

**CYFARFOD PENDERFYNIADAU'R AELOD O'R BWRDD  
GWEITHREDOL - YR ARWEINYDD**

**11/10/2018**

<b>Yr Aelod o'r Bwrdd Gweithredol:</b>	<b>Y Portffolio:</b>
<b>Cynghorydd Emlyn Dole</b>	<b>Yr Arweinydd</b>

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

**Yr Argymhellion / penderfyniadau allweddol sydd eu hangen:**

**Cronfa'r Degwm – Atodiad 1**

3 Gais – Cyfanswm gwerth = £6,430.00

**Gronfa Cyllid a Dargedir - Atodiad 2**

1 Gais – Cyfanswm gwerth = £13,000.00

**Cyfanswm nifer y ceisiadau = 4                      Cyfanswm eu gwerth = £19,430.00**

**Rhesymau:**

Datblygu Cymunedau Cynaliadwy yn Sir Gaerfyrddin

**Y Gyfarwyddiaeth**

**Enw Pennaeth y Gwasanaeth:**

Helen L Morgan

**Awdur yr Adroddiad:**

Caroline Owen

**Swydd:**

Rheolwr Datblygu Adfywio a  
Pholisi

Swyddog Biwro

**Rhif Ffôn: 01267 242367**

**HLMorgan@sirgar.gov.uk**

**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

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 <b>subject to the amendment(s) and reason(s) specified:</b>	
Reason(s) why the Officer's recommendation was <b>not adopted:</b>	

**EXECUTIVE SUMMARY**  
**EXECUTIVE BOARD MEMBER DECISIONS MEETING - LEADER**  
**11<sup>th</sup> October 2018**

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

To approve the following:  
**RECOMMENDATIONS / KEY DECISIONS REQUIRED:**  
**Welsh Church Fund – Annex 1**  
 3 Applications – Total Vale = £6,430.00  
**Targeted Finance Fund – Annex 2**  
 1 Application – Total Value = £13,000.00  
**Total Number of Applications - 4      Total Value = £19,430.00**

<b>DETAILED REPORT ATTACHED?</b>	<b>YES</b>
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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
<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

**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
<b>Welsh Church Fund</b>	<b>WCF-18-08</b>	Rural Business Development Centre, Nant y Ci, Carmarthen. Carmarthenshire. SA33 5DR
	<b>WCF-18-10</b>	
	<b>WCF-18-11</b>	
<b>Targeted Finance Fund</b>	<b>TFF-18-04</b>	Rural Business Development Centre, Nant y Ci, Carmarthen. Carmarthenshire. SA33 5DR

