



IS-BWYLLGOR (CYLLID) Y CABINET

***Yn syth Yn dilyn y Pwyllgor Craffu ar
DYDD MERCHER, 24 CHWEFROR 2021,***

DRWY MICROSOFT TEAMS

RHAID GOSOD POB FFÔN SYMUDOL AR Y MODD DISTAW AR GYFER PARHAD Y CYFARFOD

1. Penodi Cadeirydd
2. Croeso a galw'r rhestr
3. Cyhoeddiadau'r Cadeirydd
4. Datganiadau o fuddiannau
5. Cofnodion y Cyfarfod Blaenorol (*Tudalennau 3 - 6*)
3 Chwefror 2021
6. Ceisiadau i'r Gronfa Granfiau Amrywiol (*Tudalennau 7 - 12*)
7. 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)

**K.Jones
Prif Weithredwr**

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)*

COFNOD A BENDERFYNIADAU GWEITHREDOL

IS-BWYLLGOR (CYLLID) Y CABINET

DYDD MERCHER, 3 CHWEFROR 2021

Cabinet Members:

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

Swyddogion yn bresennol:

C.Griffiths, H.Jenkins, H.Jones, H.Lewis a/ac J.Woodman-Ralph

1. **PENODI CADEIRYDD**

Cytunwyd y dylid penodi'r Cynghorydd C Clement-Williams yn Gadeirydd ar gyfer y cyfarfod.

2. **CYHOEDDIADAU'R CADEIRYDD**

Ni dderbyniwyd cyhoeddiadau gan y Cadeirydd.

3. **DATGANIADAU O FUDDIANNAU**

Ni ddatganwyd unrhyw gysylltiadau.

4. **CEISIADAU I'R GRONFA GRANTIAU AMRYWIOL**

Penderfyniad:

Bod Llyfrgell Gymunedol Llansawel yn cael £3,000 y flwyddyn mewn perthynas â'r codiad rhent o £3,190 y flwyddyn tuag at gost rhent Llyfrgell Gymunedol Llansawel yn amodol ar adolygiad yn unol ag adolygiadau rhent o 1 Ebrill 2021.

Rheswm dros y penderfyniad:

Er mwyn galluogi'r cyngor i ystyried swm y cymorth ariannol mewn perthynas â'r cais am grant a dderbyniwyd.

Rhoi Penderfyniadau ar Waith:

Caiff y penderfyniad ei roi ar waith ar ôl y cyfnod galw i mewn o dridiau.

5. **MYNEDIAD I GYFARFODYDD**

PENDERFYNWYD: Yn unol â Rheoliad 4(3) a (5) Offeryn Statudol 2001 Rhif 2290, gwahardd y cyhoedd ar gyfer yr eitemau busnes canlynol a oedd yn debygol o ddatgelu gwybodaeth eithriedig fel a diffinnir ym Mharagraff 14 Rhan 4 Atodlen 12A o Ddeddf Llywodraeth Leol 1972.

6. **CRONFA YMDDIRIEDOLAETH ADDYSG BELLACH MORGANNWG**

Nododd yr aelodau fod nifer y ceisiadau a dderbyniwyd yn parhau i leihau oherwydd argaeledd grantiau eraill a oedd yn effeithio ar feini prawf cymhwysedd y grant hwn.

Penderfynwyd:

1. Cymeradwyo ceisiadau i Gronfa Ymddiriedolaeth Addysg Bellach Morgannwg ar gyfer blwyddyn academiaidd 2020/2021 fel y manylir yn Atodiad B ac C yr adroddiad a gylchredwyd.
2. Dyrannu hyd at uchafswm o £3,760.50 ar gyfer 3 myfyriwr amser llawn fel y manylir yn Atodiad B yr adroddiad a gylchredwyd.
3. Dyrannu hyd at uchafswm o £1,880.25 ar gyfer 2 fyfyrwr rhan-amser fel y manylir yn Atodiad C yr adroddiad a gylchredwyd.
4. Cymeradwyo'r taliadau i'r ymgeiswyr cymeradwy hynny sy'n derbyn cefnogaeth barhaus gan Gronfa Ymddiriedolaeth Addysg Bellach Morgannwg.

Rheswm dros y penderfyniadau:

Darparu cefnogaeth ariannol addas i fyfyrwyr a fyddai'n dioddef o galedi fel arall.

Rhoi Penderfyniadau ar Waith:

Caiff y penderfyniad ei roi ar waith ar ôl y cyfnod tri diwrnod galw i mewn.

7. **YMDDIRIEDOLAETH HAROLD A JOYCE CHARLES**

Fel a nodwyd yn flaenorol, nododd yr Aelodau'r effaith yr oedd argaeledd grantiau eraill yn ei chael ar nifer y ceisiadau a dderbynnir a oedd yn bodloni'r meini prawf cymhwysedd ar gyfer y grant hwn.

