

MONDAY, 7 AUGUST 2023

**TO: THE CABINET MEMBER FOR REGENERATION, LEISURE,
CULTURE AND TOURISM**

I HEREBY SUMMON YOU TO ATTEND A VIRTUAL MEETING OF
THE **CABINET MEMBER FOR REGENERATION, LEISURE,
CULTURE AND TOURISM** WHICH WILL BE HELD AT **10.00 AM,**
ON **FRIDAY, 11TH AUGUST, 2023** FOR THE TRANSACTION OF
THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Martin S. Davies
Telephone (direct line):	01267 224059
E-Mail:	MSDavies@carmarthenshire.gov.uk

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 INTEREST.
2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 11TH JULY 2023. 3 - 4
3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: TARGETED FINANCE FUND. 5 - 18
4. 10 TOWNS REVENUE FUND. 19 - 24
5. TOWN CENTRE LOAN SCHEME. 25 - 40
6. ORIEL MYRDDIN TRUST. 41 - 44
7. REPORTS NOT FOR PUBLICATION.
FOLLOWING CONSIDERATION OF ALL THE CIRCUMSTANCES OF THE CASE AND FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST THE CABINET MEMBER MAY CONSIDER THAT THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007.
8. ENTERPRISING COMMUNITIES. 45 - 56
9. TOWN CENTRE GRANT APPLICATION. 57 - 62

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

CABINET MEMBER FOR REGENERATION, LEISURE, CULTURE AND TOURISM

TUESDAY, 11 July 2023

PRESENT: Councillor: G.H. John (Cabinet Member).

The following officers were in attendance:

C. Owen, Bureau Officer;
M. E. Pemberton, Leader Programme Co-ordinator;
M.S. Davies, Democratic Services Officer.

Virtual Meeting: 10.00 am - 11.00 am

1. DECLARATIONS OF INTEREST

There were no declarations of personal interest.

2. DECISION RECORD - 17th MAY 2023

RESOLVED that the decision record of the meeting held on the 17th May 2023 be signed as a correct record.

**3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS:
TARGETED FINANCE FUND, MYNYDD Y BETWS COMMUNITY BENEFIT
FUND AND THE WELSH CHURCH FUND**

RESOLVED that the following applications for assistance from the Targeted Finance Fund, Mynydd y Betws Community Benefit Fund and the Welsh Church Fund be approved subject to the usual terms and conditions and those specified in the report:

Targeted Finance Fund	
Applicant	Award
Ferryside Social Enterprise Group	£20,000.00
Brynamman Public Hall & Institute	£20,000.00

Mynydd y Betws Community Benefit Fund	
Applicant	Award
Initiative for Nature Conservation Cymru (INCC)	£11,838.57
Penygroes Rugby and Community Sports Association	£10,000.00
Ystradowen community support for services	£13,041.60
Friends Of Tycroes Parks	£2,124.80
Ammanford Town Council	£15,000.00
Ammanford Foodbank	£3,980.20

Welsh Church Fund	
Applicant	Award
Brynamman Public Hall and Institute	£3,000.00

4. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: RURAL INNOVATION FUND

RESOLVED

4.1 that the following applications for assistance from the Rural Innovation be approved subject to the usual terms and conditions and those specified in the report:

Applicant	Award
The One Planet Centre	£37,000.00
Actif Communities, Carmarthenshire County Council	£45,000.00
Social Farms & Gardens	£44,571.00
Ynni Sir Gâr	£39,950.00
Tetrim Teas Cyf	£44,588.00*

[* Amended at meeting]

4.2 that the following applications for assistance from the Rural Innovation be not supported as they do not align with the key criteria of the fund and, where appropriate, the applicant be signposted to other funding opportunities more suited to the project activity:

Applicant
CETMA
The Family Foundation
Potential to Succeed CIC
Kidwelly Hub CIC
Trimsaran Community Council

5. TEN TOWNS REVITALISING RURAL HIGH STREET FUND

The Cabinet Member considered a report on the proposed establishment of a new third-party grant scheme as part of the enhanced offer of the Ten Towns programme for the county's rural market towns. The Ten Towns Revitalising Rural Town Centre fund would provide an opportunity for town centre premises located on the rural high street to bid for funding to assist in refreshing and revitalising their premises frontages. The fund would be open to targeted premises within designated areas across the County's rural ten towns. The report detailed the criteria for the fund and the application process.

RESOLVED

5.1 to approve the establishment of a new third-party grant scheme, the Ten Towns Revitalising Rural Town Centre fund, as part of the Ten Towns programme to support the vibrancy, and increase footfall, in the town centres;

5.2 . to delegate the awarding of funding to the Head of Regeneration.

CABINET MEMBER

DATE

CABINET MEMBER DECISIONS MEETING FOR REGENERATION, LEISURE, CULTURE & TOURISM

11/08/2023

Cabinet Member:	Portfolio:
Cllr. Gareth John	Cabinet Member Decisions Meeting for Regeneration, Leisure, Culture & Tourism

FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: TARGETED FINANCE FUND

Recommendations / key decisions required:

Targeted Finance Fund – Annex 1
3 Applications – Total Value = £32,258.20

Total Number of Applications - 3
Total Value = £32,258.20

Reasons:

Development of Sustainable Communities within Carmarthenshire

Directorate:
Chief Executives
Jason Jones

Designations:
Head of Regeneration, Policy
& Digital

Tel: 01267 242336
JaJones@carmarthenshire.gov.uk

Report Author:
Caroline Owen

Bureau Coordinator

Tel: 01269 590216
Caowen@carmarthenshire.gov.uk

Declaration of Personal Interest (if any):None

Dispensation Granted to Make Decision (if any):N/A

DECISION MADE:

Signed:

DATE: _____

_____ CABINET 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 subject to the amendment(s) and reason(s) specified:	
Reason(s) why the Officer's recommendation was not adopted:	

EXECUTIVE SUMMARY
CABINET MEMBER DECISIONS MEETING FOR REGENERATION, LEISURE,
CULTURE & TOURISM
11th August 2023

Financial Assistance from the following grant funds:
Targeted Finance Fund

To approve the following:

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

Targeted Finance Fund – Annex 1
 3 Applications – Total Value = £32,258.20

Total Number of Applications - 3
Total Value = £32,258.20

DETAILED REPORT ATTACHED	YES
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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: **Jason Jones** **Head of Regeneration, Policy & Digital**

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
YES	YES	YES	NONE	NONE	NONE	NONE

1. Policy and Crime & Disorder

These funds will enable the County Council to deliver the County Council's Economic Recovery Plan, will support the objectives of the Wellbeing & Future Generations Act other key strategies.

