

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

WEDNESDAY, 26 February 2020

PRESENT: Councillor: E. Dole (Executive Board Member).

The following officers were in attendance:

M. Bull, Economic Development Area Manager;
J. Hancock, Bureau Co-ordinator;
A. Nicholas, Rural Regeneration Officer;
M. Pemberton, Leader Co-ordinator;
T Peregrine, Economic Development Co-ordinator;
M.S. Davies, Democratic Services Officer.

Leader's Office, County Hall, Carmarthen: 10.00 am - 10.50 am

- 1. DECLARATION OF PERSONAL INTEREST**
There were no declarations of personal interest.

- 2. DECISION RECORD - 16TH JANUARY, 2020**

RESOLVED that the decision record of the meeting held on the 16TH January 2020 be signed as a correct record.

- 3. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS:
TARGETED FINANCE FUND & WELSH CHURCH FUND**

RESOLVED that the following applications for assistance from the Targeted Finance Fund and Welsh Church Fund be approved subject to the usual terms and conditions and those specified in the report.

Targeted Finance Fund		
App. Ref	Applicant	Award
TFF-19-06	Llandeilo RFC	£20,000.00
TFF-19-07	Menter Cwm Gwendraeth Elli	£20,000.00

Welsh Church Fund		
App. Ref	Applicant	Award
WCF-19-35	Llangadog Community Centre	£2,317.63

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 REPORTS NOT FOR PUBLICATION**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amended by The Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.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

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 maintaining the exemption under the 1972 Act in respect of this report outweighs the public interest in disclosing the information therein, as disclosure would be likely to place the person and businesses named in the report at an unfair disadvantage in relation to their commercial competitors.

The Executive Board Member considered applications received for assistance from the ARFOR fund.

RESOLVED that the following applications received for assistance from the ARFOR Fund be approved subject to the usual terms and conditions and those specified in the report:

ARFOR Programme Grant Fund		
App. Ref	Applicant	Award
AG2-01	Black Dragon Crafts	£20,436.00
AG2-04	Lyfli Foods Ltd.	£50,000.00
AG2-06	Do Goodly Foods Ltd.*	£35,486.44
AG3-04	Y Stand Laeth	£32,928.55
AG3-05	Cambrian Pet Foods	£50,000.00
AG3-08	Atebol	£48,549.00
AG3-09	Llaeth Dyffryn Tywi	£24,765.00
AG3-12	Mario's	£21,090.00
AG3-23	Mentrau Creadigol Cymru	£26,156.37
AG3-01	Fat Bottom Cakes*	£7,478.40

[*Further advice to be given regarding the use of the Welsh language on labelling etc.]

6. CARMARTHENSHIRE RURAL ENTERPRISE FUND & TARGETED REGENERATION INVESTMENT PROGRAMME

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 maintaining the exemption under the 1972 Act in respect of this report outweighs the public interest in disclosing the information therein, as disclosure would be

likely to place the person and businesses named in the report at an unfair disadvantage in relation to their commercial competitors.

The Executive Board Member considered applications received for assistance from the Carmarthenshire Rural Enterprise Fund and Targeted Regeneration Investment Programme.

RESOLVED

6.1 that the following applications received for assistance from the Carmarthenshire Rural Enterprise Fund and Targeted Regeneration Investment Programme be approved subject to the usual terms and conditions and those specified in the report:

Carmarthenshire Rural Enterprise Fund		
Application Ref	Applicant	Award
CREF 065	Like A Fish	£128,000.00
CREF 097	Old Oak Dental	£128,000.00

Targeted Regeneration Investment Programme		
Application Ref	Applicant	Award
TRI PEDG	Martin Taffetsauffer [13-15 Station Road / 38,36,34 Inkerman Street, Llanelli]	£69,655.28
TRI SLG	Martin Taffetsauffer [13-15 Station Road / 38,36,34 Inkerman Street, Llanelli]	£180,000.00

6.2 to note the application received in respect of 12 Station Road Llanelli, [a CCC property application] for assistance from the Targeted Regeneration Investment Programme.

EXECUTIVE BOARD MEMBER

DATE