

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

26/02/2020

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

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

Yr Argymhellion / penderfyniadau allweddol sydd eu hangen:

Gronfa Cyllid a Dargedir – Atodiad 2

2 Gais – Cyfanswm gwerth = £40,000.00

Cronfa'r Degwm – Atodiad 2

1 Gais – Cyfanswm gwerth = £2,317.63

Cyfanswm nifer y ceisiadau = 3

Cyfanswm eu gwerth = £42,317.63

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

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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 DECISIONS MEETING FOR THE LEADER

26th February 2020

FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUNDS: TARGETED FINANCE FUND & WELSH CHURCH FUND

To approve the following:

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

Targeted Finance Fund – Annex 1

2 Applications – Total Value = £40,000.00

Welsh Church Fund – Annex 2

1 Application – Total Value = £2,317.63

Total Number of Applications - 3 Total Value = £42,317.63

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
Targeted Finance Fund	TFF-19-06 TFF-19-07	County Hall, Carmarthen. SA31 1JP
Welsh Church Fund	WCF-19-35	County Hall, Carmarthen. SA31 1JP