2. Legal

All applicants will have to adhere to the Terms and Conditions of the grant scheme.

3. Finance

There is sufficient budget available for 2023/24 within the Targeted Finance fund.

CONSULTATIONS

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

Signed: Jason Jones

Head of Regeneration, Policy & Digital

- 1. Local Member(s)** As per individual report
- 2. Community / Town Council** As per individual report
- 3. Relevant Partners** As per individual report
- 4. Staff Side Representatives and other Organisations** As per individual report

**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
Targeted Finance Fund	TFF-23-03 TFF-23-04 TFF-23-05	County Hall, Carmarthen. SA31 1JP

**Targeted Finance Fund 2023-2024
Report Value - £32,258.20**

1 of 3

Application Reference: TFF-23-03

Project Title	Parc Stephens Community Facilities Improvement Project
Applicant	Parc Stephens Community Association
Ward	Kidwelly & St. Ishamel
Key Account Management	<p>The Targeted Finance Fund is a discretionary fund available to Key Account Management (KAM) clients. For an organisation to become a KAM client they must be a third sector not for profit organisation that falls into one of the following 3 categories:</p> <ul style="list-style-type: none"> • Existing social enterprises that have the potential to grow, be sustainable and create employment ✓ • Emerging projects that have the potential to create jobs ✓ • Third sector organisations that deliver vital services within our communities ✓
Project Description	<p>The project is in its initial stages and includes the development of the following:</p> <ul style="list-style-type: none"> • New floodlit training 3G facility to World Rugby Standard • Extended and improved changing/community facilities • Upgraded bowls pavilion <p>The organisation has pursued the project to the best of their abilities as a committee and now need expert advice to drive the project forward. They have attended regular meetings with Development Staff from the National Governing Bodies representing the constituent sports within the Association including football, rugby, cricket, and bowls. Whilst advice has been provided by the NGB's for over 3 years, it has been stated that due to lack of resource, there is no support available to provide a project coordinator role to drive the scheme forward.</p> <p>This application is for funding to appoint an experienced consultant to provide project management support to coordinate the development of the scheme to full planning application stage including feasibility study, options appraisal, and business plan.</p> <p>The work detailed within the included proposal will commence at the start of September 2023 and will be completed by December 2023. Further funding will be sourced to cover the future costs of submitting full grant applications to Welsh Government Community Facilities Programme, Cymru Football Foundation, Welsh Rugby Union, and Cricket Wales to support the construction costs, up to £650k.</p> <p>Additional sponsorship has been sourced from a local business to cover the costs associated with the architectural design fees for the project including planning and building regulation applications.</p> <p>The new and improved facilities will make it easier for local people of all ages to access sport, with more people, participating in physical activity. The</p>

	<p>Community Association, in conjunction with the Actif Communities Coordinator, will also investigate use by other groups such as walking football and rugby, netball, active mums' session etc. The facility will also be used by sports clubs from the surrounding area, as there is currently a dearth of facilities.</p> <p>There are already over 500 local members of the sports clubs within the Association participating either as players, coaches, officials, and volunteers who will benefit directly from this project. The playing numbers associated with each sport will continue to grow with the new and improved facilities attracting more people to the Park. This is particularly relevant for football with Kidwelly providing the only opportunities to participate at a mini and junior level in the wider catchment area.</p> <p>This includes the new housing developments in Ffos Las and Mynydd y Garreg with over 200 additional properties being built.</p>
Economic Benefit	<ul style="list-style-type: none"> • Number of individuals into training/education - 50 • Number of individuals into volunteering - 50 • Number of community groups/organisations assisted – 6 • Number of social enterprises created - 0 • Number of jobs created - 0 • Number of jobs safeguarded - 1 • Public and private leverage funding - £1,000 <p>Other outputs:</p> <ul style="list-style-type: none"> • Increased annual turnover - £5k • Children/Young people participating in physical activity – 500 • Funding Investment overall project delivery - £650k
<p>Total Project Cost</p> <p>Eligible Capital</p> <p>Eligible Revenue</p> <p>Ineligible Costs</p> <p>Amount and % of grant requested</p> <p>Match funding</p>	<p style="text-align: center;">£4,999.00 - Gross</p> <p style="text-align: center;">Nil</p> <p style="text-align: center;">£4,999.00 Project delivery Management Support</p> <p style="text-align: center;">Nil</p> <p style="text-align: center;">£3,999 @ 80%</p> <p style="text-align: center;">£1,000.00 Own funds secured</p>
Evidence of Need / Community Engagement	<p>Project planning meetings have been held with representatives from the Welsh Rugby Union, Cymru Football Foundation and Sport Wales to discuss how the project aligns to the strategic priorities of the Pitch Sports Collaboration Group.</p> <p>Each of the National Governing Bodies have considered Kidwelly to be a key strategic priority for the development of a floodlit training 3G pitch over a number of years and the lack of facilities within an 8-mile radius demonstrates a significant demand for sustainable training facilities from community sports organisations in and around Kidwelly.</p>

<p>Cllr and Officer Consultations Undertaken</p>	<p>Members of the Community Association have also met on site with Carl Daniels (Senior Sport & Leisure Manager) and Gareth Power (Actif Communities Coordinator) of Actif Carmarthenshire who have confirmed that there is a distinct need for a floodlit training 3G facility to serve the unmet demand in the local area.</p> <p>The project will also complement future full size 3G pitches to be developed in Burry Port and Carmarthen. This is to be detailed in the new Sports Pitch Strategy currently being formulated by Carmarthenshire County Council.</p> <p>The appointed project coordinator will undertake a thorough feasibility study to confirm the demand locally in readiness to submit applications to the grant givers for in excess of £650,000 to develop these much-needed facilities for the football, rugby, cricket, and bowls clubs in addition to the wider community.</p> <ul style="list-style-type: none"> • Cllr Lewis Davies • Cllr Crish Davies • Carl Daniels – CCC Senior Sport & Leisure Manager • Gareth Power – CCC Actif Sport Co-ordinator • Emily Hughes – CCC Senior Asset Manager Surveyor
<p>Recommendation</p>	<p>Award - £3,999</p>
<p>Subject to:</p>	

