

Pecyn Dogfennau



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

DYDD MERCHER, 24 HYDREF 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 Y **SWYDDFA'R ARWEINYDD, NEUADD Y SIR, CAERFYRDDIN AM 9.30 AM, AR DYDD MAWRTH, 30AIN HYDREF, 2018** 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 3 - 6
PENDERFYNIADAU'R CYFARFOD A GYNHALIWYD AR Y 11EG
HYDREF 2018.

3. CRONFA LIFOGYDD BUSNESAU SIR GAERFYRDDIN. 7 - 16

4. ADRODDIADAU NAD YDYNT I'W CYHOEDDI.

WEDI YSTYRIED HOLL AMGYLCHIADAU'R ACHOS AC WEDI YNNAL PRAWF BUDD Y CYHOEDD GALL YR AELOD O'R BWRDD WEITHREDOL FARNU NAD YW'R EITEM CANLYNOL I'W GYHOEDDI AM EI FOD 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. CYMORTH ARIANNOL O'R CRONFEYDD GRANTIAU 17 - 20
CANLYNOL: CRONFA LIFOGYDD BUSNESAU SIR
GAERFYRDDIN.

Sylwer: - Nid oes hawl gan y wasg a'r cyhoedd fynychu'r cyfarfod. Bydd y cofnod penderfyniad yn cael ei gyhoeddi fel arfer o fewn 3 diwrnod gwaith.

DYDD Iau, 11 Hydref 2018

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

Roedd y swyddogion canlynol yn bresennol:

M. Bull, Rheolwr Rhaglen Strategol Adfywio Ffisegol;
B Hale, Cydgysylltydd Datblygu Economaidd;
C. Owen, Cynorthwydd Adfywio Cymunedol;
P White, Cydgysylltydd y Rhaglen Adfywio Ffisegol (Gwledig);
M.S. Davies, Swyddog Gwasanaethau Democraataidd.

Swyddfa'r Arweinydd, Neuadd y Sir, Caerfyrddin: 2.00 pm - 2.45 pm

1. DATGANIADAU O FUDDIANNAU PERSONOL

Ni chafwyd dim datganiadau o fuddiant personol.

2. COFNOD PENDERFYNIADAU - 11 MEDI, 2018

PENDERFYNWYD llofnodi Cofnod Penderfyniadau'r cyfarfod a gynhaliwyd ar 11 Medi 2018, gan ei fod yn gywir.

3. CYMORTH ARIANNOL O'R CRONFEYDD GRANTIAU CANLYNOL: GRONFA CYLLID A DARGEDIR A'R CRONFA'R DEGWM

PENDERFYNWYD cymeradwyo'r ceisiadau canlynol am gymorth o 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

Neuadd Bentref Llangathen

Cymdeithas Les Gât a'r Cylch

Grŵp Theatr Gymunedol Rhydaman

Llanelli Mynydd Mawr Railway Company Ltd.

Dyfarniad

£3,000.00

£3,000.00

£430.00

£13,000.00

4. 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.

5. CRONFA DATBLYGU EIDDO - DOLAWEN, CLOS FFERWS, CAPEL HENDRE

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).

Roedd 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, roedd 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 hon yn debygol o niweidio'r ymgeiswyr ar hyn o bryd.

Ystyriodd yr Aelod o'r Bwrdd Gweithredol gais gan Dolawen Cyf am grant ar gyfer adeiladu cyfleuster newydd i Midtec Products Ltd. yng Nghapel Hendre a fyddai'n darparu ar gyfer 37 o swyddi yn ogystal â chreu lle cyflogaeth 11,152 troedfedd sgwâr.

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

| <u>Ymgeisydd / Eiddo</u> | <u>Dyfarniad</u> |
|---|------------------|
| Dolawen Cyf / Llain 3b, Clos Fferws, Capel Hendre | £416,647.70 |

6. CRONFA CYCHWYN BUSNES/TWF BUSNES SIR GAERFYRDDIN

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).

Roedd 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, roedd 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 hon yn debygol o niweidio'r ymgeiswyr ar hyn o bryd.

Yn dilyn cofnod 3 o'r cyfarfod a gynhaliwyd ar 19 Chwefror 2018 ystyriodd yr Aelod o'r Bwrdd Gweithredol geisiadau am gymorth gan Gronfa Cychwyn Busnes Sir Gaerfyrddin a Chronfa Twf Busnes Sir Gaerfyrddin. Blaenoriaeth y ddwy gronfa oedd cefnogi'r gwaith o greu swyddi a busnesau newydd yn y Sir.

