

**BWRDD GWEITHREDOL**  
**13 MAI 2019**

**CAIS I'R GRONFA DDATBLYGU**

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

1. Bod cymeradwyaeth yn cael ei rhoi i swm o £150,000 ar gyfer Cwrs Golff Bach newydd wedi'i selio ar Thema, ym Mharc Gwledig Pen-bre, sy'n creu mwy o incwm.
2. Bod yr ad-daliad ar gyfer y cynllun uchod yn para dros bedair blynedd.
3. Bod yr ad-daliadau i'r Gronfa Yswiriant Clustnodedig o'r Gronfa Ddatblygu yn cael eu gohirio tan 2021/22.

**Y Rhesymau:**

Rhoi'r newyddion diweddaraf i'r Bwrdd Gweithredol ynghylch y sefyllfa ddiweddaraf o ran y Gronfa Ddatblygu, a gofyn i'r Bwrdd Gweithredol gymeradwyo'r cais diweddar i'r Gronfa.

**Angen ymgynghori â'r Pwyllgor Craffu perthnasol: AMHERTHNASOL**

**Angen i'r Bwrdd Gweithredol wneud penderfyniad:** OES

**Angen i'r Cyngor wneud penderfyniad:** NAC OES

**YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:-**

Y Cyng. David Jenkins

Cyfarwyddiaeth Gwasanaethau  
Corfforaethol

**Enw Pennaeth y Gwasanaeth:**

Randal Hemingway

**Awdur yr Adroddiad:**

Randal Hemingway

Swyddi:

Pennaeth y Gwasanaethau  
Ariannol

Rhifau ffôn: 01267 224886

Cyfeiriadau e-bost:

RHemingway@sirgar.gov.uk

# EXECUTIVE SUMMARY

## EXECUTIVE BOARD

13<sup>TH</sup> MAY 2019

### DEVELOPMENT FUND APPLICATION

The report provides a brief update on the Development Fund and identifies that the Authority has £164k of funds available for new projects.

This sum will rise to £454k in 2020/21 and £1.67m in 2021/22 when future repayments to the fund are made.

By deferring the repayment to the Insurance Earmarked Reserve this will allow for any further applications.

The development fund balance includes the commitment for the Grillo Site purchase in Burry Port

It provides details of a recent application to the fund for financial assistance from the Communities department for a New Themed Miniature Golf Course at Pembrey Country Park, generating increased income.

The funding requested is £150,000.

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: **R Hemingway** **Head of Financial Services**

|   |             |            |             |                        |                       |                 |
|---|-------------|------------|-------------|------------------------|-----------------------|-----------------|
| Policy, Crime & Disorder and Equalities | Legal       | Finance    | ICT         | Risk Management Issues | Staffing Implications | Physical Assets |
| <b>NONE</b>                             | <b>NONE</b> | <b>YES</b> | <b>NONE</b> | <b>NONE</b>            | <b>NONE</b>           | <b>NONE</b>     |

### 1. Finance

Based on the latest profile of spending, it is estimated that there is some £164k available for new projects.

The application is for £150,000, with the fund repayments of £37,500 per annum being made from increased income.

## CONSULTATIONS

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

Signed: **C Moore** **Director of Corporate Services**

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

| Title of Document            | File Ref No. | Locations that the papers are available for public inspection |
|------------------------------|--------------|---|
| Development Fund Application |              | County Hall, Carmarthen                                       |