

Pecyn Dogfennau



Mark James LLM, DPA, DCA
Prif Weithredwr,
Chief Executive,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

DYDD MAWRTH, 11 GORFFENNAF 2017

**AT: YR AELOD O'R BWRDD GWEITHREDOL DROS
DIWYLLIANT, CHWARAEON A THWRISTIAETH**

**YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD
O'R CYFARFOD PENDERFYNIADAU AELOD Y BWRDD
GWEITHREDO DROS DIWYLLIANT, CHWARAEON A
THWRISTIAETH A GYNHELIR YN YSTAFELL PWYLLGOR 2, 3
HEOL SPILMAN, CAERFYRDDIN AM 10.00 AM, AR DYDD LLUN,
17EG GORFFENNAF, 2017 ER MWYN CYFLAWNI'R MATERION
A AMLINELLIR AR YR AGENDA ATODEDIG.**

Mark James DYB

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

Swyddog Democrataidd:	MARTIN S. DAVIES
Ffôn (llinell uniongyrchol):	01267 224059
E-bost:	MSDavies@sirgar.gov.uk
Cyf:	AD016-001

AGENDA

1. DATGAN BUDDIANNAU PERSONOL.
2. CYMERADWYO A LLOFNODI HYSBYSIAD PENDERFYNIAD Y CYFARFOD A GYNHALIWYD AR YR 22AIN MEHEFIN 2017. 3 - 4
3. CEISIADAU I'R GRONFA CYMORTH DISGWYDDIADAU. 5 - 8

Eitem Rhif 2

**CYFARFOD PENDERFYNIADAU AELOD Y BWRDD GWEITHREDO
DROS DIWYLLIANT, CHWARAEON A THWRISTIAETH**

DYDD IAU, 22 MEHEFIN 2017

YN BRESENNOL: Y Cynghorydd: P. Hughes-Griffiths (Aelod o'r Bwrdd Gweithredol).

Roedd y swyddogion canlynol yn bresennol:

D. Hockenull, Rheolwr y y Cyfryngau a Marchnata
R. Stradling, Rheolwr Busnes a Phrosiectau;
N. Thomas, Uwch-reolwr Hamdden Awyr Agored;
M.S. Davies, Swyddog Gwasanaethau Democrataidd

1. DATGAN BUDDIANNAU PERSONOL

Ni chafwyd dim datganiadau o fuddiant personol.

2. CANLLAWIAU AR GYFER DARPARU GOSODIADAU COFFA MEWN MANNAU AGORED CYHOEDDUS

Bu'r Aelod o'r Bwrdd Gweithredol yn ystyried canllawiau drafft ar gyfer darparu cofebau mewn mannau agored cyhoeddus. Byddai'r canllawiau, yn amodol ar gael eu cymeradwyo, yn galluogi ceisiadau am gofebau gan aelodau o'r cyhoedd ar gyfer anwyliad, gael eu rheoli, a byddai'n sicrhau bod yr ymgeiswyr yn ymwybodol o'r trefniadau a'r telerau ac amodau yn dilyn cytuno ar gofeb.

PENDERFYNWYD cymeradwyo'r canllawiau ar gyfer ceisiadau i osod cofebau mewn mannau agored cyhoeddus.

3. CEISIADAU I'R GRONFA CYMORTH DIGWYDDIADAU

Bu'r Aelod o'r Bwrdd Gweithredol yn ystyried ceisiadau am gymorth gan y Gronfa Cymorth Digwyddiadau a gafodd eu hasesu ar sail eu cyfraniad at amcanion strategol y Cyngor o ran twristiaeth, cymunedau a'r economi.

PENDERFYNWYD

3.1 cymeradwyo'r ceisiadau canlynol am gymorth o'r Gronfa Cymorth Digwyddiadau yn amodol ar y telerau a'r amodau arferol a bennwyd ym meini prawf y gronfa:-

<u>Digwyddiad</u>	<u>Dyfarniad</u>
Gŵyl Gerddoriaeth Llandeilo	£1,500.00
Gŵyl Jazz Llandelio	£1,500.00
Gŵyl Arddio Pen-bre	£350.00*
Gŵyl Beicio Modur Llanymddyfri	£850.00
Gŵyl Afon - Caerfyrddin	£1,000.00
Diwrnod Mawr Rhydaman	£2,000.00
Gŵyl Hanes Cymru i Blant	£1,500.00

[*yn amodol ar gyngor am nawdd i'r trefnwyr.]

3.2 ni ddylid cymeradwyo'r cais am Sioe Geffylau gan nad oedd yn bodloni meini prawf y Gronfa.

AELOD O'R BWRDD GWEITHREDOL

DYDDIAD

Y'R AELOD O'R BWRDD GWEITHREDOL

17 FEHEFIN 2017

Yr Aelod o'r Bwrdd Gweithredol:	Y Portffolio:
Y Cyng. Hughes Griffiths	Diwylliant, Chwaereon a Thwristiaeth

CEISIADAU I'R GRONFA CYMORTH DISGWYDDIADAU

Y Pwrpas: Gofyn am gymeradwyo penderfyniad i roi cymorth cyllid i'r ceisiadau hynny sydd wedi'i cyflwyno a'u sgorio fel rhan o Gynllun Cymorth Digwyddiadau lan i'r 8fed o Fehefin 2017.

