#### Pecyn Dogfennau



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

**DYDD GWENER, 9 MAWRTH 2018** 

# AT: YR AELOD O'R BWRDD GWEITHREDOL DROS ARWEINYDD

YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD O'R CYFARFOD PENDERFYNIADAU ARWEINYDD Y CYNGOR A GYNHELIR YN YSTAFELL BWYLLGOR GWASANAETHAU DEMOCRATAIDD, NEUADD Y SIR, CAERFYRDDIN AM 10.00 AM, AR DYDD GWENER, 16EG MAWRTH, 2018 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

Mark James DYB

PRIF WEITHREDWR



Swyddog Democrataidd:	Janine Owen
Ffôn (Ilinell uniongyrchol):	01267 224030
E-bost:	JanineOwen@sirgar.gov.uk
Cyf:	AD016-001



#### AGENDA

- 1. DATGANIADAU O FUDDIANNAU PERSONOL.
- 2. LLOFNODI FEL COFNOD CYWIR COFNOD 3 4 PENDERFYNIADAU'R CYFARFOD A GYNHALIWYD AR Y 19EG CHWEFROR 2018.
- 3. CYMORTH ARIANNOL O'R CRONFEYDD GRANTIAU 5 18 CANLYNOL: GRANT CRONFA'R DEGWM A'R GRONFA CYLLID A DARGEDIR.
- 4. ADRODDIADAU NAD YDYNT I'W CYHOEDDI.

WEDI YSTYRIED HOLL AMGYLCHIADAU'R ACHOS AC WEDI CYNNAL PRAWF BUDD Y CYHOEDD GALL YR AELOD O'R BWRDD GWEITHREDOL FARNU NAD YW'R EITEM CANLYNOL I'W GYHOEDDI AM EI FOD YN CYNNWYS GWYBODAETH EITHRIEDIG FEL Y'I DIFFINNIR YM MHARAGRAFF 14 O RAN 4 O ATODLEN 12A I DDEDDF LLYWODRAETH LEOL 1972, FEL Y'I NEWIDIWYD GAN ORCHYMYN LLYWODRAETH LEOL (MYNEDIAD AT WYBODAETH) (AMRYWIO) (CYMRU) 2007.

- 5. CRONFA MENTRAU GWLEDIG SIR GAERFYRDDIN 19 26 COMPLETE ACCIDENT SOLUTIONS LTD.
- 6. CRONFA MENTRAU GWLEDIG SIR GAERFYRDDIN LHP 27 36 ACCOUNTANTS.

# CYFARFOD PENDERFYNIADAU ARWEINYDD Y CYNGOR

DYDD Llun, 19 Chwefror 2018

YN BRESENNOL: Y Cynghorydd: E. Dole (Aelod o'r Bwrdd Gweithredol).

#### Roedd y Swyddogion canlynol yn bresennol yn y cyfarfod:

M. Bull, Rheolwr Rhaglen Strategol Adfywio Ffisegol;

B. Hale, Cydgysylltydd Datblygu Economaidd;

W. Maskell, Swyddog Datblygu Economaidd;

M.S. Davies, Swyddog Gwasanaethau Democrataidd.

Swyddfa'r Arweinydd, Neuadd y Sir, Caerfyrddin - 10.00 am - 10.25 am

#### 1. DATGANIADAU O FUDDIANNAU PERSONOL

Ni chafwyd dim datganiadau o fuddiant personol.

#### 2. COFNOD PENDERFYNIADAU - 20 RHAGFYR, 2017

PENDERFYNWYD llofnodi Cofnod Penderfyniadau'r cyfarfod a gynhaliwyd ar 20 Rhagfyr 2017, gan ei fod yn gywir.

