

# Pecyn Dogfennau



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

**DYDD MERCHER, 27 EBRILL 2016**

**YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD O'R CYFARFOD PENDERFYNIADAU AELOD O'R BWRDD GWEITHREDOL DROS ADFYWIO A HAMDDEN A GYNHELIR YN YSTAFELL BWYLLGOR GWASANAETHAU DEMOCRATAIDD, NEUADD Y SIR, CAERFYRDDIN AM 10.00 AM, DYDD MERCHER, 4YDD MAI, 2016 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA SYDD YNGHLWM**

*Mark James*

**PRIF WEITHREDWR**



**AILGYLCHWCH OS GWELWCH YN DDA**

<b>Swyddog Democraidd:</b>	<b>Martin S. Davies</b>
<b>Ffôn (Ilinell uniongyrchol):</b>	<b>01267 224059</b>
<b>Ffacs:</b>	<b>(01267) 224911</b>
<b>E-bost:</b>	<b>MSDavies@sirgar.gov.uk</b>
<b>Cyf:</b>	<b>AD016-001</b>

# AGENDA

1. DATGANIADAU O FUDDIANNAU PERSONOL.
2. CYMERADWYO A LLOFNODI HYSBYSIAD PENDERFYNIAD Y CYFARFOD A GYNHALIWYD AR YR 18FED EBRILL, 2016. 3 - 4
3. CRONFA DATBLYGU EIDDO MASNACHOL TRAWSNEWIDIADAU. 5 - 8
4. CRONFA MENTER WLEDIG SIR GAERFYRDDIN. 9 - 12
5. CYMORTH ARIANNOL O GRONFA'R DEGWM. 13 - 30

Eitem Rhif 2

**CYFARFOD PENDERFYNIADAU AELOD O'R BWRDD  
GWEITHREDOL DROS ADFYWIO A HAMDDEN**

**DYDD** Llun, 18 Ebrill 2016

**YN BRESENNOL:** Y Cynghorydd: M. Gravell (Aelod o'r Bwrdd Gweithredol).

**Roedd y swyddogion canlynol yn bresennol:**

M.S. Davies, Swyddog Gwasanaethau Democraidd

**1. DATGANIADAU O FUDDIANNAU PERSONOL**

Ni chafwyd dim datganiadau o fuddiant.

**2. COFNOD PENDERFYNIADAU - 30 MAWRTH 2016**

**PENDERFYNWYD** llofnodi cofnod penderfyniadau'r cyfarfod oedd wedi ei gynnal ar 30 Mawrth 2016 gan ei fod yn gofnod cywir.

**3. MEINI PRAWF DIWYGIEDIG AR GYFER Y GRANT CANLYNOL: GRANT  
CRONFA'R DEGWM**

Rhoddodd yr Aelod o'r Bwrdd Gweithredol ystyriaeth i adroddiad a fanylai ar y meini prawf diwygiedig a gynigiwyd ar gyfer Cronfa'r Degwm. Nodwyd bod y Meini Prawf ar gyfer Grantiau yn cael eu hadolygu'n rheolaidd i sicrhau bod y gronfa yn cael ei gweinyddu'n effeithiol a bod unrhyw newidiadau i bolisiau a gweithdrefnau corfforaethol yn cael eu cynnwys.

**PENDERFYNWYD** cymeradwyo'r meini prawf diwygiedig ar gyfer Cronfa'r Degwm.

**4. DYFARNU CYLLID AD-DALADWY I GEFNOGI ADFYWIO CANOL TREF  
LLANELLI**

Rhoddodd yr Aelod o'r Bwrdd Gweithredol ystyriaeth i adroddiad a roddai sylw i lwyddiant Is-adran Datblygu Economaidd Cyngor Sir Caerfyrddin (CSC) wrth sicrhau cyllid ychwanegol o £50,000 tuag at y cynllun benthyciadau o £700,000 a gymeradwywyd ar gyfer canol tref Llanelli, er mwyn lleihau nifer y safleoedd ac adeiladau gwag, segur a rhai nad ydynt yn cael eu defnyddio'n ddigonol, tra'n cefnogi arallgyfeirio yng nghanol tref Llanelli.

Roedd Llywodraeth Cymru wedi dyfarnu'r cyllid ar yr amod ei fod yn cael ei hawlio'n llawn erbyn 25 Mawrth 2016, neu fel arall byddai wedi cael ei golli. Felly, argymhellwyd cymeradwyo'n ôl-weithredol fod y £50,000 ychwanegol yn cael ei dynnu i lawr a bod y cyllid hwn yn cael ei ychwanegu at y swm gwreiddiol i'w ddefnyddio at y diben a ddisgrifiwyd yn y llythyr cynnig.

