of Personal Interest (if any):**

None

**Dispensation Granted to Make Decision (if any):**

N/A

**DECISION MADE:**

Signed:

DATE: \_\_\_\_\_

EXECUTIVE BOARD MEMBER

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

Recommendation of Officer adopted	YES / NO
Recommendation of the Officer was adopted <b>subject to the amendment(s) and reason(s) specified:</b>	
Reason(s) why the Officer's recommendation was <b>not adopted:</b>	



**EXECUTIVE SUMMARY  
EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE  
LEADER**

**26<sup>th</sup> June 2020**

**Financial Assistance from the following grant funds:  
Welsh Church Fund**

To approve the following:

**RECOMMENDATIONS / KEY DECISIONS REQUIRED:**

**Welsh Church Fund – Annex 1**

2 Applications – Total Value = £2,000.00

**Total Number of Applications - 2      Total Value = £2,000.00**

**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 Regeneration & Policy**

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

## CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: **Helen L. Morgan**

**Development Manager Regeneration & 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
<b>Welsh Church Fund</b>	<b>C19/05 C19/10</b>	County Hall, Carmarthen. SA31 1JP

**Welsh Church Fund**  
**COVID19 – Community Response fund**

Report Date – 09-06-2020  
Total Number of Covid 19 – Community Response Applications – 2  
Total Amount - £2,000.00

Fund	Name of Applicant	Project Title	Project Description	Geographic area	Area of Benefit / Target group	Comments	Consultation	Award Recommendation
Welsh Church Fund	Carmarthen Youth Project – Dr Mz	Digital Youth Connectivity	<p>The funds will improve the Digital Youth connectivity Work with vulnerable and disadvantaged young people in the Carmarthen area. The Objective is to upgrade CANVA and Zoom licenses in order to improve the advertising of projects and to provide an improved system of online group sessions and workshops with the young people, staff and Trustees.</p> <p>Dr Mz will also provide a long-term volunteer with Wi-Fi access through the purchase of a dongle as she currently does not have this at present, is isolated and cannot participate with our staff meetings and add any content to our social media platforms.</p> <p>The remaining fund would be for overheads, transport costs and resources for Health and Well-being packs we deliver to 30 young people a week. These packs can be arts and crafts, food making kits with fresh produce from the garden, food growing packs for their own gardens or well-being activity packs.</p> <p><b>Project Costs – £1,000.00</b> Zoom Upgrade x 6 months £72.00.00 Canva Pro £108.00 Dongle for WIFI £146.00 Sessional staff costs 2 hrs a week x 16 weeks £304 Activity Resources, packing and postage £100 Transport costs £70 Support Costs £200</p>	Carmarthen	Vulnerable and disadvantaged young people	<p>Assessment panel 04/06/2020.</p> <p>A well establish project that provided a wraparound service to young people who unfortunately, due to Covid 19, are unable to attend the centre. This fund will help to keep young people engaged and safe.</p>	Approved by the panel on 8 <sup>th</sup> June 2020	£1,000.00

Welsh Church Fund	Carmarthenshire School of Gymnastics	Digital Inclusive Project	<p>The organisation need to become Digital Inclusive and to contract with an IT specialist to plan, prepare and deliver Pro-active Gym-Fit, exercise activities to address the impact that the Coronavirus is having on the Gymnast and others in the community to address mental health during Isolation, Motivation, encouragement and engagement through on-line virtual companionship, due to following symptoms caused due to isolation:</p> <ul style="list-style-type: none"> <li>• Anxiety</li> <li>• Depression</li> <li>• Confidence</li> <li>• Resilience</li> <li>• Motivation</li> <li>• Comfort Eating</li> <li>• Weight gain</li> </ul> <p>Carmarthenshire School of Gymnastics are trying to have support for a way forward during this unprecedented time and for the future with on-line interaction and Virtual classes for face to face contact to address the new social distancing rules, where individuals may depend on digital interaction.</p> <p>Following the introduction of these on-line session, even after lockdown and the return to classes in all the Centres, can be offered and delivered to anyone, all ages, abilities, nationalities all around rural Carmarthenshire who will not be able to travel to class. This could be even be advertised to offered to other surrounding counties and beyond with Social Media and virtual classes.</p> <p><b>Project Costs - £1,000.00</b>  £400.00 – IT Specialist to prepare and deliver online materials  £600.00 – Gymnastics Coach as a Co-Coordinator to deliver the On-Line “In Isolation Training” for 10 wks.</p> <p>No fee - 18 Volunteer Gymnastics Coaches to offer ongoing on-line support to address feedback, mental health issues from being in isolation, motivation, encouragement and forward planning.</p>	Carmarthenshire & surrounding Counties	Health & Wellbeing exercise for the community	Start-up provision in response to COVID 19, further funding opportunities being sought for long term digital connectivity.	Approved by the panel on 8 <sup>th</sup> June 2020	£1,000.00
<b>Total No Applications - 2</b>								<b>Total Amount</b>  <b>£2,000.00</b>