Application Reference: TFF-23-04

Project Title	Future Generations Development
Applicant	Drefach Community Sports Club
Ward	Gorslas
Key Account Management	<p>The Targeted Finance Fund is a discretionary fund available to Key Account Management (KAM) clients. For an organisation to become a KAM client they must be a third sector not for profit organisation that falls into one of the following 3 categories:</p> <ul style="list-style-type: none"> • Existing social enterprises that have the potential to grow, be sustainable and create employment ✓ • Emerging projects that have the potential to create jobs ✓ • Third sector organisations that deliver vital services within our communities ✓
Project Description	<p>Drefach Community Sports Club (DCSC) has ambitious plans to redevelop its clubhouse and surrounding buildings providing a range of modern spaces that are larger and fit for purpose. This includes the demolition of the old clubhouse which is no longer in use due to its condition and presence of asbestos and installing purpose built changing facilities on that footprint removing the current changing facilities from the clubhouse.</p> <p>This allows the current clubhouse to be remodelled creating a larger more functional social and community space, adding a kitchen and disabled toilet facilities ensuring compliance with the Equality Act 2010. This will also increase changing facilities from one with integrated referee/umpire changing to four changing areas with separate officials changing rooms and toilets allowing a wider number of games and catering for the increased diversity of users at the club.</p> <p>This funding would be used to fund the range of specialists' surveys and planning applications for the project as a whole, due to the various ranges of project delivery and requirements of the funders. Whilst these funding streams have not yet been confirmed discussions have been positive and as a platinum accredited club with the FAW they are confident that they are well placed to secure the relevant funding.</p> <p>Each of the funds, and the phases they are aligned with stand-alone and should any of the applications be unsuccessful the phases will still proceed through alternate fundraising activities and investment streams. Each of the component phases of the project complements the next increasing what the club can achieve ensuring that any investment works as hard as possible for the community as a whole.</p> <p>The Community Sports Club welcomes a wide range of community members however as a committee they are also conscious to see that there are more activities, clubs and societies that would like to use the facilities and also welcome the local community to participate. Realising the clubs' ambitious plans will ensure that they broaden the offering allowing them to further diversify.</p> <p>Whilst their immediate community is Drefach, the true community and the reach of this village is much wider. Seated in the ward of Gorslas, a true rural hub that is home to a range of thriving businesses that add to its appeal.</p>

	<p>To ensure the Club continues to grow and welcome the widest range of members from across the community they need to increase the size of the clubhouse and facilities. This will also allow them to develop additional income streams within the club to further secure turnover and ensure ongoing maintenance. In addition, it will allow them to offer a wider range of activities providing for an increasingly diverse audience.</p> <p>There is a complementary indoor sports facility in the village, the Canolfan Carwyn Sports Centre, our member sports clubs regularly utilise the sports facilities and larger spaces within this centre both as a service provider to DCSC. This project will not duplicate the sports activity/provision on offer within the CCSC, on the contrary the project is committed to continuing to complement their offering.</p>
<p>Economic Benefit</p>	<ul style="list-style-type: none"> • Number of individuals into training/education - 150 • Number of individuals into volunteering - 200 • Number of community groups/organisations assisted – 3 • Number of social enterprises created - 0 • Number of jobs created - 1 • Number of jobs safeguarded - 1 • Public and private leverage funding - £11,250.00 <p>Other outputs:</p> <ul style="list-style-type: none"> • Number of low carbon energy infrastructures – 1 • Number of events/activities supported – 300 • Number of people reached – 1000
<p>Total Project Cost</p> <p>Eligible Capital</p> <p>Eligible Revenue</p> <p>Ineligible Costs</p> <p>Amount and % of grant requested</p> <p>Match funding</p>	<p style="text-align: center;">£25,000 – Gross</p> <p style="text-align: center;">Nil</p> <p style="text-align: center;">£25,000 Architect’s fees, surveys, structural engineering & full planning</p> <p style="text-align: center;">Nil</p> <p style="text-align: center;">£20,000 @ 80%</p> <p style="text-align: center;">£5,000.00 Own funds secured</p>
<p>Evidence of Need / Community Engagement</p>	<p>DCSC members have discussed the need to develop the club for a number of years. More recently the creation of clear plan for the clubhouse split into phases has been undertaken. Residents and the wider communities have been invited to provide feedback. A questionnaire was sent out directly to club contacts, shared widely on social media channels and paper copies delivered as required. Members have also visited some residents in person to support them to complete the questionnaire and provide feedback.</p> <p>DCSC has seen consistent growth and is a victim of its own success. The clubhouse is no longer big enough and changing facilities do not support their increasingly diverse needs. The club has had to turn away approaches from</p>

<p>Cllr and Officer Consultations Undertaken</p>	<p>other clubs & activities from the wider community due to a lack of space and appropriate facilities.</p> <p>The clubhouse can no longer provide the community hub needed. There is a lack of appropriate venues/facilities in the area. The implications of not receiving funding mean that numbers in the Cricket and Football club will at best stagnate and decline. In addition the ambitious plans of member clubs to further expand under-represented groups provision will be limited. This will further reduce the options for providing a welcoming and appropriate community space for other clubs and activities to engage with the community.</p> <p>They have a strong relationship with Gorslas Community Council whose letter of support includes: "The proposals the club has will support and extend those pillars of sport, health and of community through the new facilities.</p> <ul style="list-style-type: none"> • Cllr Darren Price – Provided letter of support • Cllr Aled Vaughan Owen • Gorslas Community Council • Letters of support – various groups & Individuals • Lyn Brodrick - CCC Actif Sports Officer
<p>Recommendation</p>	<p>Award - £20,000</p>
<p>Subject to:</p>	