**PENDERFYNWYD** cymeradwyo'r argymhelliad uchod.

\_\_\_\_\_  
**CHAIR**

\_\_\_\_\_  
**DATE**

Mae'r dudalen hon yn wag yn fwriadol

## AELOD O'R BWRDD GWEITHREDOL

**4 MAI 2016**

Yr Aelod o'r Bwrdd Gweithredol	Portffolio:	
Cyng. Meryl Gravell	Adfywio a Hamdden	
<b>Cronfa Datblygu Eiddo Masnachol Trawsnewidiadau</b>		
<b>YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU</b>		
<b>HANGEN:</b> Cymeradwyo'r meini prawf cymhwysedd a gweithdrefnau arfaethedig ar gyfer cyflwyno'r Gronfa Datblygu Eiddo Masnachol Trawsnewidiadau .		
<b>Y Rhesymau: Gwneud y mwyaf o Creu Swyddi yn Sir Gâr</b>		
<b>Y Gyfarwyddiaeth:</b>  <b>Enw Pennaeth y Gwasanaeth:</b> <b>Stuart Walters</b>  <b>Awdur yr Adroddiad:</b> <b>Mike Bull</b>	<b>Swyddi:</b>  <b>Rheolwr Datblygu Economaidd Dros Dro.</b>  <b>Rheolwr y Rhaglen Strategol Adfywio Ffisegol</b>	<b>Rhifau ffôn: 01269 590241</b>  <b>Ebost:</b> <b>Swalters@sirgar.gov.uk</b>  <b>Rhifau ffôn: 01267242393</b>  <b>Ebost:</b> <b>Mabull@sirgar.gov.uk</b>

**Declaration of Personal Interest (if any):** None

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

**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 <b>subject to the amendment(s) and reason(s) specified:</b>	
Reason(s) why the Officer's recommendation was <b>not adopted:</b>	



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**EXECUTIVE SUMMARY**  
**EXECUTIVE BOARD MEMBER REGENERATION AND LEISURE**  
**4 May 2016**

**Transformations Commercial Property Development Fund**

**Background**

The authority proposes to make available funds from the 2016/2017 and 2017/18 financial year's capital allocation to provide grant aid assistance to commercial property developers to meet the financial gap between the construction costs and the completed market value of the commercial property. The incentive on offer is aimed to stimulate the supply of high quality business premises within Carmarthenshire by offering funding towards high quality industrial units or office accommodation. The programme has a fixed budget of £3m

**Proposed Eligibility Criteria**

It is proposed that:

The buildings to be developed will be based in the following key strategic employment areas of Carmarthenshire namely: Cross Hands Growth Zone; Carmarthen; Ammanford; Llanelli; Llanelli Coastal Belt; Rural Carmarthenshire. Exceptional Projects that fall outside of these sites but within Carmarthenshire will also be considered on a case by case basis.

- All applicants must be economically and financially viable.
- The level of funding required will be established by a development appraisal, and should reflect the difference between the anticipated capital cost of the scheme and the anticipated completed market value of the premises. The Grant is to be operated with state aid cover under the Welsh Local Government Capital Investment Aid and Employment Aid Scheme. State Aid reference SA.39123. Levels of funding will be restricted to the State Aid thresholds

**Proposed Application & Prioritisation Process**

It is proposed that:

- A two stage application process be applied with stage one applications being considered by a project panel on a "challenge" principle basis.
- Project panel to consider applications and invite applications to proceed to detailed application stage with priority being given to projects that will provide: tangible benefits to the local economy in terms of potential jobs accommodated; value for money; floor area of new premises to be developed; Proposed end tenant's use and quality of proposed jobs to be created; impact on Swansea Bay City Region & Transformational Strategy Objectives; and cross cutting Cross cutting issues addressed by the project including Impact on Welsh Language
- successful applicants will then be requested to submit a more detailed Stage 2 application form and documentation no later than 31 January 2017
- The decision making panel and Council's Executive Board Member will then assess and consider the individual stage 2 applications.
- Construction to be completed **no later than 31 March 2018.**

**Recommendations:**

1. To approve the proposed eligibility criteria as set out above
2. To approve the proposed application & prioritisation process as set out above



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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

Assistant Chief Executive

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

- All applicants will be required to provide a copy of their Welsh Language Policy as part of the application process.

### 2. Legal

- CCC legal team have considered the ability of the authority to award grant with state aid cover under the Welsh Local Government Capital Investment Aid and Employment Aid Scheme and have concluded that exemption to state aid applies.
- The terms and conditions of grant & legal agreements that will be issued to applicants is being considered by CCC legal
- As a condition of grant Legal charges will need to be registered with the land registry on all buildings that are supported under the programme

### 3. Finance

- The £3 million capital funding required for the scheme has been confirmed in the 2016/17 and 2017/18 Capital Programme
- There are revenue implications such as costs for initial marketing of the schemes and registering legal charges. These costs will be picked up within Economic Developments Current Rural Revenue Budget
- In line with current policy, the finance department will need to undertake a financial assessment of proposed applicants and tendering contractors and list their recommendations in a report for the decision making panel.

## CONSULTATIONS

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

Signed: Wendy Walters

Assistant Chief Executive



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**1. Scrutiny Committee N/A**

**2. Local Member(s) N/A**

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

**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:**

THERE ARE NONE



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## AELOD O'R BWRDD GWEITHREDOL

4 MAI 2016

Yr Aelod o'r Bwrdd Gweithredol	Portffolio:
Cyng. Meryl Gravell	Adfywio a Hamdden

## Cronfa Menter Wledig Sir Gaerfyrddin

## Argymhellion / penderfyniadau allweddol sy'n ofynnol:

Cymeradwyo'r meini prawf cymhwysedd a gweithdrefnau arfaethedig ar gyfer cyflwyno'r Gronfa Menter Wledig Sir Gaerfyrddin.

