



**IS-BWYLLGOR (CYLLID) Y CABINET  
YN SYTH AR ÔL CYFARFOD PWYLLGOR CRAFFU'R  
CABINET**

**DDYDD MERCHER, 10 GORFFENNAF, 2019**

**SIAMBR Y CYNGOR - CANOLFAN DDINESIG PORT  
TALBOT**

**Rhan 1**

1. Periodi cadeirydd
2. Datganiadau o fuddiannau
3. Cofnodion y Cyfarfod Blaenorol (*Tudalennau 3 - 4*)
4. Ceisiadau i'r Gronfa Grantiau Amrywiol (*Tudalennau 5 - 8*)  
*Adroddiad y Cyfarwyddwr Cyllid a Gwasanaethau Corfforaethol*
5. 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)
6. Mynediad i gyfarfodydd  
Yn unol â Rheoliad 4(3) a (5) Offeryn Statudol 2001 Rhif 2290, gellir gwahardd y cyhoedd ar gyfer yr eitem fusnes ganlynol a oedd yn debygol o gynnwys datgelu gwybodaeth eithriedig fel a diffinnir ym Mharagraff 14 Rhan 4 Atodlen 12A o Ddeddf Llywodraeth Leol 1972.

## **Rhan 2**

7. Dileu Treth y Cyngor (*Tudalennau 9 - 20*)  
*Adroddiad Preifat gan y Pennaeth Cyllid*  
*(Yn eithriedig dan Baragraff 14)*

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

**Canolfan Ddinesig,  
Port Talbot**

**4 Gorffennaf 2019**

### **Aelodau Is-bwyllgor (Cyllid) y Cabinet:**

Y Cynghorwyr: C Clement-Williams a D Jones

#### ***Nodiadau:***

- (1) *Os nad yw unrhyw aelod o Fwrdd y Cabinet yn gallu bad yn bresennol, gall unrhyw aelod arall o'r Cabinet gyflenwi fel aelod etholiadol ar y pwyllgor. Gofynnir i'r aelodau wneud y trefniadau hyn yn uniongyrchol ac yna l hysbysu is adran y pwyllgor..*
- (2) *Ystyrir barn y Pwyllgor Craffu blaenorol wrth wneud penderfyniadau (proses craffu cyn penderfynu)*

**EXECUTIVE DECISION RECORD****19 JUNE 2019****CABINET (FINANCE) SUB COMMITTEE****Cabinet Members:**

Councillors: D.Jones (Chairperson) and E.V.Latham

**Officers in Attendance:**

H.Jones and T.Davies

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**1. APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor D.Jones be appointed Chairperson for the meeting.

**2. MINUTES OF PREVIOUS MEETING****Decision:**

That the Minutes of the previous meeting of Cabinet (Finance) Sub Committee held on 8 May, 2019, be approved.

**3. WELSH CHURCH ACT TRUST FUND ANNUAL REPORT AND FINANCIAL STATEMENTS FOR 2018-19****Decisions:**

1. That the draft annual report and financial statements for the year ended 31 March 2019, be approved.
2. That the draft annual report and financial statements be submitted to the Wales Audit Office for independent examination.

3. That the submission of the accounts to the Charity Commission (if no material changes are identified by Wales Audit Office), be approved.

**Reason for Decisions:**

To approve the draft annual report and financial statements for the Welsh Church Act Trust Fund 2018/19.

**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

10 JULY2019

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

#### **Matters for Decision**

**Wards Affected – Pontardawe, Pelenna, Resolven, Cymmer, Tonna**

#### **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 £2,650 for miscellaneous grants for 2019/20

#### **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](mailto:h.jenkins@npt.gov.uk)

**Miscellaneous Grant Application**

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<b>Applicant</b>	<b>Purpose</b>	<b>Amount Request/Cost of "Project"</b>	<b>Previous Support</b>	<b>Comments</b>
Pontardawe RFC	Grant assistance towards paying for use of rugby field at Recreation Ground Pontardawe. The council has provided a lease to the trustees of the Pontardawe Community Sports and Recreation Association at £1,850 pa. They charge users for use of these playing fields.	Grant towards cost of £1,500 for use of playing fields.	N/A	The council does not provide financial support for sub-let/use arrangements.
Tonmawr RFC	Grant assistance towards annual lease of Cwm Gwenffrwd Ground, Tonmawr.  A 25 year lease was taken out on 18 <sup>th</sup> January 1999 subject to five year rent reviews.	Grant towards rent of £610. Request received as council provides grants to some other bodies taking over new leases following asset transfer to community groups	N/A	Provide grant of £110 subject to review in line with rent reviews from 18 <sup>th</sup> January 2019.
Pontrhydyfen RFC	Grant assistance towards annual lease of playing fields at Oakwood Field Pontrhydyfen. A 25 year lease was taken out on 1 <sup>st</sup> November 1999 subject to five year rent reviews.	Grant towards rent. A rent review is due on the 1 <sup>st</sup> November 2019. Request received as council provides grants to some other bodies taking over new leases following asset transfer to community groups.	N/A	To be further considered when rent review proposal due 1 <sup>st</sup> November 2019

<b>Applicant</b>	<b>Purpose</b>	<b>Amount Request/Cost of "Project"</b>	<b>Previous Support</b>	<b>Comments</b>
Trustees of Resolven Community Library	Grant assistance towards annual lease of Resolven Community Library.	Grant towards rent of £1,045 pa	£950.00 P&R board 29/04/2014 approved grant of 100%	Provide grant of £950 subject to review in line with rent reviews
Afan Community Fitness Suite	Grant assistance toward rent of Cymmer Sports Hall. Afan Community Fitness Suite has applied for charitable registration which is unlikely to be in place for when the comprehensive school closes at the end of term but for service continuity wish to lease the sports centre from that date on.	Grant towards lease of £11,600 pa. Business rates relief is also available for a charitable organisation or not for profit organisation.	N/A	Provide grant of £11,600 subject to review in line with rent reviews/break clause. Long term lease to be provided but with a break after twelve months should charitable status not be achieved.
Castell Nedd Chess Club	Grant assistance towards venue fees to host meetings of the chess club.	£25 per night for use of the room at Tonna Rugby Club	N/A	It is recommended that no grant assistance is provided on this occasion.



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