

# Pecyn Dogfennau



Mark James LLM, DPA, DCA  
Prif Weithredwr,  
Chief Executive,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
County Hall, Carmarthen. SA31 1JP

DYDD LLUN, 3 MEHEFIN 2019

## AT: YR AELOD O'R BWRDD GWEITHREDOL DROS DDIWYLLIANT, CHWARAEON A THWRISTIAETH

YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD  
O'R CYFARFOD PENDERFYNIADAU AELOD Y BWRDD  
GWEITHREDOL DROS DDIWYLLIANT, CHWARAEON A  
THWRISTIAETH A GYNHELIR YN YSTAFELL GYFARFOD  
ADFYWIO, NEUADD Y SIR, CAERFYRDDIN. SA31 1JP. AM 1.30  
YP, AR DDYDD LLUN, 10FED MEHEFIN, 2019 ER MWYN  
CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA  
ATODEDIG.

*Mark James* DYB

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

Swyddog Democrataidd:	Llinos Jenkins
Ffôn (llinell uniongyrchol):	01267 224088
E-bost:	llsjenkins@carmarthenshire.gov.uk
Cyf:	AD016-001

# AGENDA

1. DATGANIADAU O FUDDIANT

2. COFNOD PENDERFYNIAD - 22AIN MAI 2019 3 - 4

3. CEISIADAU I'R GRONFA CYMORTH DIGWYDDIADAU - 5 - 10  
MEHEFIN 2019

*Sylwer: - Nid oes hawl gan y wasg a'r cyhoedd fynychu'r cyfarfod. Bydd y cofnod penderfyniad yn cael ei gyhoeddi fel arfer o fewn 3 diwrnod gwaith.*

**CYFARFOD PENDERFYNIADAU AELOD Y BWRDD GWEITHREDO  
DROS DIWYLLIANT, CHWARAEON A THWRISTIAETH**

Dydd Mercher, 22 Mai 2019

**YN BRESENNOL:** Y Cyngorydd Peter Hughes Griffiths (Aelod o'r Bwrdd Gweithredol)

**Yr oedd y swyddogion canlynol yn gwasanaethu yn y cyfarfod:**

S. Owen, Swyddog Cynorthwyol Marchnata a'r Cyfryngau

S. Sauro, Swyddog Biwro

L. Jenkins, Swyddog Gwasanaethau Democrataidd

**Ystafell Gyfarfod Adfywio, Neuadd y Sir, Caerfyrddin. SA31 1JP. 10.00 - 10.30 yb**

**1. DATGANIADAU O FUDDIANNAU PERSONOL**

Ni ddatganwyd unrhyw fuddiannau personol.

**2. COFNOD PENDERFYNIADAU - 21AIN O FAWRTH 2019**

**PENDERFYNWYD** Ilofnodi cofnod penderfyniadau'r cyfarfod a gynhaliwyd ar 21 Mawrth 2019 gan ei fod yn gywir.

**3. CEISIADAU I'R GRONFA CYMORTH DIGWYDDIADAU - MAI 2019**

Bu'r Aelod o'r Bwrdd Gweithredol yn ystyried adroddiad a roddai fanylion ynghylch ceisiadau am gymorth gan y Cynllun Cymorth Digwyddiadau sydd wedi cael eu hasesu, sef cyfanswm o £1,962.87.

**PENDERFYNWYD**

**3.1 bod y ceisiadau canlynol am gymorth gan y Cynllun Cymorth Digwyddiadau yn cael eu cymeradwyo, yn amodol ar y telerau a'r amodau a nodwyd yn y meini prawf ar gyfer y gronfa:-**

Digwyddiad	Swm
Gŵyl Canol Dre 2019	£1,962.87

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**CADEIRYDD**

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**DYDDIAD**

Mae'r dudalen hon yn wag yn fwriadol

## DYDDIAD 10 MEHEFIN 2019

<b>Yr Aelod o'r Bwrdd Gweithredol:</b>	<b>Portffolio:</b>
<b>Y Cyng. Hughes Griffiths</b>	Diwylliant, Chwaraeon a Thwristiaeth

**Y Pwnc:** Ceisiadau i'r Gronfa Cymorth Digwyddiadau Mehefin 2019**Yr argymhellion / penderfyniadau allweddol sydd eu hangen:**

Ceisio cymeradwyaeth ar gyfer cais i'r Cynllun Cymorth Digwyddiadau a aseswyd ac sy'n werth cyfanswm o £1400.00

**Y rhesymau:** Ceisio cymeradwyaeth ar gyfer yr argymhellion o ran cefnogi cais i'r Cynllun Cymorth Digwyddiadau yn seiliedig ar y meini prawf penodedig o ran cynyddu effaith digwyddiadau a gwyliau.

