



IS-BWYLLGOR (CYLLID) Y CABINET

**YN SYTH AR ÔL PWYLLGOR CRAFFU'R CABINET
DYDD MERCHER 8 MAI 2019**

SIAMBR Y CYNGOR – CANOLFAN DDINESIG PORT TALBOT

RHAN 1

1. Periodi cadeirydd
2. Datganiadau o gysylltiadau
3. Cofnodion y Cyfarfod Blaenorol (*Tudalennau 3 - 4*)
4. Cais am Gronfeydd Grantiau Amrywiol (*Tudalennau 5 - 8*)
Adroddiad y Cyfarwyddwr Cyllid a Gwasanaethau Corfforaethol
5. Cais am Gynllun Prosiectau Bach Cynghorau Cymuned
(*Tudalennau 9 - 10*)
Adroddiad y Cyfarwyddwr Cyllid a Gwasanaethau Corfforaethol
6. Eitemau brys
Unrhyw eitemau brys (boed yn gyhoeddus neu wedi'u heithrio) yn ôl disgresiwn y Cadeirydd yn unol ag Offeryn Statudol 2001 rhif 2290 (fel y'i diwygiwyd)
7. Mynediad i gyfarfodydd
Yn unol â Rheoliad 4 (3) a (5) Offeryn Statudol 2001 Rhif 2290, gwahardd y cyhoedd ar gyfer yr eitem fusnes ganlynol a oedd yn debygol o gynnwys datgelu gwybodaeth eithriedig fel a diffinnir ym Mharagraff/au Rhan 4 Atodlen 12A Deddf Llywodraeth Leol 1972.

8. Dileu Budd-daliadau Tai (Yn eithriedig dan Baragraff 14)
(*Tudalennau 11 - 14*)
Adroddiad Preifat gan y Pennaeth Cyllid
9. Dileu Ardrethi busnes (Yn eithriedig dan Baragraff 14)
(*Tudalennau 15 - 20*)
Adroddiad Preifat gan y Pennaeth Cyllid

S.Phillips
Prif Weithredwr

Canolfan Ddinesig
Port Talbot

1 Mai 2019

Aelodau Is-bwyllgor Cyllid y Cabinet:

Y Cynghorwyr: C.Clement-Williams a/ac D.Jones

EXECUTIVE DECISION RECORD**17 APRIL 2019****CABINET (FINANCE) SUB COMMITTEE****Cabinet Members:**

Councillors: C.Clement-Williams (Chairperson) and A.Wingrave

Officers in Attendance:

H.Jenkins 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 6 March, 2019, be approved.

3. MISCELLANEOUS GRANT FUND APPLICATIONS**Decisions:**

1. That grant assistance of £1800 towards the annual rent of £3000 per annum for land at Amman Valley Trotting Club Ltd, subject to review in line with rent reviews, be approved;
2. that grant assistance of £550 towards the annual lease of playing fields at Taibach Memorial Park following return of Pavilion, subject to review in line with rent reviews, be approved.

Reason for Decisions:

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

Implementation of Decisions:

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

CHAIRPERSON

NEATH PORT TALBOT COUNTY BOROUGH COUNCIL

CABINET (FINANCE) SUB COMMITTEE

8 MAY 2019

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

Matters for Decision

Wards Affected – Sandfields East and Onllwyn

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
Port Talbot Town Football Club	Grant assistance towards annual lease of land and pavilion at Vivian Park Memorial Park Port Talbot	Grant towards rent of £1,485 pa	N/A	Provide full grant of £1,485 subject to review in line with rent reviews.
Onllwyn Community Council	Grant assistance towards annual lease of Pantyffordd Hall.	Grant towards rent of £3,000 pa	N/A	Provide grant of £2,900 for one year only. To be further considered for next financial year once the lease agreement and charitable arrangements have been finalised Payment of £100 pa to be paid by the community council.

Tudalen 7

Mae'r dudalen hon yn fwiadol wag

NEATH PORT TALBOT COUNTY BOROUGH COUNCIL

CABINET (FINANCE) SUB COMMITTEE

8 MAY 2019

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

MATTER FOR DECISION

WARDS AFFECTED – Resolven

COMMUNITY COUNCILS MINOR PROJECTS SCHEME – APPLICATION – CLYNE AND MELINCOURT COMMUNITY COUNCIL

Purpose of Report

1. To seek Members' approval to provide a grant to Clyne and Melincourt Community Council under the Council's Minor Projects Scheme.

Background and Financial Impact

2. Neath Port Talbot Council has approved a Community Council Minor Projects Grants Scheme in order to assist Community Councils in undertaking minor capital projects. Approved grants are required to be claimed within two years of approval.
3. The Council has received an application for grant aid under the above mentioned scheme from Clyne and Melincourt Community Council. This application is for grant assistance towards the cost of refurbishment works to Bryn Golwg Play Area at the Community space at Clyne. The estimated cost of the works is £22,495.
4. The remainder of the cost of the works will be financed as follows:- £3,500 from the Community Council earmarked reserves together with an application to the Pen y Cymoedd Micro Fund for the £4,995 top up or the funding shortfall on the project.

Consultation

5. There is no requirement under the Constitution for external consultation on this item.

Proposal

6. The application from Clyne and Melincourt Community Council complies with the conditions of grant and is entitled to grant support at 70% up to a maximum of £14,000 in accordance with the Minor Projects Grants Scheme and payment be made on receipt of paid invoices together with a copy bank statement.

Recommendation

7. It is recommended that Members approve a maximum grant of £14,000 to Clyne and Melincourt Community Council.

Reason for Proposed Decision

8. The decision is in compliance with the approved policy and to enable community improvements.

Implementation of Decision

9. The decision is proposed for implementation after the 3 day call-in period.

List of Background Papers

10. Application form from Clyne and Melincourt Community Council.

Officer Contact

11. Mr. H. J. Jenkins – Director of Finance & Corporate Services
(Tel. 01639 763251 - email: h.jenkins@neath-porttalbot.gov.uk)

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