

Pecyn Dogfennau



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

DYDD MERCHER, 13 RHAGFYR 2017

AT: YR AELOD O'R BWRDD GWEITHREDOL DROS ARWEINYDD

YR WYF DRWY HYN YN EICH GALW I FNYNCHU 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 MERCHER, 20FED RHAGFYR, 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. DATGANIADAU O FUDDIANNAU PERSONOL.
2. LLOFNODI FEL COFNOD CYWIR COFNOD
PENDERFYNIADAU'R CYFARFOD A GYNHALIWYD AR:-
 - 2.1 17EG TACHWEDD 2017; 3 - 4
 - 2.2 27AIN TACHWEDD 2017. 5 - 6
3. CYMORTH ARIANNOL O'R CRONFEYDD GRANTIAU
CANLYNOL: GRANT CRONFA'R DEGWM. 7 - 18
4. WEDI YSTYRIED HOLL AMGYLCHIADAU'R ACHOS AC WEDI
CYNNAL PRAWF BUDD Y CYHOEDD GALL YR AELOD O'R
BWRDD GWEITHREDOL FARNU NAD YW'R EITEMAU
GANLYNOL I'W CHYHOEDDI AM EU BOD YN CYNWYS
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 - CYWION
BACH CYF. 19 - 28

DYDD Gwener, 17 Tachwedd 2017

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

Roedd y swyddogion canlynol yn bresennol yn y cyfarfod:

C. Owen, Cynorthwydd Adfywio Cymunedol;
Y Pellegrotti, Cydgysylltydd Prosiect;
M.S. Davies, Swyddog Gwasanaethau Democrataidd .

Ystafell Arweinydd, Neuadd y Sir, Caerfyrddin: 10.00 am - 10.40 am

1. DATGAN BUDDIANNAU PERSONOL

Ni ddatganwyd unrhyw fuddiannau personol.

2. COFNOD PENDERFYNIADAU - 12 HYDREF 2017

PENDERFYNWYD Ilofnodi bod Cofnod Penderfyniadau'r cyfarfod oedd wedi'i gynnal ar 12^{fed} Hydref, 2017 yn gofnod cywir.

3. CYMORTH ARIANNOL O'R CRONFEYDD GRANTIAU CANLYNOL: GRANT CRONFA'R DEGWM

PENDERFYNWYD cymeradwyo'r ceisiadau canlynol am gymorth gan Gronfa'r Degwm a'r Gronfa Cyllid a Dargedir yn amodol ar y telerau a'r amodau arferol ac ar y rhai a bennwyd yn yr adroddiad:

Ymgeisydd

Eglwys Gynulleidfaol Bethesda, Y Tymbl
Cyngor Tref Caerfyrddin/Carmarthen Town Council
Cwmni Rheilffordd Gwili

Dyfarniad

£2,923.05
£13,683.60
£15,000.00

AELOD O'R BWRDD GWEITHREDOL

DYDDIAD

Mae'r dudalen hon yn wag yn fwriadol

Dydd Llun, 27 Tachwedd 2017

YN BRESENNOL: Y Cyngorydd E. Dole (Aelod y Bwrdd Gweithredol – Arweinydd)

Yr oedd y swyddogion canlynol yn gwasanaethu yn y cyfarfod:

K. Thomas, Swyddog Gwasanaethau Democraidd

Ystafell Arweinydd – Neuadd y Sir - 2.00 - 2.05 pm

1. DATGAN BUDDIANNAU PERSONOL.

Ni ddatganwyd unrhyw fuddiannau personol.

2. ADRODDIADAU NAD YDYNT I'W CYHOEDDI

PENDERFYNWYD yn unol â Deddf Llywodraeth Leol 1972, fel y'i diwygiwyd gan Orchymyn Llywodraeth Leol (Mynediad at Wybodaeth) (Amrywio) (Cymru) 2007, na fyddai'r eitemau canlynol 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.

