# **EXECUTIVE DECISION RECORD**

# **CABINET (FINANCE) SUB COMMITTEE**

# 30 JUNE 2021

# **Cabinet Members:**

Councillors: C.Clement-Williams (Chairperson) and D.Jones

#### **Officers in Attendance:**

H.Jenkins, H.Jones, M.Shaw and J.Woodman-Ralph

# 1. APPOINTMENT OF CHAIRPERSON

Agreed that Councillor C.Clement-Williams be appointed Chairperson for the meeting.

# 2. DECLARATIONS OF INTEREST

No declarations of interest were received.

### 3. MISCELLANEOUS GRANT FUND APPLICATIONS

#### **Decisions:**

- That the Trustees of Margam Village Minis F. C. receive a grant of £715 pa for 2021/2022 only and then £665 per annum towards the lease of Margam Village Field, subject to review in line with rent reviews wef from 1<sup>st</sup> April 2022.
- That the Trustees of Seven Sisters RFC receive a grant of £550 pa for 2021/2022 only and then £500 per annum towards the lease of Seven Sisters Playing Fields, subject to review in line with rent reviews wef from 1<sup>st</sup> April 2022.

- That the Trustees of Croeserw Athletic Football Club receive a grant of £1,155 for 2021/2022 only and then £1,100 per annum towards the lease of Playing Field and Pavilion at Tudor Park, subject to review in line with rent reviews wef from 1<sup>st</sup> April 2022.
- 4. That the Trustees of Cwmgors RFC receive a grant of £495 pa for 2021/2022 only and then £460 per annum towards the lease of Dressing Room Building at Parc y Werin, subject to review in line with rent reviews wef from 1<sup>st</sup> April 2022.

#### **Reason for Decisions:**

To enable the Council to progress grant applications.

### **Implementation of Decisions:**

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

# 4. ACCESS TO MEETINGS

#### **Decision:**

That pursuant to Regulation 4 (3) and (5) of Statutory Instrument 2001 No. 2290, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

# 5. WRITE OFF OF BUSINESS RATES

#### **Decision:**

That the Business Rate Write Offs as detailed in the circulated report and Appendix 1 be approved.

#### **Reason for Decision:**

The accounts are irrecoverable.

#### **Implementation of Decision:**

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

# 6. WRITE OFF OF COUNCIL TAX

#### **Decision:**

That the Council Tax Write Offs as detailed in the circulated report and Appendix 1 be approved.

### **Reason for Decision:**

The council tax accounts are irrecoverable.

#### **Implementation of Decision:**

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

# CHAIRPERSON