**Y Rhesymau:** Gwneud y mwyaf o Creu Swyddi yn Sir Gâr

<b>Y Gyfarwyddiaeth:</b> Enw Pennaeth y Gwasanaeth: Stuart Walters Awdur yr Adroddiad: Mike Bull	<b>Swyddi:</b> Rheolwr Datblygu Economaid Dros Dro.  Rheolwr y Rhaglen Strategol Adfywio Ffisegol	Rhifau ffôn: 01269 590241 Ebst: Swalters@sirgar.gov.uk Rhifau ffôn: 01267242393 Ebst: Mabull@sirgar.gov.uk
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**Declaration of Personal Interest (if any):** None

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

## 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 <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**  
**EXECUTIVE BOARD MEMBER REGENERATION AND LEISURE**  
**4 May 2016**

**Carmarthenshire Rural Enterprise Fund**

**Background**

The authority proposes to make available funds from the 2016/2017 and 2017/18 financial year's capital allocation to provide grant aid for capital projects for the county's rural enterprises. It is proposed that the Grant will provide assistance to enterprises and sole traders for the development of new and existing business premises, where new jobs are created as a result of the project. The programme has a fixed budget of £2m

**Proposed Eligibility Criteria**

It is proposed that:

- the premises to be developed, improved or extended will have to be based in Rural Area of Carmarthenshire as defined in Local Development Strategy for Rural Carmarthenshire;
- All applicants must be economically and financially viable.
- Grants for works to property will be available to owners of the freehold interest in the property or to lessees holding a lease that has a minimum of fifteen years remaining at the time of application. Leaseholders will have to secure their landlord's written consent to the proposed works.
- The grant will be based on the lesser of a maximum of £20,000 per job created or the maximum state aid exemption thresholds as set out under the Welsh Local Government Capital Investment Aid and Employment Aid Scheme

**Proposed Application & Prioritisation Process**

It is proposed that:

- A two stage application process be applied with stage one applications being considered by a project panel on a "challenge" principle basis.
- Project panel to consider applications and invite applications to proceed to detailed application stage with priority being given to projects that will provide: tangible benefits to the local economy in terms of quantity and quality of direct jobs created in key sectors; value for money; floor area of new / improved building to be developed; impact on Swansea Bay City Region Strategy Objectives and cross cutting Cross cutting issues addressed by the project including Impact on Welsh Language
- successful applicants will then be requested to submit a more detailed Stage 2 application form and documentation no later than 31 January 2017
- The decision making panel and Council's Executive Board Member will then assess and consider the individual stage 2 applications.
- Construction to be completed **no later than 31 March 2018.**

**Recommendations:**

1. To approve the proposed eligibility criteria as set out above
2. To approve the proposed application & prioritisation process as set out above

**DETAILED REPORT ATTACHED ?**

**No**



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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: Wendy Walters

Assistant Chief Executive

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

- All applicants will be required to provide a copy of their Welsh Language Policy as part of the application process.
- All signage displayed on or in a building supported under the fund will need to be displayed bi-lingually.

### 2. Legal

- CCC legal team have considered the ability of the authority to award grant with state aid cover under the Welsh Local Government Capital Investment Aid and Employment Aid Scheme and have concluded that exemption to state aid applies.
- The terms and conditions of grant that will be issued to applicants are been considered by CCC legal
- As a condition of grant Legal charges will need to be registered with the land registry on all buildings that are supported under the programme

### 3. Finance

- The £2 million capital funding required for the scheme has been confirmed in the 2016/17 and 2017/18 Capital Programme
- There are minor revenue implications such as costs for initial marketing of the schemes and registering legal charges. These costs will be picked up within Economic Developments Current Rural Revenue Budget
- In line with current policy, the finance department will need to undertake a financial assessment of proposed applicants and list their recommendations in a report for the decision making panel.

## CONSULTATIONS

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

Signed: Wendy Walters

Assistant Chief Executive



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**1. Scrutiny Committee N/A**

**2. Local Member(s) N/A**

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

**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:**

THERE ARE NONE



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**YR AELOD O'R BWRDD GWEITHREDOL**  
**04/05/2016**

<b>Yr Aelod o'r Bwrdd Gweithredol:</b>	<b>Y Portffolio:</b>
<b>Y Cyngorydd Meryl Gravell</b>	<b>Adfywio a Hamdden</b>