## 3. CRONFA CYCHWYN BUSNES SIR GAERFYRDDIN & CRONFA TWF BUSNES SIR GAERFYRDDIN

Ystyriodd yr Aelod o'r Bwrdd Gweithredol adroddiad am y bwriad i sefydlu Cronfa Cychwyn Busnes Sir Gaerfyrddin a Chronfa Twf Busnes Sir Gaerfyrddin. Awgrymwyd bod cyllideb o £500,000.00 yn cael ei dyrannu i'r gronfa, a fyddai yn ddau gynllun grant trydydd parti ar wahân, h.y. 1 x cronfa cychwyn busnes ac 1 x cronfa dwf. Argymhellwyd bod £150,000.00 yn cael ei ddyrannu i'r gronfa cychwyn busnes a £350,000.00 yn cael ei ddyrannu i'r gronfa dwf. Blaenoriaeth y gronfa fyddai i gefnogi'r gwaith o greu swyddi a busnesau newydd yn y Sir.

PENDERFYNWYD cymeradwyo'r dyraniad o £500,000.00 tuag at y ddwy gronfa cymorth busnes newydd uchod yn unol â'r hyn a nodwyd yn yr adroddiad.

#### 4. ADRODDIADAU NAD YDYNT I'W CYHOEDDI

PENDERFYNWYD yn unol â Deddf Llywodraeth Leol 1972, fel y'i newidiwyd gan Orchymyn Llywodraeth Leol (Mynediad at Wybodaeth) (Amrywio) (Cymru) 2007, na fyddai'r eitemau ganlynol yn cael eu cyhoeddi, gan fod yr adroddiadau'n cynnwys gwybodaeth eithriedig fel y'i diffiniwyd ym Mharagraff 14 o Ran 4 o Atodlen 12A i'r Ddeddf.

## 5. CRONFA MENTRAU GWLEDIG SIR GAERFYRDDIN - LANES CARS WORKSHOPS LTD

Ar ôl cynnal prawf budd y cyhoedd PENDERFYNWYD, yn unol â'r Ddeddf y cyfeiriwyd ati yng nghofnod rhif 4 uchod, beidio â chyhoeddi cynnwys yr adroddiad gan ei fod yn cynnwys gwybodaeth eithriedig am faterion ariannol neu faterion busnes unigolyn penodol (gan gynnwys yr Awdurdod oedd yn



meddu ar y wybodaeth honno) (Paragraff 14 o Ran 4 o Atodlen 12A i'r Ddeddf).

Yr oedd y prawf budd y cyhoedd o ran y mater hwn yn ymwneud â'r ffaith bod yr adroddiad yn cynnwys gwybodaeth fanwl am faterion a dyheadau busnes ac ariannol yr ymgeiswyr. Yn yr achos hwn, yr oedd y budd i'r cyhoedd o ran cadw cyfrinachedd yn drech na'r budd i'r cyhoedd o ran tryloywder ac atebolrwydd, gan y byddai datgelu'r wybodaeth yn debygol o niweidio'r ymgeiswyr ar hyn o bryd.

Ystyriodd yr Aelod o'r Bwrdd Gweithredol gais gan Lanes Cars Workshops Ltd. am grant tuag at adnewyddu Uned 1 yng Nghanolfan Parry Thomas, Pentywyn, i greu uned ar thema ceir clasurol y 50au/60au a fydd yn arddangos ceir Jaguar E-Type wedi'u hadfer a chreu atyniad sy'n gysylltiedig â thema 'cyflymder' Pentywyn.

PENDERFYNWYD cymeradwyo'r cais canlynol am grant o Gronfa Mentrau Gwledig Sir Gaerfyrddin yn amodol ar y telerau a'r amodau arferol ac ar y rhai a bennwyd yn yr adroddiad:-

Ymgeisydd / Eiddo	<u>Dyfarniad</u>
Lanes Cars Workshops Ltd / Canolfan Parry Thomas, Pentywyn	£17,409.15
AELOD O'R BWRDD GWEITHREDOL DYDDIAD	