3. CRONFA DDATBLYGU ADFYWIO RHYDAMAN - CANOLFAN FUSNES AMAN.

Yn sgil cynnal y prawf budd y cyhoedd PENDERFYNWYD, yn unol â'r Ddeddf y cyfeiriwyd ati yng nghofnod 2 uchod, beidio â chyhoeddi cynnwys yr adroddiad am ei fod yn cynnwys gwybodaeth eithriedig ynghylch materion ariannol neu faterion busnes unrhyw 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 fod 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 tryloywder ac atebolrwydd, yn drech na'r budd i'r cyhoedd o ran cynnal cyfrinachedd, gan y byddai datgelu'r wybodaeth yn debygol o niweidio'r ymgeiswyr ar hyn o bryd.

Bu'r Aelod o'r Bwrdd Gweithredol yn ystyried cais gan Ganolfan Busnes Aman, Rhydaman, am grant tuag at adeiladu swyddfa 2 lawr a gwaith i addasu rhan o'r adeilad presennol a fyddai'n creu 4.5 o swyddi amser llawn ac aildddefnyddio 962 troedfedd sgwâr o ofod.

PENDERFYNWYD cymeradwyo'r cais canlynol am gymorth o Gronfa Datblygu Adfywio Rhydaman yn amodol ar y telerau a'r amodau arferol ac ar y rhai a bennwyd yn yr adroddiad:-

Yr Ymgeisydd/Eiddo

Y Dyfarniad

Canolfan Fusnes Aman

£75,060.00.

CADEIRYDD

DYDDIAD

Mae'r dudalen hon yn wag yn fwriadol

**CYFARFOD PENDERFYNIADAU'R AELOD O'R BWRDD
GWEITHREDOL - YR ARWEINYDD
20/12/2017**

Yr Aelod o'r Bwrdd Gweithredol:	Y Portffolio:
Cynghorydd Emllyn Dole	Cyfarfod Penderfyniadau'r Aelod o'r Bwrdd Gweithredol - Yr Arweinydd

**CYMORTH ARIANNOL O'R CRONFEYDD GRANTIAU CANLYNOL:
GRANT CRONFA'R DEGWM**

Yr Argymhellion / penderfyniadau allweddol sydd eu hangen:

Grant Cronfa'r Degwm – Atodiad 1

3 Gais – Cyfanswm gwerth = £9,000.00

Cyfanswm nifer y ceisiadau = 3

Cyfanswm eu gwerth = £9,000.00

Rhesymau: Datblygu Cymunedau Cynaliadwy yn Sir Gaerfyrddin

Y Gyfarwyddiaeth Enw Pennaeth y Gwasanaeth: Helen L Morgan	Swydd: Rheolwr Datblygu Adfywio a Pholisi	Rhif Ffôn: 01267 242367 HLMorgan@sirgar.gov.uk
Awdur yr Adroddiad: Caroline Owen	Cynorthwydd Adfywio Cymunedol	Rhif Ffôn: 01269 590216 CAOwen@sirgar.gov.uk

Declaration of Personal Interest (if any):None

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

DECISION MADE:

Signed:

DATE: _____

EXECUTIVE BOARD MEMBER



EICH CYNGOR arleinamdani
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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 not adopted:	

EXECUTIVE SUMMARY EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

20th December 2017

**Financial Assistance from the following grant funds:
Welsh Church Fund**

To approve the following
RECOMMENDATIONS / KEY DECISIONS REQUIRED:
Welsh Church Fund – Annex 1
3 Applications– Total Value = £9,000.00
Total Number of Applications – 3 Total Value = £9,000.00

DETAILED REPORT ATTACHED?	YES
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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 L Morgan **Development Manager Regeneration & Policy**

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

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:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Welsh Church Fund	WCF-17-30 WCF-17-28 WCF-17-25	Community Bureau, Grants Section, Business Resource Centre, Parc Amanwy, New Road, Ammanford. Carmarthenshire. SA18 3EP



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Mae'r dudalen hon yn wag yn fwriadol

