

# EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR REGENERATION & LEISURE

MONDAY, 19 DECEMBER 2016

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

**The following officers were in attendance:**

J. Bowen, Community Regeneration Assistant  
B. Davies, Business Development Officer  
C. Jones, Physical Regeneration Programme Coordinator  
J. Pritchard, Community Regeneration Officer  
M.S. Davies, Democratic Services Officer

**Room 72A, County Hall, Carmarthen, 3.30pm-4.00pm**

**1. DECLARATIONS OF PERSONAL INTERESTS**

There were no declarations of interest.

**2. DECISION RECORD - 11TH NOVEMBER 2016**

**RESOLVED** that the decision record of the meeting held on the 11<sup>th</sup> November 2016 be signed as a correct record.

**3. CROSS HANDS EAST STRATEGIC EMPLOYMENT SITE PROPERTY DEVELOPMENT FUND**

The Executive Board Member considered a report detailing proposed criteria for a Property Development Fund to encourage the private sector to construct buildings for commercial use with the primary aim of creating capacity for employment on the Cross Hands East Strategic Employment Site.

**RESOLVED** that the proposed scheme and guidelines for the Property Development Fund specific to Cross Hands East Strategic Employment Site be approved.

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

**RESOLVED** 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**

Ferryside Social Enterprise Community Centre

**Award**

£20,000.00

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 REPORTS NOT FOR PUBLICATION**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amended by The Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.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

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 5 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 Deintyddfa Emlyn for assistance from the Carmarthenshire Rural Enterprise Fund towards the costs of converting a redundant Day Centre in Newcastle Emlyn to a dental practice.

**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>
Deintyddfa Emlyn / redundant day centre	£128,000.00

#### 7. CARMARTHENSHIRE RURAL ENTERPRISE FUND- TEA BY THE SEA

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 5 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 Mrs. T.W. Gray for assistance from the Carmarthenshire Rural Enterprise Fund towards the costs of converting a unit at the Parry Thomas Centre, Pendine, into a café / tea room.

**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>
Mrs. T.W. Gray / unit at Parry Thomas Centre, Pendine	£12,559.47.

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EXECUTIVE BOARD MEMBER

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DATE