Application Reference: TFF-23-05

Project Title	Connected Community
Applicant	Trimsaran Family Centre
Ward	Trimsaran
Key Account Management	<p>The Targeted Finance Fund is a discretionary fund available to Key Account Management (KAM) clients. For an organisation to become a KAM client they must be a third sector not for profit organisation that falls into one of the following 3 categories:</p> <ul style="list-style-type: none"> • Existing social enterprises that have the potential to grow, be sustainable and create employment ✓ • Emerging projects that have the potential to create jobs ✓ • Third sector organisations that deliver vital services within our communities ✓
Project Description	<p>Trimsaran Family Centre provides a provision of a resource and advice centre which provides recreation and leisure activities to promote good family relationships and relieve stress within families, to preserve and protect health, provide education of the public in good parenting skills for the interests of social welfare with a view to improving family life conditions.</p> <p>The Centre currently operates a weekly timetable which will continue with the Activity & Play Workers, funded for the next three years from Children in Need, supporting the following activities.</p> <ul style="list-style-type: none"> • Weekly Baby Group sessions 0 to 1 year's Sensory play sessions to develop early learning, brain development and social skills. Parental support, from each other, staff and when needed from outside agencies. • Toddler Play Group sessions 2 to 3 years old Role play activities to develop confidence and social skills. STEM, literacy numeracy sessions through play, preparing children for nursery. • Cooking Club sessions for families to cook together share ideas, make healthy choices, learn from one another, budgeting to ease the cost-of-living pressures, children to taste new foods and social interactions. (Approximately 30) Adults are encouraged and supported in gaining food hygiene and First Aid qualifications. • School Holidays Holiday programme, Activity Days, Trips and Fayres Activities and events that offer family time, opportunities to create childhood memories, community involvement and social inclusion. All of the above will be delivered by the Activity & Play Worker. <p>They are looking to expand the services into the wider community to provide and extension to their existing provision, thus connecting the wider community, connect the community through the ages, increase wellbeing and mental health, promote a culture change, and increase participation in skills and training, also offering 6 extra weekly sessions that will have something that will interest everybody and connect the community.</p> <p>They have been successful in a second stage application being submitted to the lottery by mid-August to the value of £500k to deliver and expand their provision over the next five years, which includes a new Community Project Officer role who will oversee the project.</p> <p>They were successful in securing Children in Need funding which supports the salaries of the Activity & Play Workers, but not the Co-ordinator role, who was in post for almost 20 years, however due to funding shortfalls the role is ending,</p>

	<p>and a new post being applied for within the lottery bid for a Community Project Officer.</p> <p>This funding is to support creating a new post of a Community Project Officer for a temporary period of 28 weeks, who will manage and oversee the Centre delivery, also complete funding applications to funders such as the Henry Smith Charity, to secure external funding in sustaining the role, if not successful with the lottery bid.</p> <p>Additional Activities will include the following.</p> <p>Gardening Group</p> <p>An existing group that currently has 6 members who volunteer weekly and have worked hard during the last eighteen months to set up the garden area with raised beds, flower displays and a wild garden for the bees and insects. A social place for residents to share ideas and chat whilst enjoying the outdoors. This small group have also improved the outdoor space.</p> <p>Cooking Club x 2 ages 8 to 11 and 12 to 16</p> <p>Two weekly sessions for the two different ages groups, working alongside the current youth workers to provide fun sessions that will spark an interest to get the youngsters involved, engage with groups of 6 children at a time. Children that are disconnected from education will learn new skills in a relaxed setting rather than a conventional classroom setting, guide their abilities into fun activities whilst getting to know the children by chatting socially as they learn new skills. Many of the families that live locally are deprived and budgets are tight. Many children are hungry, we know this because when the café has food left over from functions the staff will offer the food to the children that are hanging around outside and they gratefully accept.</p> <p>Youth Club Hub x 2 for teenagers 11 to 13 & 14 to 16</p> <p>The current youth club is well attended however the age range is too vast, they want to split the ages so that children are engaging in activities and “talk” that is appropriate to their ages, create a culture change that will encourage young people to look to the future, to be inspired and to want more from life rather than just hang around our outside spaces. They want to create a space so that they feel comfortable and confident to come and share their thoughts and feelings or want support or direction and with investment in them, believe that they will feel valued and will be appreciative of what the community have to offer them.</p> <p>Make do and Mend (currently 6 members.)</p> <p>To promote local skills and change people’s ideals on the throw away society that we have become for people to buy less, reuse more and mend rather than throw away. We all have a responsibility to make changes for the future for our children. They want to embrace the changes and promote sustainability whilst looking after our budgets too.</p>
<p>Economic Benefit</p>	<ul style="list-style-type: none"> • Number of individuals into training/education - 15 • Number of individuals into volunteering - 3 • Number of community groups/organisations assisted – 4 • Number of social enterprises created - 0 • Number of jobs created - 1 • Number of jobs safeguarded – 3 p/t • Public and private leverage funding - £2,064.80

	Additional outputs <ul style="list-style-type: none"> • Community Investment (secured children in need) - £45k • Lottery funding if successful - £500k
Total Project Cost	£10,324.00 – Gross
Eligible Capital	Nil
Eligible Revenue	£10,324.00 £8,064.00 - 7 months /staffing -16hrs x £18 x 28 weeks £1,260.00 – Room hires - £15 x 3 hours x 28 weeks £1,000.00 – Resources to include ingredients & equipment
Ineligible Costs	Nil
Amount and % of grant requested	£8,259.20 @ 80%
Match funding	£2,064.80 Own funds secured
Evidence of Need / Community Engagement Cllr and Officer Consultations Undertaken	<p>There have been many informal chats and discussions, feedback forms and a recent online questionnaire completed by 211 individuals. Over 50% of the questionnaire was completed by children and young people between 7 years and 20 years the biggest portion at 44% was between 7years and 11 years.</p> <p>Sadly, identified that this age group are the children wandering around looking for something to do. These are the very youngsters that they can make an impact with offering the support, activities, and sessions that they themselves have asked for.</p> <p>There have been several requests received from the community to provide more for our young people, the application is based on the needs of the community and will provide activities for the young people that will help them develop and grow into confident capable young adults.</p> <p>Consultations have been carried out with the young people from the village primary school to 19-year-olds attending the youth club many of whom fall into the NEETS group. The youth officers meet regularly with the Forum to discuss development and there has been discussions with CAVS as to the best way to proceed, the conclusion of the partnership is that help must come from people that the young people trust and who can help them to achieve the best they can in life.</p> <ul style="list-style-type: none"> • Cllr Kim Broom • Jan Barwell - CAVS • Sian Morgan - CCC Youth Services • Michelle Jenkins – CCC Youth Services • Sara – Thorn Davies - Flying Start Centre Co-ordinator • Hayley Lewis – CCC Actif Young People Officer • Steffi James – CCC Outreach Services Team Manager • NHS – Nerys Burton, Healthy Pre School-Practitioner
Recommendation	Award - £8,259.20
Subject to:	