**Cymorth ariannol o'r gronfa grant ganlynol: Grant Cronfa'r Degwm**

**YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:**

**Grant Cronfa'r Degwm – Atodiad 1**

7 Cais - Cyfanswm gwerth - £17,624.00

Cyfanswm y ceisiadau = 7      Cyfanswm eu gwerth = £17,624.00

**Y RHESYMAU:**

Datblygu Cymunedau Cynaliadwy yn Sir Gaerfyrddin

Ymgynghorwyd â'r Pwyllgor Craffu perthnasol NADDO

Angen i'r Bwrdd Gweithredol wneud penderfyniad OES

Angen i'r Cyngor wneud penderfyniad NAC OES

<b>Y Gyfarwyddiaeth</b> Enw Pennaeth y Gwasanaeth: Helen L Morgan	<b>Swyddi:</b> Rheolwr Datblygu Adfywio a Pholisi	<b>Ffôn - 01267 242367</b> HLMorgan@sirgar.gov.uk
<b>Awdur yr Adroddiad:</b> Caroline Owen	<b>Cynorthwy-ydd Adfywio</b> Cymunedol	<b>Ffôn - 01269 590216</b> CAOwen@carmarthenshire.gov.uk

**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 <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**  
**EXECUTIVE BOARD MEMBER REGENERATION AND POLICY**  
**4<sup>th</sup> May 2016**

**Financial Assistance from the following grant fund: Welsh Church Fund**

To approve the following  
**RECOMMENDATIONS / KEY DECISIONS REQUIRED:**  
**Welsh Church Fund – Annex 1**  
 7 Applications – Total Value =£17,624.00

Total Number of Applications – 7      Total Value = £17,624.0

<b>DETAILED REPORT ATTACHED?</b>	<b>YES</b>
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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
<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

**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



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**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
<b>Welsh Church Fund</b>	<b>WCF-16-01 WCF-16-02 WCF-16-04 WCF-16-07 WCF-16-09 WCF-16-10 WCF-16-11</b>	Community Bureau, Grants Section, Business Resource Centre, Parc Amanwy, New Road, Ammanford. Carmarthenshire. SA18 3EP



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**Regeneration & Leisure Executive Board Report**  
**Welsh Church Fund 2016- 2017**  
**Report Author: Caroline Owen**  
[CAOwen@carmarthenshire.gov.uk](mailto:CAOwen@carmarthenshire.gov.uk)  
**Tel: 01269 590216**  
**Balance Available: £163,000**  
**Report Value: £17,624.00**

1 of 7

Application Reference – WCF- 16-01

<b>Project Title</b>	Chapel Refurbishment & Repairs
<b>Applicant</b>	Bethel Chapel
<b>Project Description</b>	<p><b>Dre-fach Felindre</b> is a village in Carmarthenshire, West Wales. It is located four miles south-east of Newcastle Emlyn. It lies at the confluence of three fast-flowing streams, the Nant Bargod, Nant Esgair and Nant Brân, where their steep-sided valleys open out into the Teifi Valley. In the 19th and early 20th century it was an important centre for the woollen industry and was given the epithet, "the Huddersfield of Wales". As the population increased, the villages of Dre-fach and Velindre extended and merged to form the present community.</p> <p>Bethel Baptist Chapel is situated in Drefach, built by Daniel Davies, in 1889-90, it has a typical plastered front with centre arch and Florentine timber tracery</p> <p>Dre-fach Felindre has little industry today. The mills still stand as monuments to the past but have been put to other uses. One now houses the National Woollen Museum, another a furniture warehouse and others have been converted to residences or accommodation for holiday visitors. There is a post office, a few shops, a church, several chapels and a primary school, Ysgol Gynradd Penboyr. There is a community hall, the Red Dragon Hall, and a children's playground.</p> <p>This funding request is to refurbish the Chapel, upgrade to include external fascias and guttering, internal plastering and decorating, also repairs to the graveyard gates. The overall costs include all labour, plant, scaffolding and materials to ensure work is carried out to a high standard.</p>
<b>Total Project Cost</b>	£8,496.00 – (Gross)
<b>Eligible Capital</b>	<b>£8,496.00</b>
	<b>Schedule of breakdown costs provided with Application</b>

<b>Eligible Revenue</b>	Nil
<b>Ineligible Costs</b>	Nil
<b>Cllr and Officer Consultations Undertaken</b>	<ul style="list-style-type: none"> <li>• Cllr. Ken Howell</li> </ul>
<b>Ownership/ Lease</b>	Welsh Independent
<b>Funding Package</b>	£8,496.00
<b>Value of Community Investment</b>	<b>£8,496.00</b>
<b>Amount of grant requested</b>	<b>£2,124.00 @ 25%</b>
<b>Value of Levered Funds</b>	<b>£6,372.00</b> £496.00 – Own funds secured £5,000.00 – Applied James Pantyfedwen Applying All Churches Trust
<b>Economic Benefit</b>	<ul style="list-style-type: none"> <li>• Number of individuals into training/education</li> <li>• Number of individuals into volunteering</li> <li>• Number of individuals into employment</li> <li>• <b>Number of community groups assisted - 1</b></li> <li>• Number of social enterprises created</li> <li>• Number of social enterprises supported</li> <li>• Number of full time jobs created</li> <li>• Number of jobs safeguarded</li> <li>• <b>Public and private leverage funding - £ 8,496.00</b></li> </ul>
<b>Officer Comments</b>	Bethel Chapel holds regular services and currently has 50 members and their contributions support the ongoing maintenance of the building.
<b>Officer Recommendation</b>	<b>Award - £2,124.00</b>
<b>Subject to</b>	

