



CABINET (FINANCE) SUB COMMITTEE

**IMMEDIATELY FOLLOWING CABINET
WEDNESDAY 8 MAY 2019**

COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE

PART 1

1. Appointment of Chairperson
2. Declarations of Interest
3. Minutes of Previous Meeting (*Pages 3 - 4*)
4. Miscellaneous Grant Fund Application (*Pages 5 - 8*)
Report of the Director of Finance and Corporate Services
5. Community Councils Minor Projects Scheme Application
(*Pages 9 - 10*)
Report of the Director of Finance and Corporate Services
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)
7. 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 the undermentioned Paragraph/s of Part 4 of Schedule 12A to the Local Government Act 1972.

PART 2

8. Housing Benefits Write Offs (Exempt under Paragraph 14)
(Pages 11 - 14)
Private Report of the Head of Finance

9. Business Rates Write Offs (Exempt under Paragraph 14)
(Pages 15 - 20)
Private Report of the Head of Finance

S.Phillips
Chief Executive

Civic Centre
Port Talbot

1 May 2019

Cabinet (Finance) Sub Committee Members:

Councillors. C.Clement-Williams and 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.

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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)

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A
of the Local Government Act 1972.

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