



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

***Yn syth Yn dilyn y Pwyllgor Craffu ar  
DYDD MERCHER, 2 HYDREF 2019, DYDD MERCHER, 2 HYDREF 2019***

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

1. Penodi Cadeirydd
2. Datganiadau o fuddiannau
3. Ceisiadau Amrywiol i'r Gronfa Grantiau (*Tudalennau 3 - 8*)  
*Adroddiad y Cyfarwyddwr Cyllid a Gwasanaethau Corfforaethol*
4. Cais i gronfa'r Degwm (*Tudalennau 9 - 14*)  
*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)

**S.Phillips  
Prif Weithredwr**

**Canolfan Ddinesig,  
Port Talbot**

**26 Medi 2019**

## **Aelodau'r Cabinet:**

**Cynghowyr:** C.Clement-Williams a/ac 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 I hysbysu is adran y pwyllgor..*
- (2) *Ystyrir barn y Pwyllgor Craffu blaenorol wrth wneud penderfyniadau (proses craffu cyn penderfynu)*



Cyngor Castell-nedd Port Talbot  
Neath Port Talbot Council

## **NEATH PORT TALBOT COUNTY BOROUGH COUNCIL**

### **CABINET (FINANCE) SUB COMMITTEE**

**2 OCTOBER 2019**

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

#### **Matters for Decision**

**Wards Affected: Glynneath, Cymmer; Neath North, Sandfields East, Briton Ferry East, Port Talbot, Gwaun Cae Gurwen, Bryn and Cwmavon, Cymmer**

#### **MISCELLANEOUS GRANT FUND APPLICATIONS**

##### **Purpose of the Report:**

1. To seek Member approval in relation to grant applications received at Appendix 1 attached.

##### **Background and Financial Impacts**

2. The Council has a Miscellaneous Grants Scheme to support individual applications for grants in line with the criteria set out below:-

## **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.

## **Miscellaneous Grant funding available**

- 3. Members have approved a budget of £2,650 for miscellaneous grants for 2019/20

### **1. Valleys Communities Impacts**

Applications for grant are available to voluntary and charitable organisations across the county borough.

**2. Workforce Impacts**

There are no workforce impacts.

**3. Legal Impacts**

Grants are provided in line with the approved scheme criteria.

**4. Risk Management Impacts**

All grant applications are considered on their own merit and in line with the approved scheme criteria.

**5. Consultation**

There is no requirement for external consultation on this item.

**6. Recommendation**

It is recommended that Members approve the applications set out in Appendix 1 to this report.

**7. Reason for Proposed Decision**

To decide on the amount of 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. Appendices**

Appendix 1 – Schedule of grant applications.

**10. List of Background Papers**

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)

**Appendix 1**

**Schedule of Grant Applications**

<b>Applicant</b>	<b>Purpose</b>	<b>Amount Request/Cost of "Project"</b>	<b>Previous Support</b>	<b>Comments</b>
Vale of Neath Biking and Boarding Club	Grant assistance towards rent amount of lease of land adjoining the Vale of Neath Leisure Centre, Neath.	Grant towards cost of lease of £330 pa.	Provided with grant of £250 pa for five years from 2014.	Provide grant of £250 pa subject to review in line with rent reviews.
Cymmer Afan Community Library	Grant assistance towards rent amount of lease of Cymmer Afan Community Library	Grant towards cost of £2,178 pa	Provided with grant of £1,980 pa for five years from 2014	Provide grant of £1,980 pa subject to review in line with rent reviews.
Dyfed Road Bowling Association	Grant assistance towards rent amount of lease of Bowling Green at Dyfed Road, Neath	Grant towards lease of £220 p.a.	Provided with grant of £200 pa for five years from 2014	Provide grant of £200 subject to review in line with rent reviews.
Vivian Park Bowls Association	Grant assistance towards rent amount of lease of Bowling Green at Vivian Memorial Park, Sandfields, Port Talbot	Grant towards lease of £220 p.a.	Provided with grant of £200 pa for five years from 2014	Provide grant of £200 subject to review in line with rent reviews.

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<b>Applicant</b>	<b>Purpose</b>	<b>Amount Request/Cost of "Project"</b>	<b>Previous Support</b>	<b>Comments</b>
Ynysmaerdy Bowls Association	Grant assistance towards rent amount of lease of Ynysmaerdy Bowls Green, Briton Ferry	Grant towards lease of £220 p.a.	Provided with grant of £200 pa for five years from 2014	Provide grant of £200 subject to review in line with rent reviews.
Talbot Memorial Park Bowls Association	Grant assistance towards rent amount of lease of bowls green at Talbot Memorial Park Port Talbot	Grant towards lease of £220 p.a.	Provided with grant of £200 pa for five years from 2014	Provide grant of £200 subject to review in line with rent reviews.
Gwaun Cae Gurwen Community Bowls Club	Grant assistance towards rent amount of lease of Parc y Werin Bowls Green, Gwaun Cae Gurwen	Grant towards lease of £220 p.a.	Provided with grant of £200 pa for five years from 2014	Provide grant of £200 subject to review in line with rent reviews.
Bryn Bowls Club	Grant assistance towards rent amount of lease of Bryn Bowls Green	Grant towards lease of £220 p.a.	Provided with grant of £200 pa for five years from 2014	Provide grant of £200 subject to review in line with rent reviews.
Croeserw Bowls Club	Grant assistance towards rent amount of lease of Bowling Green at Tudor Park Croeserw	Grant towards lease of £220 p.a.	Provided with grant of £200 pa for five years from 2014	Provide grant of £200 subject to review in line with rent reviews.