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: £12,245.54

Report Value: £9,000.00

1 of 3

Application reference – WCF-17-30

Project Title	Guys & Dolls
Applicant	Carmarthen & District Youth Opera
Project Description	<p>The Youth Opera is located in Carmarthen however, cast members, adult volunteers and audiences are drawn from throughout the County and beyond. The organisation embraces recreation, education, culture, community benefit and offers young people high quality tuition in all aspects of the Performing Arts and play which is an important part in the development of interpersonal skills.</p> <p>The Company will be planning to give six performances of the popular musical Guys and Doll's at the Lyric Theatre, Carmarthen from 20th to 24th February 2018.</p> <p>The Company has a long and excellent reputation for outstanding quality in its productions, aiming to give their talented young cast every advantage to display their talents and to give the audiences good value for money and feel good factor.</p> <p>The Company has an enviable reputation and is widely regarded as one of the foremost Youth Theatre companies in the Country and have been fortunate to have a wide and enthusiastic audience support for the last 40 years and have Royal Patronage from HRH The Duchess of Cornwall.</p> <p>Their productions have gained accolades at national level and have won Best Youth Production in five of the last nine years at the NODA Wales and Northern Ireland Annual Awards Ceremony and in 2016, the High Sheriff of Dyfed awarded the Company the Shrievalty Award for the distinctive contribution made by Carmarthen Youth Opera for outstanding community service.</p>
Total Project Cost	£63,017.00
Eligible Capital	Nil
Eligible Revenue	£63,017.00 £3,000.00 – Costumes £1,500.00 – Director £8,900.00 – Scenery and Props

<p>Ineligible Costs</p>	<p>£6,000.00 – Lighting £9,300.00 – Theatre & rehearsal room hire £6,000.00 – Sound £8,000.00 – Orchestra £5,717.00 – Other music items £5,900.00 – Royalties and ticket commission £1,350.00 – Insurance £2,320.00 – Adverts £1,700.00 – Programmes £1,000.00 – Choreographer £500.00 - DSM £1,330.00 - Stationery/postage/posters £300.00 – Hair/makeup £200.00 – Librettos</p> <p>Nil</p>
<p>Cllr and Officer Consultations Undertaken</p>	<ul style="list-style-type: none"> • Cllr. Alan DT Speake • Jane Davies – CCC Cultural Service Manager • Cllr. Alun Lenny • Cllr. Peter Hughes Griffiths • Cllr. Emlyn Schiavone
<p>Ownership/ Lease</p>	<p>Not applicable</p>
<p>Funding Package</p> <p>Value of Community Investment</p> <p>Amount and % of grant requested</p> <p>Value of Levered Funds</p>	<p>£63,017.00</p> <p>£63,017.00</p> <p>£3,000.00 @ 4.76%</p> <p>£60,017.00 £28,000.00 – Ticket sales anticipated on previous year £5,000.00 – Business sponsorship £7,500.00 – Cast subscriptions and Gift Aid £2,850.00 – Donations £5,000.00 – Grant funding £2,000.00 – Programmes £9,667.00 – Additional Fundraising/grant funding</p>
<p>Outputs to be achieved</p>	<ul style="list-style-type: none"> • Number of new volunteers - 70 • Number of jobs created - 1 • Number of jobs safeguarded - 1 • Number of new services available • Number of physical improvements • Number of environmental improvement schemes • Number of new community assets • Public and private leverage funding - £60,017.00
<p>Business Plan/Officer Comments</p>	<p>The company at large can reflect on some wonderful high class entertainment over a period of 40 years. Regular large audiences, accolades at national and international level and Royal Patronage from HRH The Duchess of Cornwall.</p>

	<p>It is no coincidence that the company, at the annual NODA awards evening has won the Best Youth Production, for the Wales and Northern Ireland region in five of the last eight years.</p> <p>CCC Funding received in the last five years</p> <ul style="list-style-type: none"> • 2012/13 – LLAIS - £1,000 • 2013/14 – Welsh Church Fund - £3k • 2016/17 – Welsh Church Fund - £3k
Officer Recommendation	Award - £3,000.00
Subject to	