#### CYFARFOD PENDERFYNIADAU'R AELOD O'R BWRDD GWEITHREDOL - YR ARWEINYDD 16/03/2018

Yr Aelod o'r Bwrdd Gweithredol:	Y Portffolio:
Cynghorydd Emlyn Dole	Yr Arweinydd

CYMORTH ARIANNOL O'R CRONFEYDD GRANTIAU CANLYNOL: GRANT CRONFA'R DEGWM A'R GRONFA CYLLID A DARGEDIR Yr Argymhellion / penderfyniadau allweddol sydd eu hangen: Grant Cronfa'r Degwm - Atodiad 1 1 Gais – Cyfanswm gwerth = £3,000.00 Gronfa Cyllid a Dargedir - Atodiad 2 1 Gais – Cyfanswm gwerth = £20,000.00 Cyfanswm nifer y ceisiadau = 2 Cyfanswm eu gwerth = £23,000.00 Rhesymau: Datblygu Cymunedau Cynaliadwy yn Sir Gaerfyrddin Y Gyfarwyddiaeth Swydd: Rhif Ffôn: 01267 242367 **Enw Pennaeth y Gwasanaeth:** Rheolwr Datblygu Adfywio a HLMorgan@sirgar.gov.uk Pholisi Helen L Morgan Rhif Ffôn: 01269 590216 **Cynorthwyydd Adfywio** Awdur yr Adroddiad: CAOwen@sirgar.gov.uk Cymunedol

### **Declaration of Personal Interest (if any): None**

#### Dispensation Granted to Make Decision (if any):N/A

DECISION MADE:		
Signed:		DATE:
	EXECUTIVE BOARD MEMBER	_DATE



Caroline Owen

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## 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 <b>not adopted</b> :	



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# EXECUTIVE SUMMARY EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

#### 16th March 2018

# Financial Assistance from the following grant funds: Welsh Church Fund & Targeted Finance Fund

To approve the following

#### **RECOMMENDATIONS / KEY DECISIONS REQUIRED:**

Welsh Church Fund - Annex 1

1 Application— Total Value = £3,000.00

Targeted Finance Fund - Annex 2

1 Application – Total Value = £20,000.00

Total Number of Applications – 2 Total Value = £23,000.00

**DETAILED REPORT ATTACHED?** 

YES

#### **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: Helen Morgan Development Manager Regeneration & Policy

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

#### CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below Signed: Helen L Morgan Development Manager Regeneration & Policy

- 1.Local Member(s) As per individual reports
- 2.Community / Town Council As per individual reports
- **3.Relevant Partners** As per individual reports
- 4.Staff Side Representatives and other Organisations As per individual reports

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	
Welsh Church Fund	WCF-17-29	Community Bureau, Grants Section, Business Resource	
		Centre, Parc Amanwy, New Road, Ammanford.	
		Carmarthenshire. SA18 3EP	
		Community Bureau, Grants Section, Business Resource	
Targeted Finance Fund	TFF-17-07	Centre, Parc Amanwy, New Road, Ammanford.	
	111-17-07	Carmarthenshire. SA18 3EP	