## NEATH PORT TALBOT COUNTY BOROUGH COUNCIL

### CABINET (FINANCE) SUB COMMITTEE

2 OCTOBER 2019

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

#### Matter for Decision

#### Wards Affected – Crynant

#### NEATH PORT TALBOT WELSH CHURCH ACT TRUST FUND

##### 1. Purpose of Report

To seek Member approval in relation to grant application received at Appendix 1 attached.

##### 2. Background and Financial Impact

The Council as trustee is responsible for managing the Welsh Church Act Trust Fund. Grants are received by application from churches and chapels, charitable organisations and individuals as set out in the criteria below. The Welsh Church Fund has funds available to it in its own right to distribute as part of an approved grant scheme. All claimants must claim their grant within two years of committee approval.

#### Review of Award Criteria

#### Welsh Church Acts Fund Guidelines for Grant Applications

- a) Each application will be considered on its merits.
- b) Grants will only be awarded to charities and voluntary bodies which are based in, or active in, or provide significant benefits to some or all of the residents of the Neath Port Talbot County Borough area.
- c) Grants will only be awarded to individuals in exceptional circumstances.
- d) Grants will not normally exceed £1,000 and in exceptional circumstances £4,000 per applicant and successful applicants

will not normally be reconsidered for a further grant within 3 years of the date of approval of the last grant.

- e) Grants will have a time limit for the take up of said grant of two years from the date of approval.
- f) Grants will not normally be awarded where the service could be dealt with out of the annual budget of the Council's service Committees activities or by other public bodies.
- g) Grants will not normally be awarded where they would commit the fund to regular annual payments nor will recurring annual expenses be supported.
- h) Grants will only be made out of the income of the fund, preserving the Fund's capital assets.
- i) Priority will be given to applications which are of significant benefit to the Neath Port Talbot County Borough area.
- j) Grant aid will not normally cover the full cost of a project/proposal and normally will be approved at 25% of actual costs incurred up to the maximum as outlined in condition (d) above. The grant of £4,000 will only be approved where expenditure exceeds £50,000.
- k) Organisations assessed as being able to meet the cost (e.g. by size or nature) are unlikely to receive any grant aid.
- l) Grants towards work of a structural nature will only be considered where
  - there is evidence that a professional assessment has been made of the works
  - the applicant organisation can demonstrate that there is no other impediment to work proceeding at an early date (e.g. planning permission).
- m) In the case of Churches and Chapels grants will only be approved for the repair of the fabric of buildings which are more than 50 years old and of the highest architectural and historic interest. Church halls, however, where available and used significantly by the public for non-religious purposes will not be subject to these criteria.
- n) No retrospective applications are considered.

- o) The Panel will take into account the Church membership and the normal size of the congregation.
- p) In the case of students undertaking further Education courses, contributions towards the costs of individual instruments or pieces of equipment etc. will be made as follows - 50% of all costs over a threshold of £2,000 up to a maximum grant of £1,000.

### **3. Integrated Impact Assessment**

There is no requirement to undertake an impact assessment.

### **4. Valleys Communities Impacts**

Applications for grant are available to churches and chapels, individuals and charitable organisations across the county borough.

### **5. Workforce Impacts**

There are no workforce impacts.

### **6. Legal Impacts**

Grants are provided in line with the approved scheme criteria.

### **7. Risk Management Impacts**

All grant applications are considered on their own merit and in line with the approved scheme criteria.

### **8. Consultation**

There is no requirement for external consultation on this item.

### **9. Recommendation**

It is recommended that Members approve the application set out in the Appendix to this report.

### **10. Reason for Proposed Decision**

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

## **11. Implementation of Decision**

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

## **12. Appendices**

Appendix – schedule of grant applications.

## **13. List of Background Papers**

Grant Application.

## **14. 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)

**Appendix**

Applicant	Purpose	Amount Request/Cost of "Project"	Previous Support	Comments
Saron Chapel Crynant	To provide grant assistance towards Re-pointing of Saron Chapel external wall.	The cost of this project is estimated at £2,400. If this application is successful 25% of the total amount will be payable	Grant assistance of £250 approved by PRB Committee 29 <sup>th</sup> June 2016	Maximum grant of 25% of the total costs.

Mae'r dudalen hon yn fwiadol wag