

EXECUTIVE DECISION RECORD
CABINET (FINANCE) SUB COMMITTEE

10 JULY 2019

Cabinet Members:

Councillors: D.Jones and A.J.Taylor (Chairperson)

Officers in Attendance:

H.Jenkins, H.Jones, A.Hinder, N.Jones and T.Davies

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor A.J.Taylor 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 19 June, 2019, be approved.

3. **MISCELLANEOUS GRANT FUND APPLICATIONS**

The Director of Finance and Corporate Services gave Members a detailed overview of the circulated report.

Decisions:

1. That no grant assistance be given to the trustees of the Pontardawe Community Sports and Recreation Association, towards paying for the use of the rugby field at the Recreation Ground, Pontardawe;

2. That grant assistance of £110 per annum to Tonmawr RFC towards the annual lease of Cwm Gwenffrwd Ground, Tonmawr, subject to review in line with 5 year rent reviews from 18 January 2019, be approved;
3. That consideration of grant assistance towards the annual lease of the playing fields at Oakwood Field, Pontrhydyfen, be deferred until nearer the rent review date of 1 November 2019;
4. That grant assistance of £950 per annum to the trustees of Resolven Community Library, towards the annual lease of Resolven Community Library, in line with rent reviews, be approved;
5. That grant assistance of £11,600 per annum to Afan Community Fitness Suite, towards the rent of Cymmer Sports Hall in line with rent reviews and 12 month break clause, be approved;
6. That no grant assistance be given to Castell Nedd Chess Club, for use of the room at Tonna Rugby Club.

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.

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 item 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 COUNCIL TAX**

Decision:

That the Council Tax Write Offs, for the amounts described in the private, circulated report, be agreed.

Reason for Decision:

As the accounts are irrecoverable.

Implementation of Decision:

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

CHAIRPERSON