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Annex: 1

# Executive Board Member Decisions Meeting for the Leader Welsh Church Fund 2017 - 2018 Report Author: Caroline Owen

CAOwen@carmarthenshire.gov.uk

Tel: 01269 590216 Balance Available: £5,795.54

Report Value: £3,000.00

1 of 1 Application reference – WCF-17-29

Project Title	Community Café Refurbishment	
Applicant	Trimsaran Village Forum	
Project Description	Trimsaran Village Forum have successfully managed the Leisure Centre as community owned facility since 2002, over the past 16 years the Centre has developed projects and provided additional services for the benefit of the community. The community cafe was added to the Leisure Centre in 2005 and has provided a much needed income stream for the centre while providing the community with a place to meet, eat and socialise. In order to maintain standards and provide customers with the best experience the Forum wish to refurbish the cafe and kitchen counter area in line with modern cafe expectations. The kitchen cooking equipment was upgraded in 2016 with funds from the Lottery Awards for All, the remaining areas are in dire need of decoration, new lighting, new furniture, new counter, and freezers as well as a professional coffee machine. The Forum have a Business Development plan that clearly identifies the need to be competitive in all areas of the service provision and are constantly looking at ways to make the facility sustainable. As the only such cafe in the village it is important to maintain standards that will ensure the future of the cafe as the place to visit for all generations.  The cafe is used by young and old and in many cases addresses isolation by being a safe place to meet, positioned at the heart of the village with the only public toilets it is essential that the Forum look to retaining standards of the amenity.  The project contributes to the Welsh Church Fund as it will	
	enhance community life and help achieve community resilience. The cafe plays a big part in the life of the community of Trimsaran; the staff are friendly and welcoming as well as caring the customers are known by their first names, many of the elderly people use the facility to meet people and access good food at reasonable prices.	

	Trimsaran is part of the Community First Llanelli Cluster and has deprivation issues of health, education and low income, there are also issues of transport and not all the population have cars to some the cafe is the only place they have access to. The aim of the Forum is to provide the best affordable facility and products to the community and therefore address some of the issues of deprivation and poverty that the village has.
Total Project Cost	£135,045.00
Eligible Capital	£125,000.00 Leisure Centre Building Extension - CFP
Eligible Revenue	£10,045.00  Coffee machine - £1,995.00  Café tables - £1,550.00  Café chairs - £1,840.00  Refurbishment - £1,530.00  Lighting - £960.00  2 Counter freezers & counter alterations - £1,790.00  Cash register - £380.00
Ineligible Costs	Nil
Cllr and Officer Consultations Undertaken	<ul> <li>Cllr Kim Broom</li> <li>Trimsaran Community Council</li> <li>Forum Management Team</li> </ul>
Ownership/ Lease	Not applicable
Funding Package	£135,045.00
Value of Community Investment	£135,045.00
Amount and % of grant requested	£3,000.00 (Max)
Value of Levered Funds	£132,045.00 £7,045 – Solar Farm funding – secured £125,000 – CFP Applied
Outputs to be achieved	<ul> <li>Number of new volunteers - 3</li> <li>Number of jobs created</li> <li>Number of jobs safeguarded - 6</li> <li>Number of new services available</li> <li>Number of physical improvements - 1</li> <li>Number of environmental improvement schemes - 1</li> <li>Number of new community assets</li> <li>Public and private leverage funding - £132,045.00</li> </ul>
Business Plan/Officer Comments	The Community Benefit that the project will address will be to raise standards raise expectations and give access to good

	food, company, warmth and hospitality on the door step for many people. The cafe is widely used by the community from patients for the Doctors Surgery and Nurses Clinics that are on the premises to family groups, mums and dads that bring young people to sports and disco events held at the centre to users of the facilities training and education events there is welcome for all. It is therefore important to make the experience the best and comparable to other such facilities in towns and cities, being a rural location identified by the Welsh Government as deprived should not reflect on standards which the Forum aim to be the very best they can provide.
Officer Recommendation	Award - £3,000.00
Subject to	