CABINET MEMBER DECISIONS MEETING FOR REGENERATION, LEISURE, CULTURE & TOURISM

11TH AUGUST 2023

Cabinet Member:	Portfolio:
Cllr. Gareth John	Cabinet Member Decisions Meeting for Regeneration, Leisure, Culture & Tourism

10 TOWNS REVENUE FUND

Recommendations / key decisions required:

- To consider one application submitted as part of the Carmarthenshire Ten Towns Revenue Fund which is funded via the Shared Prosperity Fund.
- To review the recommendations of the Funding Panel and approve the project.

Reasons:

The Carmarthenshire 10 Towns Revenue Fund is funded by the UK Government's Shared Prosperity Fund. The fund will enable the delivery of projects identified by the respective areas to support their growth aspirations.

Directorate	Designations:	Tel: 01267 242367
Name of Head of Service: Jason Jones	Head of Regeneration, Policy and Digital	JaJones@carmarthenshire.gov.uk
Report Author: Aled Nicholas	Rural Market Towns Officer	Tel: 07814 934015 ANicholas@carmarthenshire.gov.uk

Declaration of Personal Interest (if any):None

Dispensation Granted to Make Decision (if any):
N/A

DECISION MADE:

Signed:

DATE: _____

CABINET 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 subject to the amendment(s) and reason(s) specified:	
Reason(s) why the Officer's recommendation was not adopted:	

EXECUTIVE SUMMARY

CABINET MEMBER DECISIONS MEETING FOR REGENERATION, LEISURE, CULTURE & TOURISM

11TH AUGUST 2023

10 TOWNS REVENUE FUND

The 10 Towns Revenue Fund provides support to participating towns and their surrounding areas in their future growth ambitions by supporting projects identified and agreed by the growth teams.

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

The purpose of this report is to consider one application that has been received for applications under the Rural Innovation 10 Towns Revenue Fund, as part of the Shared Prosperity Fund.

It is recommended that one application totalling £4,999 be approved as outlined below following recommendation to approve by funding panel.

SPF- 10T-Rev- 01 Newcastle Emlyn Town Council Grant Request: £4,999

Newcastle Emlyn Town Council are seeking funding towards a feasibility study on the former Courthouse building. The Grade II listed former Courthouse building is currently in the ownership of Carmarthenshire County Council and until 2019 was used as the town's library. The building is currently vacant, but the Town Council have been offered the opportunity to manage the building for the benefit of the town on a long-term lease.

The Town Council recently conducted a public consultation with local residents on potential uses for the building. The responses have given the Town Council an idea of possible uses for the building. The findings of the consultation suggest that the building will need to be multi-use to cater for the groups that propose to use it.

Before committing to taking on the former Courthouse, the Town Council require estimated financial projections for the future running costs of the building. Based on the projected running costs a business plan and cashflow forecast will need to be prepared to inform the Town Council as to the viability of the project. The aim is to provide a sustainable asset for the town without the need to rely on grant funding.

Recommendation

Approve grant of £4,999 based on a project expenditure of £4,999 to support one of the projects identified by Newcastle Emlyn's Growth Team.

Total Number of Applications recommended for approval - 1 Total Value = £ 4,999

DETAILED REPORT ATTACHED	No

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: Jason Jones **Head of Regeneration, Policy and Digital**

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
YES	YES	YES	NONE	NONE	NONE	NONE

Policy and Crime & Disorder

The Shared Prosperity Fund provides an opportunity to draw down additional investment which will help deliver against some of the County’s key strategic objectives. In order to draw down the funding, a Regional Investment Plan was submitted to UK Government setting out how the Region intends to utilise the funding based on local needs and opportunities. A Carmarthenshire Investment Plan was developed which fed into the Regional Plan. The Investment Plan for Carmarthenshire is based on our existing strategies and plans including the Economic Recovery Plan, Local Innovation Strategy, Wellbeing Assessment, and the South West Wales Regional Economic Delivery Plan. The Carmarthenshire Plan is aligned to the 7 Wellbeing goals of the Well-being of Future Generations Act. An extension to the 10 towns initiative forms part of the Rural Anchor which has been developed to address some of the challenges and opportunities detailed in Carmarthenshire’s Local Investment Plans and as such, are in line with Carmarthenshire’s existing strategies and plans including the Corporate Strategy and Well-being Objectives

Legal

The Authority will enter into a funding agreement with all delivery partners which will be executed as a deed. The Authority’s legal team have been involved in development.

Finance

The funding requested will be provided from the Rural Anchor programme which is funded via the UK Government Shared Prosperity Fund.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below
Signed: Jason Jones Head of Regeneration, Policy and Digital

- 1. Local Member(s)
- 2. Community / Town Council
- 3. Relevant Partners
- 4. Staff Side Representatives and other Organisations The application has been agreed by Newcastle Emlyn's Growth Team

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
10 Towns Revenue Fund	SPF-10TownsRev-01	County Hall, Carmarthen. SA31 1JP

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Cabinet Member – Regeneration, Leisure, Culture and Tourism 11th August 2023

Cabinet Member:	Portfolio:
Cllr. G John	Regeneration, Leisure, Culture and Tourism
TOWN CENTRE LOAN SCHEME	
Purpose: To consider changes to some of the criteria of the Town Centre Loan	
Recommendations / key decisions required:	
To approve proposed changes to the criteria of the Town Centre Loan to meet with current market demand.	
Reasons:	
To ensure that the Town Centre Loan offer is aligned with the market demand and to be suitable to match fund other funding offers that Carmarthenshire County Council have on offer.	
Directorate Name of Head of Service: Jason Jones	Designation Head of Regeneration, Policy and Digital E Mail Address: JaJones@carmarthenshire.gov.uk
Report Author: Barry Hale	Designation Economic Development Coordinator E Mail Address: bhale@carmarthenshire.gov.uk

Declaration of Personal Interest (if any):None

Dispensation Granted to Make Decision (if any):N/A

DECISION MADE:

Signed: _____ DATE: _____

CABINET 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 subject to the amendment(s) and reason(s) specified:	
Reason(s) why the Officer's recommendation was not adopted:	

EXECUTIVE SUMMARY

To consider changes to some of the criteria of the Town Centre Loan

Proposed Changes to criteria of Town Centre Loan

The team would like to propose some changes to the criteria of the Town Centre Loan to meet the needs of the current needs of economy and to match other funding offers that Carmarthenshire County Council have on offer, in particular the Vacant Property Fund and Carmarthenshire Rural Enterprise Fund.