## Application Reference – WCF- 16 - 02

<b>Project Title</b>	Rebuilding of Boundary Wall
<b>Applicant</b>	Bethania Congregational Church
<b>Project Description</b>	<p>Bethania Independent Chapel is in the parish of Llannon, in the union of Llanelli, containing 1769 inhabitants. It extends six miles in length from north to south.</p> <p>Llannon has deep historical links with the Rebecca Riots and there is even rumoured to be a "secret passage" under the main road running through the village. This passage was said to have been used by Oliver Cromwell and possibly the Rebecca Rioters as an escape route. The passage runs from the Red Lion public house to the parish church.</p> <p>Another public house, called the Greyhound Inn, lies on the Llannon to Hendy road junction. It is unknown which is older, but the road that the Greyhound Inn lies on has a watering fountain which was built to water horses of passing carts.</p> <p>The village has grown in recent years with two new small housing estates having been constructed since 1999. The area is now considered more of a commuter village due to its proximity to the M4 in Hendy. The local school recently underwent a large extension programme to cope with the increased demand for schooling from the growing population.</p> <p>This project is for rebuilding the boundary wall surrounding the property known as Bethania Chapel, which is for a length of wall extending from the front of the chapel as far as the boundary towards Cross Hands.</p> <p>The existing wall is crumbling and parts of the rock face blocks are now falling into the pavement, effecting the pedestrian walk way.</p> <p>The gate and railings will also be removed and replaced.</p>
<b>Total Project Cost</b>	<b>£15,014.40 – (Gross)</b>
<b>Eligible Capital</b>	<b>£15,014.40</b>
<b>Eligible Revenue</b>	Quotations provided for rebuilding boundary wall
<b>Ineligible Costs</b>	Nil
<b>Cllr and Officer Consultations Undertaken</b>	<ul style="list-style-type: none"> <li>• Cllr Emlyn Dole</li> </ul>
<b>Ownership/ Lease</b>	Ownership – HMRC Charity reference XN27684

<b>Funding Package</b>	£15,014.40 - gross
<b>Value of Community Investment</b>	<b>£15,014.40</b>
<b>Amount of grant requested</b>	<b>£3,000.00 @19.9%</b>
<b>Value of Levered Funds</b>	<b>£13,014.40</b> <b>Own funds secured</b> <b>Applied to Stephen Clark Charitable Trust</b>
<b>Economic Benefit</b>	<ul style="list-style-type: none"> <li>• Number of individuals into training/education</li> <li>• Number of individuals into volunteering</li> <li>• Number of individuals into employment</li> <li>• <b>Number of community groups assisted - 1</b></li> <li>• Number of social enterprises created</li> <li>• Number of social enterprises supported</li> <li>• Number of full time jobs created</li> <li>• Number of jobs safeguarded</li> <li>• <b>Public and private leverage funding - £15,014.40</b></li> </ul>
<b>Officer Comments</b>	The Chapel has in excess of 80 Annual special services, with 30 members attending Sunday School services, and 35 individuals regularly attending services. The facility is utilised by community groups and the vestry is used as a polling station when required.
<b>Officer Recommendation</b>	<b>Award - £3,000.00</b>
<b>Subject to</b>	

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Application Reference – WCF- 16 - 04

<b>Project Title</b>	Equipment and Grand Piano Appeal
<b>Applicant</b>	All Saints Church, Ammanford
<b>Project Description</b>	<p>Having raised the incredible £500,000 required to undertake the renovation work they are now planning the next stage to ensure the facility includes all the necessary equipment and accessories in place in readiness for the official launch and to deliver their extensive community activity programme thereafter.</p> <p>All Saints is a focal point for Civic and Community Events and Celebrations; will be a hub of activity for a diverse set of groups including: Ammanford Arts Club, The British Legion, Gateway Charity Group for the Disabled, Home Start, Schools and the College.</p>

	<p>The transformation has allowed preserving an iconic Grade II listed building for future generations; its unique selling point is its seating capacity of 500+. The renovation will now allow the facility to remain open throughout the year which will bring great benefits to the community. Positive impacts include new projects and activities, increased footfall, more cultural performances, musical and dramatic performances.</p> <p>The venue is in demand from several local schools as they do not have capacity at their own facilities, as well as local choirs, arts and cultural groups, central to securing these bookings will be the <b>purchase of a Grand Piano</b> as each performance will need professional instrument accompaniment.</p> <p>The Grand Piano will be quite a feature, which will attract new bookings and the quality of the performances will be improved which will ensure repeat custom. The BBC has already expressed an interest in utilising the venue for Concerts.</p> <p>Funding is also required to purchase suitable Chairs, Tables and a trolley to effortlessly manoeuvre them from room to room. These are practical requirements which will allow them to offer the community facility out for hire at a competitive fee.</p>
<p><b>Total Project Cost</b></p> <p><b>Eligible Capital</b></p> <p><b>Eligible Revenue</b></p> <p><b>Ineligible Costs</b></p>	<p><b>£27,701.00 – (Gross)</b></p> <p><b>£22,701.00</b>  £20,000 – Piano  £360.00 – A Frame  £210.00 – Cover  £2,131.00 - Furniture</p> <p>Nil</p> <p>Nil</p>
<p><b>Cllr and Officer Consultations Undertaken</b></p>	<ul style="list-style-type: none"> <li>• Cllr. Deian Harries</li> </ul>
<p><b>Ownership/ Lease</b></p>	<p>Church ownership</p>
<p><b>Funding Package</b></p> <p><b>Value of Community Investment</b></p> <p><b>Amount of grant requested</b></p> <p><b>Value of Levered Funds</b></p>	<p><b>£27,701.00 - gross</b></p> <p><b>£27,701.00</b></p> <p><b>£3,000.00 @ 13.2%</b></p> <p><b>£19,701.00</b></p> <p>£5,000 – James Pantyfedwen secured  £15,000 – Mynydd Y Betws applied</p>