# Executive Board Member Decisions Meeting for the Leader Targeted Finance Fund 2017 - 2018 Report Author: Caroline Owen

CAOwen@carmarthenshire.gov.uk
Tel: 01269 590216

2017/18 Budget Available - £21,400.00

Full Report Value: £20,000

1 of 1

**Application Reference: TFF/17/07** 

Project Title	Community Development Officer	
Applicant	Menter Cwm Gwendraeth Elli	
Ward	Pontyberem, Kidwelly, Trimsaran, St. Ismael, Llangyndeyrn and Glyn	
Key Account Management	The Targeted Finance Fund is a discretionary fund available to Key Account Management (KAM) clients. For an organisation to become a KAM client they must be a third sector not for profit organisation that falls into one of the following 3 categories:  • Existing social enterprises that have the potential to grow, be sustainable and create employment ✓  • Emerging projects that have the potential to create jobs  • Third sector organisations that deliver vital services within our communities	
Project Description	To employ a <b>Community Development Officer (CDO)</b> to help co-ordinate and identify community needs while assisting in the development of initiatives to improve the quality of life and access to key services in the area.  The Officer will act in an advisory capacity and will support individuals and groups who wish to develop appropriate projects in their respective areas. This is particularly important at this moment in time because the number of asset transfers being taken over by individual community and Town Councils. This Officer will also play a primary role in ensuring the sustainability of Halls and other assets in their localities. The Officer will be the key link in the asset transfer of park developments working with RCDF projects and providing assistance with grant applications to help the sustainability of all parties taking guidance from the Community Bureau. The Officer will help to strengthen support for front line organisations in the Lower Gwendraeth Valley with the aim of attracting grant funds to support, strengthen and enhance local facilities.  The Officer will serve as a link and provide support to the local Councils, Park Associations and local groups in preparing grant applications following the appropriate signposting from the Community Bureau. These applications will then be reviewed and assessed by the Community Bureau, prior to	

It is anticipated that by strengthening local support directly with local community leaders, that a larger pool of skills can be developed amongst local groups. The aim will be to appraise these bodies of the strategic priorities of the Council and identify local projects that can be taken forward. This will be achieved by supporting local groups in identifying the most suitable funding opportunities, supporting the preparation of grant applications as required as well as general signposting. Through this joint working approach and support, the aim will ultimately be to enhance facilities for the benefit of local residents in keeping with the priorities of the County Council. This will strengthen and support future sustainability issues.

Funding is required to employ a Community Development Officer for a period of 12 months. The CDO will work with the Community Councils and local organisations, supporting the areas of six wards in the lower Gwendraeth Valley, namely Pontyberem, Trimsaran, Llangyndeirne, Kidwelly, St. Ishmael and Glyn Ward, to develop a deliverable regeneration strategy to benefit the local community.

The post of Development Officer will be instrumental in ensuring the long term sustainability of the six wards.

The proposed project could be described as a 'natural tool for sustainability', in that it strengthens community cohesion in that it encourages and embeds sustainable practice on an individual and community level.

The practical application of the model and the outcomes it produces closely mirror and complement the Welsh Assembly Government's vision of a sustainable Wales as set out in 'One Wales: One Planet' document.

This will meet social, economic and environmental objectives simultaneously, preserving protecting and improving the environment thereby providing a high quality attractive place for people to live in Carmarthenshire.

#### **Economic Benefit**

- Number of individuals into training/education 30
- Number of individuals into volunteering 5
- Number of individuals into employment 0
- Number of community groups/organisations assisted 15
- Number of social enterprises created 2
- Number of social enterprises supported 0
- Number of jobs created 1
- Number of jobs safeguarded 0
- Public and private leverage funding £13,491.68

Total Project Cost	£33,491.68
Eligible Capital	Nil
Eligible Revenue	

Ineligible Costs  Amount and % of grant requested  Match funding	£33,491.68 £28,596.88 – Salary/NI/Pension £2,000.00 – Travelling £1,454.80 – Community consultation events £2,000.00 – Project costs  Nil  £ 20,000 @ 60%  £13,491.68 Secured – Community Councils /MCG
CIIr and Officer Consultations Undertaken	<ul> <li>Cllr Liam Bowen</li> <li>Cllr Tyssul Evans</li> <li>Cllr Jeanette Gilasbey</li> <li>Cllr Jim Jones</li> <li>Cllr Kim Broom</li> <li>Cllr Mair Stepehens</li> <li>Kidwelly Town Council</li> <li>Llandyfaelog Community Council</li> <li>Llangyndeyrn Community Council</li> <li>Pontyberem Community Council</li> <li>St Ishmael Community Council</li> </ul>
Evidence of Need / Community Engagement	The Community Councils have engaged in a range of consultation exercises intended to identify need, collate and receive input from the local community. Further community consultation exercises have been completed which clearly identified the need for the development of a Community Regeneration Strategy for the area.
Contributing to key Strategies	<ul> <li>A Local Development Strategy for Rural Wales</li> <li>Seeks to underpin this strategy by a partnership approach to overcome challenges that are hindering employment and prosperity.</li> <li>Thinking together, Planning together, Doing Together – A Carmarthenshire Community Strategy 2004-2020 –</li> <li>Improving Health and Well Being by tackling the causes of ill health by offering strategies and courses to address these inequalities.</li> <li>Lifelong learning – offering a range of opportunities from older age to childhood.</li> <li>Welsh Government Volunteering Policy (2015)</li> <li>Link to key stakeholders in the three areas. The volunteer programme will enable the CDO to work with organisations with an interest in</li> </ul>

