

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR REGENERATION & LEISURE

FRIDAY, 11 NOVEMBER 2016

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

The following officers were in attendance:

A. Harding, Business Development Officer;
C. Jones, Physical Regeneration Programme Coordinator;
J. Pritchard, Community Regeneration Officer;
M.S. Davies, Democratic Services Officer.

1. DECLARATIONS OF PERSONAL INTERESTS

There were no declarations of interest.

2. DECISION RECORD - 7TH OCTOBER 2016

RESOLVED that the decision record of the meeting held on the 7th October 2016 be signed as a correct record.

3. AMMANFORD REGENERATION DEVELOPMENT FUND

The Executive Board Member considered a report detailing proposed criteria and procedures for the Ammanford Regeneration Development Fund. The aims and objectives of the Fund was to enable and incentivise property refurbishment and new build projects in Ammanford. The scheme would assist in addressing the decline in unoccupied sites and premises through direct use by Carmarthenshire County Council and/or the private sector.

RESOLVED to approve the eligibility criteria and proposed procedures for delivery of the Ammanford Regeneration Development Fund.

4. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: WELSH CHURCH FUND AND TARGETED FINANCE FUND

RESOLVED

4.1 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:-

Applicant

Ebeneser Welsh Baptist Church
The Market Hall – Llanboidy

Award

£3,000.00
£3,000.00

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

Applicant

Llanelli Railway Goods Shed Trust
Ystradowen Community Centre

Award

£12,000.00
£12,654.00

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 REPORTS NOT FOR PUBLICATION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amended by The Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.

6. CARMARTHENSHIRE RURAL ENTERPRISE FUND

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 2 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 Sauro Architect Design for assistance from the Carmarthenshire Rural Enterprise Fund towards the costs of bringing 9 Elliston Terrace, Carmarthen, back into use.

RESOLVED that the following application for a grant from the Carmarthenshire Rural Enterprise Fund be approved subject to the usual terms and conditions and those specified in the report:-

<u>Applicant / Property</u>	<u>Award</u>
Sauro Architects Designs /9 Elliston Terrace, Carmarthen	£60,000.00

EXECUTIVE BOARD MEMBER

DATE