The current offer is for loans between £25,000 and £1M. As we have identified some projects via the grants noted above, which could use the Town Centre Loan as match funding. These funding requirements would require less than the current minimum amount, so would not be able to be considered. As such we would like to propose that the minimum amount of loan that we can lend is reduced to £10,000. This would allow many more applicant to be considered and would enable the other funds to be delivered more effectively as the applicant could be supported with another funding offer from Carmarthenshire County Council.

We would also propose to reduce the criteria in relation to the length of lease required by an applicant on the premises in which they aim to redevelop with loan support.

At present we require the applicant to have at least 30 years remaining on their lease. This has made some potential schemes unachievable. As such we propose that we reduce the minimum lease required for the applicant on the premises associated to the funding to 7 years remaining for loan awards of £10,000 - £50,000 and 15 years remaining for loans of £50,0001 and above. This would open up the loan offer to more potential applicants thus making the scheme more deliverable.

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: Jason Jones, Head of Regeneration, Policy and Digital

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
YES	YES	YES	NONE	NONE	NONE	NONE

Policy, Crime & Disorder and Equalities

In order to adhere to the Welsh Language Policy, the applicant will be required to include bilingual signage, etc. on the exterior and interior of the premises as part of the operation of the business.

Legal

There will be a requirement for assistance for colleagues in the legal team to undertake a legal due diligence, set up a loan agreement, arrange appropriate security on the loan.

Finance

The finance team have undertaken financial due diligence prior to panel decision. They will be required to support with other financial matters in the payment of loan and set up the relevant repayment arrangements for the loan to be repaid on the agreed terms.

CONSULTATIONS

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

Signed: Jason Jones, Head of Regeneration, Policy and Digital

1. Scrutiny Committee N/A

2. Local Member(s)

Local Members to be consulted with regards this application

3. Community / Town Council N/A

4. Relevant Partners N/A

5. Staff Side Representatives and other Organisations N/A

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
Guidance document of Town Centre Loan		Appendix to report

Town Centre Loan Scheme

Information Guidelines For Applicants



Introduction

As part of our commitment to enabling and supporting the regeneration and diversification of our 14 town centres, Carmarthenshire County Council have secured an additional repayable finance scheme via the Welsh Government Town Centre Loans Fund with the aim of bringing vacant derelict or underutilised properties and redundant development sites in the town centres of Carmarthenshire back into economic use.

With interest free loans available up to £1Million, the aim and objectives for this scheme is to incentivise and enable property refurbishment and new build in the 14 town centres by offering financial support to property owners, developers, investors etc, who will in turn encourage sustainable re-use of vacant, underutilised and redundant sites and premises in the targeted areas. This intervention will result in the creation of town centre floor space for commercial, leisure and residential use.

The outcomes from the developments associated to the loan fund will focus on supporting economic growth, tackling poverty, job creation, provision of training and apprenticeships, business start-up opportunities and increasing the supply and quality of the accommodation offer. It is expected that these outcomes will be met during the construction phase and following completion of the scheme.

The end user accommodated in the completed premises will also contribute to new, vibrant and diverse town centres, resulting in increased footfall and confidence, ensuring a sustainable and bright future.

2. Loan Terms and Conditions

2.1. Investment amount

Loans will be made available to eligible applicants to fund regeneration schemes in all of the 14 town centres in Carmarthenshire,

The minimum loan to be awarded per application is £25,000 with the maximum being £1 Million.

The loan can only support a maximum of 75% of the loan to value of project cost.

2.2 Repayment term

The maximum term of a loan will be for 5 years.

There is a choice of repayment terms:-

- Full repayment at the end of the loan term
- Repayment of 50% of the amount in Year 4 with the remaining 50% Year 5
- Upon sale of the property or within 5 years of the loan payment date, whichever is earliest

2.3 Interest and costs

All loans will be interest-free.

An administration fee will be charged for individual loans to cover costs associated to the processing and management of the loan and to reflect the level of risk. The fee, which will be determined by the Loan Panel, will not exceed 15% of the loan amount.

The final costs associated with the administration fee can either be paid to Carmarthenshire County Council in full before the loan is drawn down or paid in stages to correspond with the repayment terms of the loan.

2.4 Security

Security over property(ies) will be taken, which may include legal charges ranking behind the applicant's bankers. However, in balancing the applicants' risks with the Funds' risks, personal guarantees will also be sought when appropriate.

3. Eligibility

The Repayable Finance scheme operates within the 14 town centres of Carmarthenshire . of which are listed below.

- Ammanford
- Carmarthen
- Llanelli
- Burry Port
- Cross Hands
- Cwmaman
- Kidwelly
- Laugharne
- Llandeilo
- Llandovery
- Llanybydder
- Newcastle Emlyn
- St Clears
- Whitland

All properties subject to applications should be located within the designated boundary highlighted in the maps, which can be found on the website [Town Centre Loans Fund \(gov.wales\)](http://gov.wales)

Eligibility is restricted to owners or potential owners of properties for the purpose of reducing the number of vacant, derelict or under utilised premises and redundant development sites in 14 Town Centres.

Owners may include:

- Businesses (sole traders/partnerships/companies)
- Developers
- Landlords
- Social enterprises
- Tenants
- Housing associations
- Private residents

All schemes supported by the fund must support regeneration of the town centre by creating floor space and encourage more diverse and sustainable uses for empty sites and premises, such as commercial, leisure and residential use.