PENDERFYNWYD cymeradwyo'r ceisiadau canlynol am gymorth o Gronfa Cychwyn Busnes Sir Gaerfyrddin a Chronfa Twf Busnes Sir Gaerfyrddin yn amodol ar y telerau a'r amodau arferol ac ar y rhai a bennwyd yn yr adroddiad:

Cronfa Cychwyn Busnes Sir Gaerfyrddin

| <u>Ymgeisydd</u> | <u>Dyfarniad</u> |
|---------------------------------------|------------------|
| A & J Partners Ltd. T/A Harry Watkins | £1090.37 |
| Mesen | £2331.20 |
| Music Headquarters Ltd | £9,587.16 |

Cronfa Twf Busnes Sir Gaerfyrddin

Ymgeisydd

Thomas & Thomas Plant and Tool Hire
Williams Marine
Preseli Bluestone Meats
Rock The Dragon
Treharne Automotive Engineering Ltd
Fferm Trefin

Dyfarniad

£5,000.00
£10,000.00
£10,000.00
£5000.00
£10,000.00
£9,000.00

AELOD O'R BWRDD GWEITHREDOL

DYDDIAD

Mae'r dudalen hon yn wag yn fwriadol

**CYFARFOD PENDERFYNIADAU'R AELOD O'R BWRDD
GWEITHREDOL - YR ARWEINYDD
30/10/2018**

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

CRONFA LIFOGYDD BUSNESAU SIR GAERFYRDDIN

Yr argymhellion / penderfyniadau allweddol sydd eu hangen:

Cadarnhau'n ffurfiol y dyraniad dros dro o £200k i sefydlu Cronfa Lifogydd Busnesau a chytuno ar feini prawf cymhwysedd, ffurflenni a gweithdrefnau arfaethedig i roi'r gronfa ar waith.

Y Rhesymau:

Diogelu busnesau yn yr ardaloedd yn y Sir yr effeithiwyd arnynt

| | | |
|---|--|--|
| Y Gyfarwyddiaeth Enw Pennaeth y Gwasanaeth: Wendy Walters Awdur yr Adroddiad: Mike Bull | Swydd Cyfarwyddwr Adfywio a Pholisi Rheolwr Rhanbarthol – Datblygu Economaidd | Cyfeiriad e-bost: WSWalters@sirgar.gov.uk MABull@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

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 LEADER
30TH OCTOBER 2018**

CARMARTHENSHIRE BUSINESS FLOOD RELIEF FUND

Background:

Following widespread flooding across the county as a result of Storm Callum, approximately 120 businesses have been affected and have experienced disruption to business activity. To support those businesses to rebuild it is proposed to establish a £200k Carmarthenshire Business Flood Relief Fund to assist private & third sector enterprises to recover from flooding damage.

Proposed Eligibility Criteria:

It is proposed that:

- A maximum project cost of £9999;
- Eligible activities for funding to include Construction Costs to rectify damage to buildings; Replacement or Repairs to equipment; Clean Up Costs;
- Retrospective costs to be considered from 13 Oct 2018;
- Grant award to be maximum of 50% of total costs up to a maximum of £4999.

Ineligible Costs:

- Those that are being covered by insurance company claim (note items can be considered up to value of insurance claim excess);
- Loss of earnings or rent as these are not tangible items and cannot be evidenced in line with grant requirements (invoice to supplier and defrayment), we also cannot cover own employee costs.

Proposed Application & Processes:

- Single stage application process to include application form, one quote, photographs;
- Projects presented to officer panel for consideration;
- Officer recommendation to be forwarded to EBM leader for approval;
- Payment either: in retrospect based on submission of claim form evidence of defrayment and invoice or in advance with evidence supplied within 3 months of signed offer

Recommendations:

- That £200k is allocated to enable the establishment of the Carmarthenshire.
- To approve the proposed eligibility criteria, forms and process as set out above.
-

DETAILED REPORT ATTACHED?

Application Form attached.

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

Director of Regeneration and Policy

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

1. Finance

The funding has been identified from the Council's capital programme.

