

# EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR REGENERATION & LEISURE

MONDAY, 24 APRIL 2017

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

**The following officers were in attendance:**

M. Bull, Physical Regeneration Strategic Programme Manager;  
C. Owen, Community Regeneration Assistant;  
S. Sauro, Community Regeneration Assistant;  
M.S. Davies, Democratic Services Officer.

**1. DECLARATIONS OF PERSONAL INTERESTS**

There were no declarations of interest.

**2. DECISION RECORD - 5TH APRIL 2017**

**RESOLVED** that the decision record of the meeting held on the 5<sup>th</sup> April 2017 be signed as a correct record.

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

<u>Applicant</u>	<u>Award</u>
Penybanc Welfare Hall	£3,000.00
Ammanford Town Bowling	£1,702.19
Laugharne Congregational Church	£3,000.00
Llangadog Community Centre	£3,000.00
Brynamman Public Hall & Institute	£3,000.00
Pontyberem Community Council Park's Association	£3,000.00
Llandybie Parish Church	£3,000.00
Canolfan Gymdeithasol Alma Community Centre	£3,000.00
Parc Llwyn Ty Gwyn Ground Development Project	£3,000.00
The Llandeilo Fawr Festival of Music	£3,000.00

**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 REPORTS NOT FOR PUBLICATION**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amended by The Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.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. CARMARTHENSHIRE COMMERCIAL PROPERTY DEVELOPMENT FUND-DOLAWEN CYF**

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 transparency and accountability is outweighed by the public interest in maintaining confidentiality, as disclosure of this information would be likely to damage the applicants at this stage.

The Executive Board Member considered an application from Dolawen Cyf for a grant towards the renovation of a former workshop building at Foundry Road, Ammanford, for the development of a Centre of Excellence for speciality Coffee Roasting. The project would accommodate 13 jobs as well as creating 426sqm of employment space.

**RESOLVED** that the following application for a grant from the Commercial Property Development Fund be approved subject to the usual terms and conditions and those specified in the report:-

<u>Applicant / Property</u>	<u>Award</u>
Dolawen Cyf / Foundry Road Ammanford	£194,710.05 [maximum]

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**EXECUTIVE BOARD MEMBER**

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**DATE**