supporting and potentially developing a cohort of volunteers. Therefore, providing skills and attributes toward lifelong learning.

 The project will further provide altruistic benefits, allowing volunteers to work on the ground in the community, providing services for the welfare of others. Put another way, an opportunity to give back to their community.

#### Welsh Language Strategy for Carmarthenshire

• To promote the strategy and facilitate the language in Wales, in particular, the conduct of public business and justice administration, on the basis of equality with English.

#### **Swansea Bay City Region Economic Regeneration Strategy 2013 – 2030**

- Business growth, retention and specialisation
- Maximising job creation for all

#### Ownership/Lease

Not applicable for this project

# Business Plan/Officer Comments including details of support moving forward/next steps linked to growth and sustainability

#### Benefits of employing a Community Development Officer

The delivery of the project will be the responsibility of Menter Cwm Gwendraeth Elli including the implementing of a Development strategy for the proposed outcomes, and setting a timescale for delivery.

The Community Development Officer employed by Menter Cwm Gwendraeth Elli will be monitored by the Chief Executive and Board of Directors.

The financial management of the project will be the responsibility of Menter Cwm Gwendraeth Elli, the Clerk and Councillors of the Six Wards, who will be working closely with the Community Development Officer and the Community Bureau in a partnership scenario.

The potential economic benefits to these six wards are enormous. Following the needs analysis, there is potential to develop a range of activities and courses designed to support, encourage and develop the confidence of individuals within the community. This can only strengthen and support the economic structure of the area.

The proposed support services to be provided in all 6 wards will ensure people will have the confidence and skills to apply for jobs in an area of high unemployment to address some of the issues identified in the 2011 census figure.

The activities and social events will generate income for local business for local spend. In particular the six wards will benefit economically from these activities and developments.

	It is also envisaged that part of the Development Officer's role will be to apply for sufficient grants/additional funding to ensure the future of the post is sustained during periods of continued growth.
Recommendation	£20,000.00
Subject to:	



Eitem Rhif 5
Yn rhinwedd paragraff(s) 14 o Rhan 4 o Atodlen 12A% o ddeddf Llywodraeth Leol 1972 fel y'i diwygiwyd
Orchymyn Llywodraeth Leol (Mynediad at Wybodaeth) (Amrywio) (Cymru) 2007

Document is Restricted



Yn rhinwedd paragraff(s) 14 o Rhan 4 o Atodlen 12A% o ddeddf Llywodraeth Leol 1972 fel y'i diwygiwyd Orchymyn Llywodraeth Leol (Mynediad at Wybodaeth) (Amrywio) (Cymru) 2007		
Document is Restricted		



Eitem Rhif 6
Yn rhinwedd paragraff(s) 14 o Rhan 4 o Atodlen 12A% o ddeddf Llywodraeth Leol 1972 fel y'i diwygiwyd
Orchymyn Llywodraeth Leol (Mynediad at Wybodaeth) (Amrywio) (Cymru) 2007

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Yn rhinwedd paragraff(s) 14 o Rhan 4 o Atodlen 12A% o ddeddf Llywodraeth Leol 1972 fel y'i diwygiwyd Orchymyn Llywodraeth Leol (Mynediad at Wybodaeth) (Amrywio) (Cymru) 2007
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