

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR REGENERATION & LEISURE

FRIDAY, 10 June 2016

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

The following officers were in attendance:

J. Hancock, Flagship Social Enterprise Development Officer

R Butler, Press Officer

M.S. Davies, Democratic Services Officer

1. DECLARATIONS OF PERSONAL INTERESTS

There were no declarations of interest.

2. DECISION RECORD - 23rd MAY 2015

RESOLVED that the decision record of the meeting held on the 23rd May 2016 be signed as a correct record.

**3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUND:
TARGETED FINANCE FUND.**

RESOLVED

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

Applicant

Llanelli Wanderers RFC

Award

£20,000.00

3.2 that consideration of the application from Menter Cwm Gwendraeth Elli be deferred pending receipt of further assurance as to the long term sustainability of the Bywyd Bywiog project.

CHAIR

DATE