2 of 3

Application reference – WCF-17-25

Project Title	Community Centre Equipment
Applicant	Penygroes Community Centre
Project Description	<p>The overall project is to renovate the Old Pavilion building in the park to open as a community centre for the village, providing recreational facilities for all ages, incorporating a Community Café and a much needed Youth Club, along with a host of activities as requested by the community, such as luncheon clubs, educational classes, health & wellbeing, Welsh language, first aid, keep fit, arts & crafts groups, brownies and guides, Information technology and cultural events.</p> <p>It is hoped the refurbishment will breathe new life back into the Pavilion and create a vibrant, sustainable facility that will support the needs of the Community, also contributing to the Welsh Government strategy of building resilient communities, taking forward their plan of tackling poverty, health and wellbeing and lifelong learning action plan.</p> <p>The hope is to preserve a building for future generations whilst creating a flexible space suitable for a wide variety of much needed activities for the people of Penygroes. There are currently very few activities available in the Community and nowhere for groups to meet, even though the village is growing rapidly, with a population of over 3,000 with an estimated 800-1000 children. The centre aims to provide jobs, training opportunities and activities to support social inclusion and wellbeing for the Community.</p> <p>The project funding required is for essential equipment and furniture for the community centre, incorporating the youth club, community cafe, main hall, and committee rooms.</p> <p>There is a lack of opportunity to access skills and training also for peer and mentoring services to raise confidence to participate in educational activities, generations of low aspirations and moral to</p>

	<p>achieve, it is hoped that by providing the chance to engage in activities and events that it will break the pattern.</p> <p>Youth Club facility will provide the basis of recovery, it will give young people experiences advice and guidance that may change their lives. Education skills and training will give people the tools to develop employment skills and will improve confidence and mental health</p> <p>The local community would welcome a “Community Hub” which is currently lacking and also expressed concern that there was nowhere for youngsters to go to in the evenings.</p>
Total Project Cost	£41,726.34
Eligible Capital	£41,726.34 Heating & Security - £22,848.00 CCTV - £2,164.62 Flooring - £6,505.44 PA system - £4,529.00 Dishwasher - £1,726.80 Serve Over Fridge - £1,594.80 Ice Cream Freezer - £1,076.70 Smart TV - £499.00 Fridge Freezer - £299.99 Chest Freezer - £219.00 Microwave - £99.00 Dyson Cleaner - £199.99
Eligible Revenue	Nil
Ineligible Costs	Nil
Cllr and Officer Consultations Undertaken	<ul style="list-style-type: none"> • Peter Roberts - Llandybie Community Council • County Councillor Dai Thomas • Coleg Sir Gar • Shan Williams – Workways • Sue Smith – Community Resilience Coordinator • Jamie Horton – CAVS Rural Volunteering Officer
Ownership/ Lease Funding Package	Community Asset transfer lease agreement £41,726.34
Value of Community Investment	£41,726.34
Amount and % of grant requested	£3,000.00 @ 7.18%
Value of Levered Funds	£38,726.34 Garfield Weston - £25,000 Applied Own Funds - £8,000.00 – Secured £2,500.00 – Millennium Trust applied

	£3,226.34 – Continued fundraising
Outputs to be achieved	<ul style="list-style-type: none"> • Number of new volunteers - 22 • Number of jobs created - 1 • Number of jobs safeguarded - 1 • Number of new services available - 4 • Number of physical improvements - 1 • Number of environmental improvement schemes -1 • Number of new community assets -1 • Public and private leverage funding - £38,726.34
Business Plan/Officer Comments	<p>Any income generated from this project will be reinvested into the community centre for expansion and growth, future sustainability of the project as the hub of the community for the community, also sustaining job creation.</p> <p>A focus for the village, to ensure its place in the centre of the community and to respond to the developing needs of the community, encouraging new users. To provide a facility for wide ranging activities within the local community and wider afield</p> <p>The project will increase footfall at the centre and provide additional income, this will in turn increase the Centre's future sustainability and its ability to provide services and activities for future generations.</p> <p>CCC funding received in the last 5 years; July 2017 – Mynydd y Betws Community Fund - £15k July 2017 – Targeted Finance Fund - £13k</p> <p>Centre will be opening to the community January 2018</p>
Officer Recommendation	Award - £3,000.00
Subject to	

