



**IS-BWYLLGOR (CYLLID) Y CABINET**

**DYDD MERCHER, 5 RHAGFYR 2018**

**YN SYTH AR ÔL CYFARFOD PWYLLGOR CRAFFU POLISIŶAU AC  
ADNODDAU'R CABINET**

**SIAMBR Y CYNGOR – CANOLFAN DDINESIG CASTELL-NEDD PORT  
TALBOT**

1. Periodi cadeirydd
2. Datganiadau o fudd
3. Cofnodion y cyfarfod diwethaf a gynhaliwyd ar 24 Hydref 2018  
(*Tudalennau 3 - 4*)
4. Cais i'r Gronfa Grantiau Amrywiol (*Tudalennau 5 - 8*)  
Adroddiad y Cyfarwyddwr Cyllid a Gwasanaethau Corfforaethol
5. Eitemau brys  
Unrhyw eitemau brys (cyhoeddus neu wedi'u heithrio) yn ôl disgresiwn y Cadeirydd yn unol ag Adran 100b (4)(b) Deddf Llywodraeth Leol 1972
6. Mynediad i gyfarfodydd  
Yn unol â rheoliad 4 (3) a (5) o offeryn statudol 2001 Rhif 2290, bydd y cyhoedd yn cael eu heithrio ar gyfer yr eitem ganlynol o fusnes a oedd yn cynnwys datgelu gwybodaeth esempt fel y'i diffinnir ym mharagraff 14 neu ran 4 o Atodlen 12A i'r local Ddeddf Llywodraeth 1972.
7. Dileu Treth y Cyngor (*Tudalennau 9 - 16*)

*Adroddiad Preifat gan y Pennaeth Cyllid*

8. Ysgrifeniadau amrywiol dyledwyr (*Tudalennau 17 - 20*)  
*Adroddiad Preifat gan y Pennaeth Cyllid*

**S.Phillips**  
**Prif Weithredwr**

**Canolfan Ddinesig**  
**Port Talbot**

4 December, 2018

**Aelodau'r Is-bwyllgor (Cyllid) y Cabinet:**

Y Cyngorwyr C.Clement-Williams a/ac D.Jones

**EXECUTIVE DECISION RECORD****24 OCTOBER, 2018****CABINET (FINANCE) SUB COMMITTEE****Cabinet Board Members:**

Councillors: A.J.Taylor (Chair) and C.Clement-Williams

**Officers in Attendance:**

H.Jones and N.Headon

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**1. APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor A.J. Taylor be appointed as Chairperson.

**2. MINUTES OF PREVIOUS CABINET (FINANCE) SUB COMMITTEE MEETING HELD ON 3 OCTOBER 2018**

Noted by Committee.

**3. MISCELLANEOUS GRANT FUND APPLICATION - NEATH COMMUNITY TENNIS COURTS (NCTC) LTD****Decision:**

That grant assistance be approved to the Neath Community Tennis Courts (NCTC) Ltd, towards the annual lease of Dyfed Road Tennis Courts, Neath in the sum of £600 p.a. for an initial 5 year period.

**Reason for Decision:**

To provide financial support in respect of the grant application received.

**Implementation of Decision:**

The decision will be implemented after the three day call in period.

4. **ACCESS TO MEETINGS**

That pursuant to Regulation 4 (3) and (5) of Statutory Instrument 2001 No. 2290, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in Paragraph 14 or Part 4 of Schedule 12A to the Local Government Act 1972.

5. **WRITE OFF COUNCIL TAX**

**Decision:**

That the write off amounts of Council Tax as contained within the private circulated report, be approved.

**Reason for Decision:**

The accounts are irrecoverable.

**Implementation of Decision:**

The decision will be implemented after the three day call in period.

6. **WRITE OFF BUSINESS RATES**

**Decision:**

That the write off Business Rates as contained within the private circulated report, be approved.

**Reason for Decision:**

The accounts are irrecoverable.

**Implementation of Decision:**

The decision will be implemented after the three day call in period.

**CHAIRPERSON**

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## NEATH PORT TALBOT COUNTY BOROUGH COUNCIL

### CABINET (FINANCE) SUB COMMITTEE

5 DECEMBER 2018

### REPORT OF THE DIRECTOR OF FINANCE & CORPORATE SERVICES

#### **Matters for Decision**

#### **Wards Affected**

All

#### **MISCELLANEOUS GRANT FUND APPLICATION**

##### **1. Purpose of Report**

To seek Member approval in relation to grant application received.

##### **2. Background and Financial Impact**

#### **Existing Policy Statement**

- a) Each application will be considered on its merits.
- b) The Committee will only approve applications for financial assistance from voluntary or charitable organisations which are manifestly committed to voluntary endeavours of a local nature. This will not preclude the consideration of applications where the disposal of funds is outside the area but still provides significant benefits for the people from the Neath Port Talbot area.
- c) No applications will be considered from religious bodies except relating to church halls and other premises where there is significant community use of the property for non-religious activities.
- d) No applications will be considered from other public funded bodies such as community councils, hospital trusts, etc. or where the benefit may be in lieu of their contributions such as appeals for hospital equipment.
- e) Applications from individuals may be considered where both the person and the community derive a benefit.
- f) No grants will be made to any individual or organisation whose prime purpose is to distribute their funds to other charitable bodies.

#### **4. Miscellaneous Grant funding available**

Members have approved a budget of £3,650 for miscellaneous grants for 2018/19

#### **5. Consultation**

There is no requirement under the Constitution to consult on these items.

#### **6. Recommendation**

It is recommended that Members determine the application set out in Appendix 1 of this report.

#### **7. Reason for Proposed Decision**

To decide on providing financial support in respect of the grant application received.

#### **8. Implementation of Decision**

The decision is proposed for implementation after the three day call in period.

#### **9. List of Background Papers**

Grant Application

#### **10. Appendices**

Appendix 1 – Miscellaneous Grant Application

#### **11. Officer Contact**

Mr Hywel Jenkins – Director of Finance and Corporate Services  
Tel. No: 01639 763251  
email: [h.jenkins@npt.gov.uk](mailto:h.jenkins@npt.gov.uk)

**Miscellaneous Grant Application**

Applicant	Purpose	Amount Request/Cost of "Project"	Previous Support	Comments
South Wales Miners' Museum	Grant assistance towards annual rent of £550 p.a. for Lease of land and buildings comprising South Wales Miners' Museum.	Grant towards rent of £550	Grant assistance of £500	Continue to provide grant of £500 which will result in the applicant paying £50 towards rent of £550 from 26.11.18 in line with rent reviews.
Vernon Place Community Hub Briton Ferry	Grant towards annual rent of £7,922 per annum for the former Llansawel Primary School. New trustee group established within the community.	Grant towards rent of £7,922.	Nil	Grant of £7,522 pa being 95% of cost with trustees paying £400 pa to be reviewed in line with rent reviews.
Bibles for Children	To provide free bibles to school children	No amount specified	£100 15.12.16	It is recommended that no grant assistance is provided on this occasion.

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