

**BWRDD GWEITHREDOL
19EG HYDREF 2020**

CAIS I'R GRONFA DDATBLYGU

Yr argymhellion / penderfyniadau allweddol sydd eu hangen:

1. Rhoddir cymeradwyaeth yn y swm o £75,465 i wella seilwaith parcio ar draws Parc Arfordirol y Mileniwm a Pharc Gwledig Penbre, gan gynhyrchu incwm uwch.
2. Bod yr ad-daliad ar gyfer y cynllun uchod yn para dros bedair blynedd.
3. Fe fydd yr ad-daliadau yn cychwyn yn 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:
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EXECUTIVE SUMMARY
Executive Board
19th October 2020

DEVELOPMENT FUND APPLICATION

The report provides a brief update on the Development Fund and identifies that the Authority has £235k of funds available for new projects.

This sum will rise to £1.5m in 2021/22 and £1.68m in 2022/23 when future repayments to the fund are made. These values are dependent on the sale of the Grillo site in 2021/22 to reimburse the Development Fund.

This report seeks approval for the sum of £75,465 to improve parking infrastructure (pay and display machines, electrification, shelters, tariff boards and parking information) across the Millennium Coastal Park (MCP) and Pembrey Country Park, post approval of the Off-Street Orders, to be in place prior to the end of the financial year. It is also proposed that the repayment for the above scheme be over four years.

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
NONE	YES	YES	NONE	NONE	YES	NONE

2. Legal

Confirmation has been sought that the parking orders are in place which allows a fee to be charged.

3. Finance

Based on the latest profile of spending, it is estimated that there is some £235k available for new projects.

The application is for £75,465, with the fund repayments of £18,866 per annum being made from increased income.

7 Staffing Implications

No issues

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)

This is a report to agree use of the development fund for proposal agreed previously. The original parking proposals which were approved by the Executive Board in January, 2020.

3. Community / Town Council As above

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:

Development Fund Application

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