3 of 3

Application reference – WCF-17-28

Project Title	Calon y Fferi Community Centre Phase 2
Applicant	Ferryside Social Enterprise Group
Project Description	<p>The overall project is the development of a Community Centre by regenerating the old CCC Education Centre and phase 1 is well underway by refurbishing the communal parts of the facility and developing offices and workshops for new small businesses and social enterprises.</p> <p>The development will retain the doctor's surgery and dispensary, also the post office which is relocating into the café at the centre. The upgraded training room will be available for hire and regular training will be provided by Age Cymru and the Alzheimer Society</p>

	<p>including IT classes for those who have been left behind in the Digital revolution.</p> <p>The Centre aims to offer many new services in conjunction with Business Wales and financial services with Credit Unions. It is hoped that the new facilities offered by the Centre, along with numerous activities will draw in the community, where they can access services, socialise and form stable connections which help to develop resilience and strong mental health and wellbeing.</p> <p>This project phase is based on Economic and Environmental sustainability of the site and improving their Carbon Footprint, by making environmental changes to the building. The aim is to install double glazed windows, solar panels on one roof and a condensing boiler. Consultation has been undertaken on providing the most efficient and cost-effective way to upgrade and provide heating for such a large old building.</p> <p>This scheme will make the public areas warm and appealing for use by the community and the utility bills for heating the centre will also be reduced and this will help the project to become economically sustainable in the future.</p> <p>The group plan to run fuel poverty surgeries from the centre and will be able to demonstrate from their own project ways of reducing costs, also providing cheaper energy and lower running costs for the other organisations on site, giving them a greater chance of sustainability.</p>
Total Project Cost	£108,000.00
Eligible Capital	£108,000.00 Double glazed windows - £44,080.00 Condensing boiler - £15,792.00 Roof solar panels - £45,020.00 Professional fees - £3,108.00
Eligible Revenue	Nil
Ineligible Costs	Nil
Cllr and Officer Consultations Undertaken	<ul style="list-style-type: none"> • County Councillor Mair Stephens • Neil Lewis – Renew Wales • Peter Draper – Rounded Developments • Community Council • Carmarthenshire County Council • West Wales Credit Union • Business Wales
Ownership/ Lease Funding Package	Lease Agreement – Asset transfer from CCC
Value of Community Investment	£108,000.00

Amount and % of grant requested	£3,000.00 @ 2.77%
Value of Levered Funds	£105,000.00 RCDF - £86,400 – applied CFP - £18,600 – applied
Outputs to be achieved	<ul style="list-style-type: none"> • Number of new volunteers - 4 • Number of jobs created - 8 • Number of jobs safeguarded - 11 • Number of new services available - 6 • Number of physical improvements - 4 • Number of environmental improvement schemes - 2 • Number of new community assets - 1 • Public and private leverage funding - £105,000
Business Plan/Officer Comments	<p>This scheme is unique and does not duplicate any other activities in St Ishmaels Ward. It will eventually create approximately 30 jobs to help lift the community towards prosperity for all.</p> <p>The group have strong links with CCC, the Community Council, Primary School, Church, the Lifeboat organisation and the local village hall in supporting one another's events and fundraising activities for the benefits of the community.</p> <p>CCC Funding received in the last 5 years: 2016 – Targeted Finance fund - £20k</p>
Officer Recommendation	Award - £3,000.00
Subject to	Securing all match funding

Mae'r dudalen hon yn wag yn fwriadol

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

Mae'r dudalen hon yn wag yn fwriadol

Document is Restricted

Mae'r dudalen hon yn wag yn fwriadol