<b>Economic Benefit</b>	<ul style="list-style-type: none"> <li>• Number of individuals into training/education</li> <li>• Number of individuals into volunteering</li> <li>• Number of individuals into employment</li> <li>• <b>Number of community groups assisted - 1</b></li> <li>• Number of social enterprises created</li> <li>• Number of social enterprises supported</li> <li>• Number of full time jobs created</li> <li>• Number of jobs safeguarded</li> <li>• <b>Public and private leverage funding - £19,701.00</b></li> </ul>
<b>Officer Comments</b>	Re - dedication of All Saints and its official opening for community use is scheduled for late May 2016. In order to fulfill the objectives of All Saints accommodating special celebrations and performances, it is also their intention to purchase tables, chairs and a Grand Piano. The Grand Piano will be an attractive and essential addition to the community facility allowing them to meet the grant project outputs and outcomes.
<b>Officer Recommendation</b>	<b>Award - £3,000.00</b>
<b>Subject to</b>	


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Application Reference – WCF- 16-09

<b>Project Title</b>	Sessional Outreach Counsellor
<b>Applicant</b>	Cancer Information & Support Services
<b>Project Description</b>	<p>CISS introduced its unique outreach service into Carmarthenshire 2010, in response to more and more demand from health professionals referring patients to the service, plus self referrals. The project was a great success with over 8000 individuals being supported in the three years of the project.</p> <p>In spite of Lottery funding expiring in 2013, CISS was able to financially sustain the service albeit on a scaled down basis, however, demand on the service steadily increased and in the year to March 2015, 3015 contacts were made in Carmarthenshire. Hywel Dda Health Board and health professionals which include, Oncologists, GP's, Cancer specialist nurses and Social workers fully endorse the support CISS offers individuals across the county and recognising the effectiveness of the Outreach service, taking support to the individual's home in what can be very remote and rural areas of the county.</p> <p>The purpose of this application is to employ a further part time sessional outreach counsellor to address the increasing demand. CISS opened a charity shop in Blue Street, Carmarthen town centre in 2012 and profits from this shop will be put towards the workers costs, in support of the residents of Carmarthenshire.</p>

<b>Total Project Cost</b>	<b>£13,476.00 – (Gross)</b>
<b>Eligible Capital</b>	<b>Nil</b>
<b>Eligible Revenue</b>	<b>£13,476.00</b> £11,700 – Sessional worker £1,680 – Travelling costs £96.00 – Mobile phone
<b>Ineligible Costs</b>	<b>Nil</b>
<b>Cllr and Officer Consultations Undertaken</b>	<ul style="list-style-type: none"> <li>• Cllr. Emlyn Dole – Leader</li> <li>• Cllr. Peter Hughes Griffiths - Chairman</li> </ul>
<b>Ownership/ Lease Funding Package</b>	Not applicable for this project
<b>Value of Community Investment</b>	£13,476.00
<b>Amount of grant requested</b>	<b>£3,000.00</b> <b>£10,476.00</b>
<b>Value of Levered Funds</b>	£5,476.00 – Own Funds secured £2,000.00 – Llanelli Rural Council - Applied £3,000.00 – Charitable Trust secured
<b>Economic Benefit</b>	<ul style="list-style-type: none"> <li>• <b>Number of individuals into training/education - 21</b></li> <li>• <b>Number of individuals into volunteering - 21</b></li> <li>• Number of individuals into employment</li> <li>• <b>Number of community groups assisted - 1</b></li> <li>• Number of social enterprises created</li> <li>• Number of social enterprises supported</li> <li>• Number of full time jobs created</li> <li>• Number of jobs safeguarded</li> <li>• <b>Public and private leverage funding - £13,476.00</b></li> </ul>
<b>Officer Comments</b>	<p>All staff and some volunteers have achieved the Counselling Diploma qualification and in respect of those volunteers who currently and in future working towards the qualification, internal training is also arranged by the organisation, such as palliative cancer care.</p> <p>The organisation is also working closely with Hospices within Carmarthenshire.</p>
<b>Officer Recommendation</b>	<b>Award - £3,000.00</b>
<b>Subject to</b>	