Yr Argymhellion / penderfyniadau allweddol sydd eu hangen:

Gofyn am gymeradwyo ceisiadau sydd wedi'u cyflwyno i'r Cynllun Cymorth Digwyddiadau sydd wedi cael hasesu, sef cyfanswm £4,500.

Rhesymau:

Cael cymeradwyaeth i roi cymorth ariannol i nifer o ddigwyddiadau a allai gyfrannu at y meini prawf penodedig o ran cynyddu effaith gadarnhaol digwyddiadau a gwyliau.

Y Gyfarwyddiaeth

Y Prif Weithredwr

Enw Pennaeth y Gwasanaeth:

Wendy Walters

Awdur yr Adroddiad:

Huw Parsons

Swydd:

Prif Weithredwr Cynorthwyol

Rheolwr Cynorthwyol
Marchnata a'r Cyfryngau

Rhif Ffôn: Est 4112

WSWalters@sirgar.gov.uk

Rhif Ffôn: Est 5826

HLParsons@sirgar.gov.uk

Declaration of Personal Interest (if any):**Dispensation Granted to Make Decision (if any):****DECISION MADE:**

Signed:

DATE: _____

EXECUTIVE BOARD MEMBER

The following section will be completed by the Democratic Services Officer in attendance at the meeting

Recommendation of Officer adopted	YES / NO
Recommendation of the Officer was adopted subject to the amendment(s) and reason(s) specified:	
Reason(s) why the Officer's recommendation was not adopted:	

EXECUTIVE SUMMARY

EXECUTIVE BOARD MEMBER CULTURE, SPORT AND TOURISM

17TH JULY, 2017

EVENT SUPPORT FUND APPLICATIONS

As part of a series of actions to grow the contribution of events and festivals in Carmarthenshire, £20,000.00 has been approved to provide an Event Support Fund Scheme aimed at providing financial assistance to events in the county that can demonstrate that they can make a contribution to the Tourism, Community and Economic strategic aims. As of the 8th July 2017, £9,200 has been committed. The following applications have been received, assessed against the criteria with recommendations listed below

- **Chwedlau Caerfyrddin:** Recommended support **£500.00**
- **Llandeilo Festival of Senses 2017:** Recommended support **£1,500**
- **The Big Cwtch 2017:** Recommended support **£2,500**
- **Gar Gwyl 2017:** Recommended support £0.00

Total sum recommended **£4,500.00**

Scheme amount remaining: **£6,300.00**

Two of these applications are for events in the traditional Peak season and consideration needs to be given to the objective to use events to drive demand into periods of the year when they can make a greater economic or promotional impact. More communication is being done to establish relationships with events that can bring more of a spread throughout the year as well provide more of an impact than those already known.

DETAILED REPORT ATTACHED?

NO

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Wendy Walters

Assistant Chief Executive (Regeneration & Policy);

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
YES	NONE	YES	NONE	YES	NONE	NONE

1. Policy, Crime & Disorder and Equalities

The County Council's Transformations Regeneration Plan 2015-2030 highlights the aim to transform the overall economic, environmental, cultural and social well-being of Carmarthenshire. The Events Support Scheme as one of a set of aligned actions to grow events in the County by the County Council will make an impact to events that can in turn improve the contribution events and festivals make to the economy and communities in Carmarthenshire.

A criteria for assessment in this scheme is the contribution the applicant's events can make to the Heritage and Culture of their community including the positive use of the Welsh Language throughout the communication and delivering event activities through the medium of Welsh.



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www.sirgar.llyw.cymru

YOUR COUNCIL doitonline
www.carmarthenshire.gov.wales

3. Finance

The funding for this scheme has been provided through core funds from the Marketing & Media section of the County Council. The total agreed sum for the scheme is set at £20,000 for the financial year 2017 / 2018.

4. Risk Management Issues

As a third party grant, the responsibility for successful event delivery is with the applicant who under the terms of the scheme are only allowed to make a claim after the event has occurred.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Wendy Walters

Assistant Chief Executive (Regeneration & Policy);

1. Scrutiny Committee N/A

2. Local Member(s)

Cllr Edward Thomas, Llandeilo.

Cllr Eirwen Williams, Cynnwyll Gaeo

Cllr Gareth John, Carmarthen

Cllr Alan Lenny, Carmarthen

3. Community / Town Council

Pencareg, Llandeilo, Carmarthen Councils through the above County Councillors

4. Relevant Partners

The 120 members of the Events Network Circle have been made aware of the scheme itself and will be updated on the applications post Ex Board approval. Meetings to discuss the actual delivery of the various events will be organised with the applicants and those from the Local Trade, Carmarthenshire Tourist Association and Visit Wales

5. Staff Side Representatives and other Organisations N/A

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Carmarthenshire Destination Management Plan 2015 2020		http://www.carmarthenshire.gov.wales/home/business/tourism/destination-management-plan.aspx#.WT-9TsuQyM8
County Council's Transformations Regeneration Plan 2015-2030		http://www.carmarthenshire.gov.wales/home/business/development-investment.aspx
Event Support Scheme guidance & Criteria		http://www.carmarthenshire.gov.wales/home/business/business-support/organising-events/funding-for-event-organisers.aspx#.WT_nqtQrKM8



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