



CABINET (FINANCE) SUB COMMITTEE

***IMMEDIATELY FOLLOWING CABINET
WEDNESDAY, 17 APRIL 2019***

COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE

1. Appointment of Chairperson
2. Declarations of Interest
3. Minutes of Previous Meeting (*Pages 3 - 6*)
4. Forward Work Programme
5. Miscellaneous Grant Fund Applications (*Pages 7 - 10*)
6. Urgent Items
Any urgent items (whether public or exempt), at the discretion of the Chairperson pursuant to Statutory Instrument 2001 No 2290 (as amended)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

10 April, 2019

Cabinet (Finance) Sub Committee Members:

Councillors. C.Clement-Williams and D.Jones

EXECUTIVE DECISION RECORD
CABINET (FINANCE) SUB COMMITTEE

6 MARCH 2019

Cabinet Members:

Councillors: C.Clement-Williams (Chairperson) and D.Jones

Officers in Attendance:

H.Jenkins, M.Shaw and T.Davies

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor C.Clement-Williams be appointed Chairperson for the meeting.

2. **MINUTES OF PREVIOUS MEETING**

That the Minutes of the previous meeting of Cabinet (Finance) Sub Committee, held on 20 February, 2019, be approved.

3. **WELSH CHURCH ACT TRUST FUND APPLICATION**

Decision:

That grant assistance to a maximum grant of £1,000 per policy, (provided Bethel Trust Port Talbot spend £4,000) towards the cost of installation of Fire Safety Alarm and Emergency Lighting, at Bethel Community Chapel, Port Talbot, be approved.

Reason for Decision:

To decide on providing 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. **MISCELLANEOUS GRANT APPLICATION**

Decision:

That grant assistance of £550 towards the annual rent of £550 per annum for Lease of Pitches 4 and 5 at Cwrt Herbert, Neath Abbey, Neath, subject to review in line with rent reviews, be approved.

Reason for Decision:

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

Implementation of Decision:

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

5. **ACCESS TO MEETINGS**

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

6. **HOUSING BENEFITS WRITE OFFS**

Decision:

That the Housing Benefits Write Off's, for the amounts detailed in the private, circulated report, be approved.

Reason for Decision:

To write off irrecoverable debt.

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

17 APRIL 2019

REPORT OF THE DIRECTOR OF FINANCE & CORPORATE SERVICES – H.JENKINS

Matters for Decision

Wards Affected - Lower Brynamman and Taibach

MISCELLANEOUS GRANT FUND APPLICATIONS

1. Purpose of Report

To seek Member approval in relation to grant applications 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 applications set out in Appendix 1 of this report.

7. Reason for Proposed Decision

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

8. Implementation of Decision

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

9. List of Background Papers

Grant Applications

10. Appendices

Appendix 1 – Miscellaneous Grant Applications

11. Officer Contact

Mr Hywel Jenkins – Director of Finance and Corporate Services

Tel. No: 01639 763251

email: h.jenkins@npt.gov.uk

Miscellaneous Grant Application

Applicant	Purpose	Amount Request/Cost of "Project"	Previous Support	Comments
Amman Valley Trotting Club Ltd	Grant assistance towards annual rent of land at Amman Valley Trotting Club	Grant towards rent of £3,000 pa	No previous grant assistance has been provided.	Provide grant of £1,800 subject to review in line with rent reviews. Payment of £1,200 pa from AVTC.
Taibach RFC	Grant assistance towards annual lease of playing fields at Taibach Memorial Park following return of Pavilion.	Grant towards rent of £550 pa	Previous grant assistance of £1,250 has been provided for playing fields and pavilion.	Provide full grant amount of £550 subject to review in line with rent reviews

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