## Application Reference – WCF- 16-10

<b>Project Title</b>	<b>Celtic Challenge Event</b>
<b>Applicant</b>	<b>Towy Boat Club</b>
<b>Project Description</b>	<p>The Towy Boat Club is local, situated on the river Towy 2 miles from Llanstephan, dedicated to providing boating facilities to both local members of the community and those visiting the area. The club opened in 1978 by local people and now has over 400 members.</p> <p>This funding request is to support a project being undertaken by the members of the rowing section of Towy Boat Club, consisting of six ladies and six men, who will with other boats, row their Celtic Long Boat in the Celtic Challenge Event.</p> <p><b>The Celtic Challenge</b> is the World's Longest true rowing race where teams race from Arklow in County Wicklow, Ireland to Aberystwyth on the Welsh coast, a distance of about 90 nautical miles. Celtic and Pembrokeshire longboats take part and each boat is about 24 feet (8m) long and has 4 fixed seats and one cox.</p> <p>Each team doing the Celtic Challenge consists of 12 people who take it in turns to row, spending the time in between on a support boat. A small inflatable is generally used to transfer people between the support boat and the rowing boat.</p>  <p>The race is an extreme test of endurance and generally takes between 15 and 24 hours, depending on the weather. The race usually starts in the afternoon with all teams rowing throughout the night and sometimes arriving in Aberystwyth very early in the morning!</p>
<b>Total Project Cost</b>	<b>£4,500.00 – (Gross)</b>
<b>Eligible Capital</b>	<b>Nil</b>
<b>Eligible Revenue</b>	<b>£4,500.00</b> To include transport, entry fees, accommodation, support crew, charter costs



<b>Ineligible Costs</b>	Nil
<b>Cllr and Officer Consultations Undertaken</b>	<ul style="list-style-type: none"> <li>• Liz Dutch – Llanstephan &amp; Llanybri Community Council</li> <li>• Nicola Thomas –Assistant Welsh Coastal Sculls Coach</li> <li>• Cllr Jane Tremlett</li> </ul>
<b>Ownership/ Lease Funding Package</b>	Not applicable
<b>Value of Community Investment</b>	£5,000.00
<b>Amount of grant requested</b>	<b>£5,000.00</b>
<b>Value of Levered Funds</b>	<b>£500.00 @ 10%</b>
	<b>£4,500.00</b>
	<b>Fundraising events, sponsorship - secured</b>
<b>Economic Benefit</b>	<ul style="list-style-type: none"> <li>• Number of individuals into training/education</li> <li>• Number of individuals into volunteering</li> <li>• Number of individuals into employment</li> <li>• <b>Number of community groups assisted - 1</b></li> <li>• Number of social enterprises created</li> <li>• Number of social enterprises supported</li> <li>• Number of full time jobs created</li> <li>• Number of jobs safeguarded</li> <li>• <b>Public and private leverage funding - £4,500</b></li> </ul>
<b>Officer Comments</b>	To raise funds for this event the rowing section has been running fundraising events at the boat club and is supported by all the members and community.
<b>Officer Recommendation</b>	<b>Award - £500.00</b>
<b>Subject to</b>	

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**Application Reference – WCF- 16-11**

<b>Project Title</b>	Improvement / Redesign of Chapel interior
<b>Applicant</b>	Gellimanwydd Chapel
<b>Project Description</b>	Gellimanwydd is the oldest chapel in Ammanford, dating back to 1782. It was also known as "Cross Inn Chapel"; Ammanford having been originally named "Cross Inn until 1880." When this Independent chapel was rebuilt in 1836, it was renamed "Christian Temple", as it was expected that the chapel would eventually become anglicised. Today, Welsh is the predominant medium for

	<p>the services and congregation. In 1865, the chapel was extended, with the vestry being added in 1884.</p> <p>The project is to enhance the core activities of Gellimanwydd Chapel, by re-designing the interior and creating a stage, which will improve and enhance the Christian services of the congregation by allowing better use of the chapel for its services.</p> <p>The project will involve taking out the front seats and first two rows of pews in the Chapel and replacing the area with staging, which will allow better use of the Chapel and make it fit for purpose for the 21 Century and the redesign will make the chapel far more suited for Congregational use, especially during family services when young children take part.</p> <p>It will also be far better for community use especially for concerts and services by community organisations. Local schools and organisations currently use the building but the improvement will ensure it is better suited to their needs and lead to more use age.</p> <p>Gellimanwydd have consulted with local organisations and have included letters of support from new groups who will use the facilities when the redesign is complete.</p>
<b>Total Project Cost</b>	<b>£20,000.00 – (Gross)</b>
<b>Eligible Capital</b>	<b>£20,000.00</b> <b>Re-design of Chapel interior</b>
<b>Eligible Revenue</b>	<b>Nil</b>
<b>Ineligible Costs</b>	<b>Nil</b>
<b>Cllr and Officer Consultations Undertaken</b>	<ul style="list-style-type: none"> <li>• Cllr. Deian Harries</li> </ul>
<b>Ownership/ Lease</b>	Ownership - Charity chapel reference X88943
<b>Funding Package</b>	£20,000.00 - gross
<b>Value of Community Investment</b>	<b>£20,000.00</b>
<b>Amount of grant requested</b>	<b>£3,000.00 @ 15%</b>
<b>Value of Levered Funds</b>	<b>£17,000.00</b> £15,000.00 – Applying Mynydd y Betws £2,000.00 – Own funds secured
<b>Economic Benefit</b>	<ul style="list-style-type: none"> <li>• Number of individuals into training/education</li> <li>• Number of individuals into volunteering</li> <li>• Number of individuals into employment</li> <li>• <b>Number of community groups assisted - 1</b></li> </ul>