Applicants who are aiming to develop properties for the purpose of residential use only can explore options of applying for the Houses to Homes Loan Fund by contacting Leighton Evans, Empty Property Advisor on 01554 899247 or privatesector@carmarthenshire.gov.uk

3.1 Eligible Expenditure

We will consider costs specifically associated to the scheme for which the application refers to. The Authority has the right to refuse inclusion of costs that cannot be justified.

The loan can be used to fund:

- Cost of purchase of properties and/or development sites (as long as this is part of an overall regeneration development scheme as indicated above)
- Investigations
- Demolition
- Land reclamation
- Site preparation
- Associated Infrastructure and Utilities
- Premises construction and refurbishment cost
- External and internal structural costs
- Associated professional and legal fees. (These can be considered as part of the application but any costs incurred prior to approval of loan will be at the applicants' risk if in the event the application is unsuccessful)
- Any costs in preparing tenders, etc. are eligible for consideration for the loan if the application is successful

The provision of the loan to clear existing debts or existing loans from lenders is not eligible for consideration.

Other funding options can be used in conjunction with the loan as long as they are funding separate elements of the works

Cash payments to contractors, etc. will not be acceptable as part of the loan.

All applicants will be required to clearly demonstrate an ability to repay the borrowing.

- **Businesses and social enterprises** to provide trading accounts for at least 3 years.(If applicants have been trading for less than 3 years, trading accounts for the period since trading must be provided).

Applicants must also provide projected financial statements to highlight how the loan will be repaid. This will include projected cash flow and profit and loss forecast for the repayment period of the loan. A detailed project plan / delivery programme specific to the scheme will also be required.

- **Landlords** to provide details of properties owned and rental income for the last three years (If applicants have been receiving rental income for less than 3 years, records of income since the first receipt must be provided)

Applicants must also provide projected financial statements to highlight how the loan will be repaid. This will include a rental income forecast for the repayment period of the loan. A detailed project plan / delivery programme specific to the scheme will also be required.

Private residents to provide details of all income.

Applicants must also provide projected financial statements to highlight how the loan will be repaid. This will include a personal budget planner and rental income forecast for the repayment period of the loan. A detailed project plan / delivery programme specific to the scheme will also be required.

Tenants with leases to provide details of all income.

Applicants must also provide projected financial statements to highlight how the loan will be repaid. This will include a personal budget planner and rental income forecast for the repayment period of the loan. A detailed project plan / delivery programme specific to the scheme will also be required.

(Tenants need to show formal authority from the landlord to undertake proposed works. Tenants must also demonstrate that there are at least 30 years remaining on the lease in order to be considered for the loan)

4. Enquiries

The Carmarthenshire County Council Economic Development Team will manage direct enquiries from potential applicants, clients and partner intermediaries. Enquiries, declaration of interests and information requests can be made to:-

Barry Hale,
Economic Development Co-ordinator
Carmarthenshire County Council

bhale@carmarthenshire.gov.uk

5. Loan Application and Processing

In order to avoid unnecessary expense by applicants, application forms will be received by the Carmarthenshire County Council Economic Development Team and will undergo a two stage assessment and evaluation process; Stage 1 & Stage 2 Full Application.

5.1 Stage 1 application

Stage 1 application form should be returned to Barry Hale at Carmarthenshire County Council for initial assessment

Stage 1 application forms will provide project description, initial indication of project eligibility, indicative costs, viability and level of funding available. Each application will be assessed and scored against a set of specific criteria, which are highlighted in the Stage 1 Application Form

If the Stage 1 application is approved, Carmarthenshire County Council will then be in a position to commit the agreed loan amount subject to the satisfactory conclusion of Stage 2 requirements as defined within this document.

5.2 Stage 2 Application

The second stage of the application will be more detailed in order to define the actual funding requirement and offer along with associated terms and conditions.

The Assessment of the Stage 2 application will include:

- Commercial evaluation: Based on principles of good lending practice including credit checks, criteria of the scheme being met, appraisal of application form, ID and project plan will be undertaken on all proposals.
- Financial assessment: the completed loan application will be sent to the appointed Financial Consultant to undertake a financial evaluation and assessment of the application (it is not anticipated that a financial evaluation will be required for some applications, e.g. private residential owners, tenants and private sector landlords)

The appointed Financial Consultant, based on the information provided by the applicant, will provide a report to include the identification of any risk associated with the investment, proposes serviceability of the loan, the knowledge of any relevant current market conditions and a clear and concise recommendation to be presented to the Carmarthenshire County Council Loans Panel.

An appointed Quantity Surveyor will assess the application, quotations, valuations and programme of works to confirm accurate costing and value for money of proposed construction work, professional fees, etc. associated with the scheme. The appointed Quantity Surveyor will provide a report of the above along with recommendations to be presented to the Carmarthenshire County Council Loans Fund Panel.

The following information will be required to assess all loan applications:-

a) Businesses, Social Enterprises and Developers

- Completed Town Centre Loan Fund Application Form
- A project plan and delivery programme specific to the scheme, to include reference to the process of securing necessary statutory and legal consents, e.g. planning permission, leases, etc. A template of the project plan will be provided by the Authority.
- Detailed CVs for all business proprietors, directors and partners
- Accounts from the last three years .(If applicants have been trading for less than 3 years, trading accounts for the period since trading must be provided).
- Copies of business bank statements from the last six months.
- Details of other borrowings outstanding (if applicable)
- Evidence of match funding for the proposed scheme
- Projected Profit & Loss and cash flow for the term of the loan.
- A copy passport or photographic driving licence for all business proprietors
- A report from a suitably qualified professional (QS or Architect) itemising a breakdown of the project costs to which the loan is requested.
- If the property associated to the application is leased by the applicant, they must provide formal authority / permission from the landlord to undertake proposed works. Tenants must also demonstrate that there are at least 30 years remaining on the lease in order to be considered for the loan