Y Gyfarwyddiaeth: Y Prif Weithredwr Enw'r Cyfarwyddwr: Wendy Walters Awdur yr Adroddiad: Huw Parsons	Swyddi:  Cyfarwyddwr Adfywio a Pholisi  Rheolwr Cynorthwyol Marchnata a'r Cyfryngau	Rhif ffôn: 5826  Cyfeiriad e-bost: HLParsons@sirgar.gov.uk
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**Declaration of Personal Interest (if any):**

**Dispensation Granted to Make Decision (if any):**

**N/A** (If the answer is yes exact details are to be provided below:)

**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	<b>YES / NO</b>
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

## 10<sup>th</sup> June 2019

### SUBJECT

## Event Support Fund Applications June 2019

### 1. BRIEF SUMMARY OF PURPOSE OF REPORT.

As part of a series of actions to grow the contribution of events and festivals in Carmarthenshire, £20,000.00 has been approved to provide an event support fund scheme aimed at providing financial assistance to events in the county that can demonstrate that they can make a contribution to the Tourism, Community and Economic strategic aims. As of 31<sup>st</sup> May 2019, £15,472.00 has already been committed from the 19/20 fund

The following applications has been received and assessed against the criteria with the following recommendation;

Llansteffan Mock Mayor 2019: Recommended support **£400.00**

British Paracycling Road and Time Trial Championships: Recommended support **£1,000.00**

Total amount recommended **£1,400.00**

### 2. OTHER OPTIONS AVAILABLE AND THEIR PROS AND CONS

With the scheme in past years oversubscribed in terms of requests v funds total, there is the option to keep some funds in reserve for the possibility of receiving higher scoring applications between now and the end of the financial year in March 2020. It would also be effective to support the potential plans forthcoming from the village and town of culture 2019.

Each event organiser will receive specific criteria evidence and items to be supported within their respective offer letters allowing for greater clarity on the impact of the council support

DETAILED REPORT ATTACHED ?

No

# 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: Wendy Walters

Director of Regeneration & Policy

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
<b>YES</b>	<b>NONE</b>	<b>YES</b>	<b>NONE</b>	<b>Yes</b>	<b>NONE</b>	<b>NONE</b>

## 1. Policy, Crime & Disorder and Equalities

The County Council's Transformations Regeneration Plan 2015-2030 highlights the aim to *transform the overall economic, environmental, cultural and social well-being of Carmarthenshire*. The Events Support Scheme as one of a set of aligned actions to grow events in the County by the County Council will make an impact to events that can in turn improve the contribution events and festivals make to the economy and communities in Carmarthenshire.

A criteria for assessment in this scheme is the contribution the applicant's events can make to the Heritage and Culture of their community including the positive use of the Welsh Language throughout the communication and delivering event activities through the medium of Welsh.

## 3. Finance

The funding for this scheme has been provided through core funds from the Marketing & Media section of the County Council. The total agreed sum for the scheme is set at £20,000 for the financial year 2019 / 2020

## 5. Risk Management Issues

As a third party grant, the responsibility for successful event delivery is with the applicant who under the terms of the scheme are only allowed to make a claim after the event has occurred.



# CONSULTATIONS

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

Signed: Wendy Walters

Director of Regeneration & Policy

1. **Scrutiny Committee** N/A

2. **Local Member(s)** Wards in which events are planned have been contacted for information and opportunity to provide an opinion

3. **Community / Town Council** N/A

4. **Relevant Partners**

Meetings to discuss the actual delivery of the various events will be organised with the applicants and relevant stakeholders

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:**

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Carmarthenshire Destination Management Plan 2015 2020		<a href="http://www.carmarthenshire.gov.wales/home/business/tourism/destination-management-plan.aspx#.WT-9TsuQyM8">http://www.carmarthenshire.gov.wales/home/business/tourism/destination-management-plan.aspx#.WT-9TsuQyM8</a>
County Council's Transformations Regeneration Plan 2015-2030		<a href="http://www.carmarthenshire.gov.wales/home/business/development-investment.aspx">http://www.carmarthenshire.gov.wales/home/business/development-investment.aspx</a>
Event Support Scheme guidance & Criteria		<a href="http://www.carmarthenshire.gov.wales/home/business/business-support/organising-events/funding-for-event-organisers.aspx#.WT_nqtQrKM8">http://www.carmarthenshire.gov.wales/home/business/business-support/organising-events/funding-for-event-organisers.aspx#.WT_nqtQrKM8</a>

Mae'r dudalen hon yn wag yn fwriadol