	<ul style="list-style-type: none"> <li>• Number of social enterprises created</li> <li>• Number of social enterprises supported</li> <li>• Number of full time jobs created</li> <li>• Number of jobs safeguarded</li> <li>• <b>Public and private leverage funding - £17,000</b></li> </ul>
<b>Officer Comments</b>	<p>The grant will accelerate the implementation of the project. It is fully sustainable in both the short and long term. The refurbishment project will ensure that the chapel is fit for purpose and therefore lead to its long term sustainability.</p> <p>The project aims to provide this facility for community use. Also Gellimanwydd has a large car park that could be used during these services and concerts.</p>
<b>Officer Recommendation</b>	<b>Award - £3,000.00</b>
<b>Subject to</b>	

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Application Reference – WCF- 16-07

<b>Project Title</b>	Outdoor Classroom and Recreation Area – Llandybie School
<b>Applicant</b>	Llandybie PTFA
<b>Project Description</b>	<p>Llandybie school is in a small village, which has a major emphasis of community interaction through the school and its activities. The school has an abundance of outdoor space available but it is very much a concrete jungle with very limited outdoor provisions for children to explore and develop their outdoor learning experience.</p> <p>This project is for an <b>Outdoor Community Classroom and Recreation Facility</b> which will provide outdoor learning, play and creativity at the School. It is anticipated an enhanced healthy lifestyle through its physical interaction, along with an enhanced learning experience with the themed surrounding of the build and sustainability of the school will be enhanced with the addition of the proposed installation.</p> <p>The funding will be used for the building works, which includes material elements such as fencing, ground material and specific equipment. In the building and supplying an outdoor creative classroom for the purpose of physical activity, creativity and enhanced learning, which will provide Llandybie School and the community with a much needed, invaluable and unique area of learning and development.</p> <p>The outdoor classroom and recreation facility will contribute to the educational facilities of the school, along with the enhancement of recreational facilities for the children and village.</p>

	Significant consultation has been made with parents, members of the community, the school council, the after school club and the local pre- school Nursery, and all are in agreement and support that such an enhancement project would be a fantastic addition to the school and village of Llandybie.
<b>Total Project Cost</b>	<b>£23,427.62 – (Gross)</b>
<b>Eligible Capital</b>	<b>£23,427.62</b>
<b>Eligible Revenue</b>	<b>Nil</b>
<b>Ineligible Costs</b>	<b>Nil</b>
<b>Cllr and Officer Consultations Undertaken</b>	<ul style="list-style-type: none"> <li>• Cllr. Anthony Davies</li> <li>• Cllr. Anthony Jones</li> <li>• Stephanie Williams – LEA Senior School Organisation Officer</li> </ul>
<b>Ownership/ Lease</b>	CCC Ownership
<b>Funding Package</b>	£23,427.62 - gross
<b>Value of Community Investment</b>	<b>£23,427.62</b> <b>£11,930.42</b> - 62m of 1.2m high fencing in green to include 2 1.2m high gates 1.2m high and 1.2m wide <b>£11,497.20</b> - Play tower 2.6m x 3.3m to include ramp, slide climbing wall, bridge, 3 x tower platforms, alphabet and animal discovery boards and 6m x 6.5m of coloured EPDM wet pour surfacing.
<b>Amount of grant requested</b>	<b>£3,000.00 @ 12.8%</b> <b>£20,427.62</b> £15,000.00 – Applying Mynydd y Betws £5,000.00 – Applied Lottery Awards for All
<b>Value of Levered Funds</b>	
<b>Economic Benefit</b>	<ul style="list-style-type: none"> <li>• Number of individuals into training/education</li> <li>• Number of individuals into volunteering</li> <li>• Number of individuals into employment</li> <li>• <b>Number of community groups assisted - 1</b></li> <li>• Number of social enterprises created</li> <li>• Number of social enterprises supported</li> <li>• Number of full time jobs created</li> <li>• Number of jobs safeguarded</li> <li>• <b>Public and private leverage funding - £23,427.62</b></li> </ul>
<b>Officer Comments</b>	Llandybie School require to improve and enhance their barren, dilapidated, play area which an outdoor classroom with combined

	<p>recreation facility, which will provide a huge aesthetic impact to the School and village.</p> <p>The proposed project is a reflection of the core activities undertaken, and the PTFA rally round, socialise and interact, bringing people together and have a vision that this project will do the same.</p> <p>To receive this grant will allow the vision to become a reality and to finally have the ability to reach implementation would be a major step in the visual improvement of the school and its environment, along with the enhanced quality of the activities that can be rolled out.</p> <p>This project grant funding is in respect of a non statutory service and is being applied for by the PTA and has received CCC permissions for the project.</p>
<b>Officer Recommendation</b>	<b>Award - £3,000.00</b>

Mae'r dudalen hon yn wag yn fwriadol