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

27/11/2018

Yr Aelod o'r Bwrdd Gweithredol:		Y Portffolio:			
Cynghorydd Emlyn Dole		Yr Arweinydd			
			RANTIAU CANLYNOL: RONFA'R DEGWM		
Yr Argymhellion / penderfyniadau allweddol sydd eu hangen:					
Cronfa'r Degwm – Atodiad 1					
2 Gais – Cyfanswm gwerth = £12,388.00					
Gronfa Cyllid a Dargedir - Atodiad 2 1 Gais – Cyfanswm gwerth = £10,000.00 Cyfanswm nifer y ceisiadau = 3					
Y Gyfarwyddiaeth	Swydd:		Rhif Ffôn: 01267 242367		
Enw Pennaeth y Gwasanaeth: Helen L Morgan		tblygu Adfywio a	HLMorgan@sirgar.gov.uk		
3			Rhif Ffôn: 01269 590216		
Awdur yr Adroddiad: Caroline Owen	Swyddog Bi	wro	CAOwen@sirgar.gov.uk		
Declaration of Personal Interest (if any): None					
Diamanatian Onesta		las Danisia	(if \-\\)		

Dispensation Granted to M	lake 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 DECISIONS MEETING FOR THE LEADER 27TH NOVEMBER 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

2 Applications – Total Vale = £12,388.00

Targeted Finance Fund - Annex 2

1 Application – Total Value = £10,000.00

Total Number of Applications - 3 Total Value = £22,388.00

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 L Morgan **Development Manager Regeneration & Policy** Policy and Organisational Legal **Finance ICT** Risk Physical Crime & Development Management Assets Disorder Issues 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-18-16 WCF-18-17	Rural Business Development Centre, Nant y Ci, Carmarthen. Carmarthenshire. SA33 5DR	
Targeted Finance Fund	TFF-18-07	Rural Business Development Centre, Nant y Ci, Carmarthen. Carmarthenshire. SA33 5DR	



