

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

THURSDAY, 15 October 2020

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

The following officers were in attendance:

R. Phillips, European Programmes Manager;
L. Alvarez, Bureau Officer;
J. Hancock, Flagship Social Enterprise Development Officer
C. Owen, Bureau Officer
M.S. Davies, Democratic Services Officer.

Virtual Meeting: 10.00 am - 10.35 am

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. DECISIONS RECORD - 30TH SEPTEMBER 2020

RESOLVED that the decision record of the meeting held on the 30th September 2020 be signed as a correct record.

3. FOOD POVERTY WLGA GRANT

The Executive Board Member considered a report setting out proposals to distribute £38,570 of capital funding from WLGA to help tackle food poverty through a third-party grant administered by the Authority. The third-party grant would be open to any constituted organisation seeking to help tackle food poverty in Carmarthenshire. It was proposed that Capital grants of between £1,000 and a maximum of £5,000 would be made available.

RESOLVED to approve the delivery of the Food Poverty Fund via a Third-Party Grant.

4. FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: MYNYDD Y BETWS COMMUNITY FUND & WELSH CHURCH FUND

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

Mynydd y Betws Community Benefit Fund	
Applicant	Award
Ammanford Bible Church	£5,040.00
Ammanford AFC	£891.81
Black Mountain Centre	£10,760.00
Dyfed Powys Police	£2,500.00
Garnant Park Members Golf Club	£15,000.00

Glynhir Golf Club	£10,000.00
Jac Lewis Foundation	£15,000.00
Llanedi Community Council	£15,000.00
Llanedi Community Council	£12,000.00
Penygroes Memorial Hall & Institute	£8,044.00
Cwmaman Town Council	£10,997.15
Ammanford Town Council	£9,636.00

Welsh Church Fund	
Applicant	Award
Addolai Cymru	£3,000.00
Tenovus Cancer Care	£3,000.00
Ammanford Bible Church	£3,000.00
Jac Lewis Foundation	£3,000.00
Glynhir Golf Club	£1,300.00

5. TARGETED FINANCE FUND

The Executive Board Member considered a report detailing proposed amendments to the current criteria relating to the Authority's Targeted Finance Fund to meet the current needs of the third sector in light of the current climate. Approval was also sought for an allocation of funding towards a pilot initiative being managed by Dyfed Powys Police to test a different model to support community activities.

RESOLVED

5.1 to approve the amendments to the current criteria detailed in the report relating to the Authority's Targeted Finance Fund to meet the current needs of the third sector in light of the current climate;

5.2 to approve an allocation of £7,500.00 funding towards a pilot initiative being managed by Dyfed Powys Police.

EXECUTIVE BOARD MEMBER

DATE