2. Legal

Section 2 of the local government act allows a local authority to do anything that it considers would be likely to promote or improve the economic or social well-being of any person living in the County. Having regard to the Council's Corporate Strategies we are satisfied that the setting up of the funds for those affected by Storm Callum clearly falls within these statutory powers.

CONSULTATIONS

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

Signed: Wendy Walters

Director of Regeneration and Policy

- 1. Scrutiny Committee N/A
- 2. Local Member(s) N/A
- 3. Community / Town Council N/A
- 4. Relevant Partners N/A
- 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:**

Application Form attached.



Carmarthenshire Business Flood Relief Support

Application Form

Grant aid to assist private & third sector enterprises to recover from flooding damage

| | |
|--|---------------------------------|
| Max Project Cost £9,999 | Max £4,999 Grant |
|--|---------------------------------|

| |
|------------------------|
| All Enterprises |
|------------------------|

| |
|--------------------------|
| 50% Maximum Grant |
|--------------------------|

Please complete fully and include any necessary supporting documents (checklist at back of form)

Please return your completed application to:

Carmarthenshire Business Flood Recovery Fund
Economic Development Division
Carmarthenshire County Council
Rural Business Development Centre
Nant y Ci
Carmarthen
Carmarthenshire
SA33 5DR

Telephone : 01269 590216
 : 01267 242429

E Mail: communitybureau@carmarthenshire.gov.uk

1. APPLICANT INFORMATION

Business Name:

Business Address:

Main Contact:

Position:

Address:

Post Code:

Phone Number:

E Mail:

Web Address:

Local Authority Ward:

2. DESCRIPTION OF PROPOSED FLOODING & DAMAGE INCURRED & INSURANCE POSITION

Provide a brief description of the proposed flooding / damage incurred to your business (PLEASE ENCLOSE ANY PHOTOGRAPHS)

PLEASE ADVISE WHAT INSURANCE ARRANGEMENTS YOU HAVE FOR YOUR BUSINESS AND WHAT IS THE LATEST IN RESPECT OF ANY CLAIMS MADE:

3. ESTIMATED COSTINGS

Please provide the following:-

| | Net | Vat (if applicable) | Gross |
|---|-----|---------------------|-------|
| Estimated construction costs (Please list) | £ | £ | £ |
| Estimated equipment Costs (Please list) | | | |
| Estimated Clean Up Costs (Please list) | | | |
| Other Costs (Please List) | £ | £ | £ |
| Total project costs | £ | £ | £ |

4. PROJECT FUNDING TO SUPPORT YOUR APPLICATION

Please provide details below of all other sources of funding for your project (excluding this grant)

| Funding source | Funding amount £ | Funding status (please tick) | | |
|------------------------------|---------------------|------------------------------|-------------|-------------------|
| | | Secured | Applied for | To be Applied for |
| | | | | |
| | | | | |
| Total project funding | | | | |

Are you VAT registered and will you be able to recover VAT on these costs?

| | |
|--|---|
| Amount of Grant Funding Requested | £ |
| 5. Other Financial Details | |
| Has the enterprise received any type of grant aid from Carmarthenshire County Council during the last 3 years? | YES NO <i>(delete as appropriate)</i> |
| If Yes please specify date of grant offer, amount & source of grant: | |
| | |
| Has the enterprise received in the last 3 years, or is in the process of applying for any type of grant aid from another public source? | YES NO <i>(delete as appropriate)</i> |
| If Yes please specify date of grant offer, amount & source of grant: | |
| | |
| Please Supply Your Bank Details: | |
| | |

| | |
|--|--|
| 6. Declaration | |
| | |
| I confirm that the information detailed in this application is correct to the best of my knowledge. | |
| | |
| Applicant Signature | |
| Printed Name | |
| Position | |
| | |
| Date | |

Checklist

PLEASE ENSURE THAT YOU HAVE ANSWERED ALL THE QUESTIONS

PLEASE ENSURE THAT YOU HAVE ENCLOSED ALL THE FOLLOWING (IF APPLICABLE)

| | | |
|--|------------|-----------|
| Completed and signed application form | YES | NO |
|--|------------|-----------|

| | | |
|------------------------|------------|-----------|
| Photos of Flood Damage | YES | NO |
|------------------------|------------|-----------|

| | |
|------------|--|
| Quotations | Under £4999 Project Cost - One Quote Between £5000 and £9999 - Three Quotes |
|------------|--|



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