Penderfynwyd:

1. Cymeradwyo'r ceisiadau cymwys a dderbynnir ar neu cyn y dyddiad cau i Gronfa Harold a Joyce Charles ar gyfer blwyddyn academaidd 2020/2021 fel y manylir yn Atodiad B yr adroddiad a gylchredwyd.
2. Y dyraniad arian fydd £3,760.50 ar gyfer 3 myfyriwr amser llawn fel y manylir yn Atodiad B yr adroddiad a gylchredwyd.
3. Cymeradwyo taliadau i'r ymgeiswyr cymeradwy hynny sy'n derbyn cefnogaeth barhaus gan Gronfa Harold a Joyce Charles.

Rheswm dros y penderfyniadau:

Darparu cefnogaeth ariannol addas i fyfyrwyr a fyddai'n dioddef o galedi fel arall.

Rhoi Penderfyniadau ar Waith:

Caiff y penderfyniad ei roi ar waith ar ôl y cyfnod galw i mewn o dridiau.

8. **DILEU ARDRETHI BUSNES**

Penderfyniad:

Rhoddir y gymeradwyaeth honno i ddileu'r symiau fel y manylir arnynt yn Atodiad 1 yr adroddiad a gylchredwyd.

Rheswm dros y penderfyniad:

Ni ellir adfer y cyfrifon ardrethi busnes.

Rhoi Penderfyniadau ar Waith:

Caiff y penderfyniad ei roi ar waith ar ôl y cyfnod galw i mewn o dridiau.

CADEIRYDD



Cyngor Castell-nedd Port Talbot
Neath Port Talbot Council

NEATH PORT TALBOT COUNTY BOROUGH COUNCIL

CABINET (FINANCE) SUB COMMITTEE

24 FEBRUARY 2021

REPORT OF THE DIRECTOR OF FINANCE & CORPORATE SERVICES – HYWEL JENKINS

Matters for Decision

**Wards Affected: Baglan, Bryn & Cwmavon, Sandfields West,
Taibach**

Report Title – 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 £2,500 for miscellaneous grants for 2020/21

Integrated Impact Assessment

- 4. There are no impacts in respect of the obligations to the Council under the Equality Act 2010, the Welsh Language Standards (No 1) Regulations 2015, the Environment (Wales) Act 2016 and support via this grant provides generally a positive impact in

respect of the Wellbeing and Future Generations (Wales) Act 2015.

Valleys Communities Impacts

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

Workforce Impacts

6. There are no workforce impacts.

Legal Impacts

7. Grants are provided in line with the approved scheme criteria.

Risk Management Impacts

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

Consultation

9. There is no requirement for external consultation on this item.

Recommendation

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

Reason for Proposed Decision

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

Implementation of Decision

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

Appendices

13. Appendix 1 – Schedule of grant applications.

List of Background Papers

14. Grant Applications

Officer Contact

Mr Hywel Jenkins – Director of Finance and Corporate Services

Tel. No: 01639 763251

email: h.jenkins@npt.gov.uk

SCHEDULE OF GRANT APPLICATIONS

Applicant	Purpose	Amount Request/Cost of "Project"	Previous Support	Comments
Tyn y Twr Bowling Club	The Trustees of Tyn y Twr Bowling Club have applied for grant assistance in relation to the Lease of Baglan Bowling Green, Baglan Park	Grant towards the cost of rent of £220 pa	P&R March 2014 approved 100% grant of £200 pa	Provide grant of £200 p.a. subject to review in line with rent reviews wef from 1 April 2021
Bryn Residents Action Group	The Trustees of Bryn Residents Action Group have applied for grant assistance in relation to the Lease of Multi use games area Bryn Welfare Park	Grant towards the cost of rent of £330 pa	P&R board 2014 approved grant of £270.00 p.a towards rent of £300 pa	Provide grant of £285 subject to review in line with rent reviews wef from 1 st April 2021

TDM Community Studio CIC	TDM Community Studio CIC have applied for grant assistance in relation to the Lease of Mozart Drive Community Centre, Port Talbot	Grant towards the cost of rent of £5,874 pa	P&R board 19/02/2015 approved 100% grant of £5,340 p.a.	Provide grant of £5,500 p.a. subject to review in line with rent reviews wef from 1 April 2021
Trustees of Taibach Community Library	Trustees of Taibach Community Library have applied for grant assistance in relation to the Lease of Taibach library Port Talbot	Grant towards the cost of rent of £1,430 pa	P&R Board 22/5/14 approved a 100% grant of £1,300 p.a.	Provide grant of £1,330 p.a. subject to review in line with rent reviews wef from 1 April 2021