

**24 September, 2009.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 248 – 252**

At a Meeting of the **COMMUNITY DEVELOPMENT GRANTS PANEL** of the Llanelli Rural Council held at the Conference Room, Vauxhall Buildings, Vauxhall, Llanelli, on Thursday, 24 September, 2009, at 4.30 p.m.

**Present:** Cllr. C. A. Rees (Chairman)

**Cllrs.**

D. J. Davies                      T. Devichand  
M. V. Davies                      H. J. Evans  
G. H. Wooldridge

**248.                      APOLOGIES FOR ABSENCE**

An apology for absence was received from Cllr. T. J. Jones.

**249.                      MEMBERS' DECLARATIONS OF INTEREST**

The following Members declared an interest in the under-mentioned matters:-

<i>Minute No.</i>	<i>Councillor</i>	<i>Interest</i>
252 - 1.9	T. Devichand	Personal and prejudicial interest, member of Dafen Forum
252 - 1.1	C. A. Rees	Personal interest, fund raising for Air Training Corps

**250.                      COMMUNITY DEVELOPMENT GRANTS**

Further to Minute No. 530 (26 March, 2009), the Deputy Clerk (Administration) informed Members of the need to review the criteria for assessing applications received under the Community Development Fund.

**RECOMMENDED** that the following revisions to the Community Development fund policy be adopted by the Policy and Resources Committee:

- (1) past successful applicants of grants awarded and not claimed, would be given notice that, should claims and all relevant documents not be received within one month, the funding would be withdrawn;
- (2) grant monies awarded to organisations shall be claimed within a 12 month period from the notification of the grant award;

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- (3) 50% advance could be offered until such time as invoices were received to cover that advance with a further 25% being given following receipt if requested;
- (4) organisations who had been awarded grants but had not provided audited accounts would not receive an advance of the grant; and
- (5) approval of requests received from organisations to deviate funding for expenditure not included in original application would be delegated to Officers in consultation with the Chairman of Committee if the proposal was in the spirit of the project.

**251. 1<sup>ST</sup> PONTYATES RANGERS**

Members received correspondence from the 1<sup>st</sup> Pontyates Rangers requesting the panel to grant permission to allocate the outstanding funds from the original list of items to new items. Some items from the original list had been donated to the 1<sup>st</sup> Pontyates Rangers and therefore the remaining money would be utilised to purchase new items.

**RESOLVED** that the money be authorised to purchase items from the new list.

**252. COMMUNITY DEVELOPMENT GRANTS**

Cllr. T. Devichand declared a personal and prejudicial interest in item 1.9 below as she was a member of the Dafen Forum. Cllr. Devichand left the meeting room prior to the grant application being discussed.

Cllr. C. A. Rees declared a personal interest in item 1.1 below.

Members having considered applications received under the above scheme, it was

**RESOLVED** that

- (1) the following grants be awarded:-
  - 1.1 Air Training Corps – choking charlie, projector - £4639.11;
  - 1.2 Back to Basics, Communities First Llwynhendy – application not supported;
  - 1.3 Breakthro Llanelli – application not supported;
  - 1.4 Bynea & Llwynhendy Historical Group – printing of books, administration costs - £1500.00;
  - 1.5 Bynea RFC – application not supported;
  - 1.6 Communities First Llwynhendy – application not supported;
  - 1.7 Community Safety Group, Communities First Llwynhendy – application not supported;
  - 1.8 Cylch Meithrin Pum Heol – application not supported;
  - 1.9 Dafen Forum – show expenses – £2898.60;
  - 1.10 Green Network – application not supported;
  - 1.11 Llanelli & Mynydd Mawr Railway Co. Ltd – installation and cost of toilet block - £3967.50;
  - 1.12 Llanelli Photographic Society – application not supported;

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- 1.13 Environmental Group, Communities First Llwynhendy – application not supported;
- 1.14 Environmental Group, Communities First Llwynhendy – application not supported;
- 1.15 Environmental Group, Communities First Llwynhendy – application not supported;
- 1.16 Llwynhendy Events Committee, Communities First Llwynhendy – application not supported;
- 1.17 Llwynhendy Youth Group, Communities First Llwynhendy – application not supported.

- (2) the grants be released to the successful applicants in accordance with the policy;
- (3) publicity be organised to recognise the grants presented to the individual organisations by the Chairman of Council and local Ward Members at the appropriate time and location. If premises were not available, the presentations would take place in the Chairman’s Room, Vauxhall Buildings, Vauxhall, Llanelli; and
- (4) statutory funded organisations, e.g. Communities First, Ysgol Meithrin, be informed that they were not eligible for funding under the Community Development Fund.

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The Meeting concluded at 5.45 p.m.

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The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 13 October, 2009, adopted by the Council.