b) Landlords and Housing Associations

- Completed Town Centre Loan Fund Application Form
- A project plan and delivery programme specific to the scheme, to include reference to the process of securing necessary statutory and legal consents, e.g. planning permission, leases, etc. A template of the project plan will be provided by the Authority.
- Detailed CV's for all parties to the application
- Accounts from the last three years (if applicable), or full details of rental income received
- Copies of bank statements from the last six months
- A schedule of properties owned (if applicable)
- Details of other borrowings outstanding (if applicable)
- Evidence of match funding for the proposed scheme
- A copy passport or photographic driving licence for all parties
- Copy of landlord licence (if applicable)
- A report from a suitably qualified professional (QS or Architect) itemising a breakdown of the project costs to which the loan is requested.
- If the property associated to the application is leased by the applicant, they must provide formal authority / permission from the landlord to undertake proposed works. Tenants must also demonstrate that there are at least 30 years remaining on the lease in order to be considered for the loan

c) Private Residential Owners

- Completed Llanelli Town Centre Loan Fund Application Form
- A project plan and delivery programme specific to the scheme, to include reference to the process of securing necessary statutory and legal consents, e.g. planning permission, leases, etc. A template of the project plan will be provided by the Authority.
- Detailed CV's for all parties to the application
- Copies of bank statements for the last six months
- Proof of income
- Details of other borrowings outstanding (if applicable)
- Evidence of match funding for the proposed scheme
- A copy passport or photographic driving licence for all parties
- A report from a suitably qualified professional (QS or Architect) itemising a breakdown of the project costs to which the loan is requested.

d) Tenants

- Completed Llanelli Town Centre Loan Fund Application Form
- A project plan and delivery programme specific to the scheme, to include reference to the process of securing necessary statutory and legal consents, e.g. planning permission, leases, etc. A template of the project plan will be provided by the Authority.
- Detailed CV's for all parties to the application
- Copies of bank statements for the last six months
- Proof of income
- Details of other borrowings outstanding (if applicable)
- Evidence of match funding for the proposed scheme
- A copy passport or photographic driving licence for all parties
- A report from a suitably qualified professional (QS or Architect) itemising a breakdown of the project costs to which the loan is requested.
- Formal authority / permission from the landlord to undertake proposed works.
- Proof to demonstrate that there are at least 30 years remaining on the lease

5.3 Loans Fund Panel

A Loans Fund Panel has been established and which will:

- Give due consideration to applications for the Town Centre Loan Fund submitted to Carmarthenshire County Council
- To recommend approval or otherwise of loan fund applications together with specific terms and conditions with respect to the repayment period and security to safeguard Carmarthenshire County Council's lending.

6. Loan Agreements

If the application is successful:

- A Loan Agreement will be issued along with any other documents required such as Directors' guarantees, security documents and standing order mandate forms.
- In all circumstances, security will be required by means of a Legal Charge on the property. In these circumstances Carmarthenshire County Council will request sufficient information with regard to any property of the applicant to enable it to proceed.
- Applicants will have 30 days to accept the terms and conditions of the loan offer, after which an offer will lapse.

7. Payment

Payment of the loan will be made through BACS to the applicants designated bank account. Stage Payments may be applicable subject to approval

8. Monitoring

Carmarthenshire County Council officials and the appointed Quantity Surveyor will monitor the use of the loan funds by arranging visits to the property(ies) to ensure the programme of works and valuations are being monitored. This will include taking photographic evidence before, during (in some circumstances), and after completion of the works.

9. Legal Obligation

The funding will be used strictly for the purpose of Town Centre regeneration in accordance of the scheme approved by Carmarthenshire County Council

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CABINET MEMBER DECISIONS MEETING FOR REGENERATION, LEISURE, CULTURE & TOURISM 11TH AUGUST 2023

Cabinet Member:	Portfolio:
Cllr. Gareth John	Cabinet Member Decisions Meeting for Regeneration, Leisure, Culture & Tourism

ORIEL MYRDDIN TRUST

Recommendations / key decisions required:

To reappoint four independent trustees to the Oriel Myrddin Trust (OMT)

Reasons:

The current term of office of the Independent Trustees will end on the 22nd September 2023.

Directorate: Chief Executives Linda Rees Jones Report Author: Martin Davies	Designations: Head of Admin & Law Democratic Services Officer	Tel: 01267 224012 LRJones@carmarthenshire.gov.uk Tel: 01269 224059 MSDavies@carmarthenshire.gov.uk
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Declaration of Personal Interest (if any):None

Dispensation Granted to Make Decision (if any):N/A

DECISION MADE:

Signed: _____ **DATE:** _____

CABINET 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 subject to the amendment(s) and reason(s) specified:	
Reason(s) why the Officer's recommendation was not adopted:	

EXECUTIVE SUMMARY
CABINET MEMBER DECISIONS MEETING FOR REGENERATION, LEISURE,
CULTURE & TOURISM
11/8/23

ORIEL MYRDDIN TRUST

1. The Oriel Myrddin Trust is governed by the Carmarthen School of Art charity scheme dated 11th November 1993. It is a requirement of the scheme that 8 of the 10 trustees appointed under the scheme have to be appointed by the County Council. A quorum of 4 members is also a requirement of the scheme.
2. A report was presented to, and approved by, the Executive Board on 1st July 2019 which explained the necessity to enter into a transition period in order to demerge the Trust from the County Council. In order to facilitate this course of action it was necessary to appoint up to five independent trustees to OMT.
3. The term of office of the 4 current independent trustees expires on the 22nd September 2023 and the Trust has recommended that they be reappointed for a further 4-year term under the terms of the current constitution.

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

In order that OMT can comply with its legal and regulatory duties that Neil Confrey, Louise Morgan, Sally Moss and Nigel Roberts be reappointed as Independent Trustees to OMT with effect from 23rd September 2023.

DETAILED REPORT ATTACHED	NO
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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: Linda Rees Jones, Head of Administration & Law

Policy and Crime & Disorder NONE	Legal NONE	Finance NONE	ICT NONE	Risk Management Issues NONE	Organisational Development NONE	Physical Assets NONE
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CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below:
Signed: Linda Rees Jones, Head of Administration & Law

1. Local Member(s) N/A
2. Community / Town Council N/A
3. Relevant Partners N/A
4. Staff Side Representatives and other Organisations N/A

Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:
THERE ARE NONE

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Agenda Item 8

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

Document is Restricted

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Agenda Item 9

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

Document is Restricted

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