**East Pit Community Benefit Grant Committee**

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**Minutes of the Committee held at Cwmllynfell Hall on Thursday 1st December 2016 at Cwmllynfell Hall at 6.30pm.**

Present: R P Morgan (Chair)

D B Thomas, M Evans, D C Phillips, J C Rees, E L Morgan

In Attendance

Cllr K Lloyd, K Rochard

1. Apologies

R Evans, D Lloyd

1. Consider Grant Applications

Before considering each of the grant applications it was agreed that all applications would be firstly be assessed as to whether the activity could be supported in principle, then to prioritise the projects based on community benefit as either high, medium or low.

* 1. URN 002 Gynol Road Residents
* It was agreed that in principle this type of project could be funded and was rated as a medium priority.
* It was agreed that a site visit needs to be undertaken by Committee members to view the road.
* No quotes were enclosed with the application. Formal quotes are to be requested and a copy of the quotes to be submitted to the Committee. There needs to be a minimum of two quotes.
* The group needs to prove that all the legal and permission requirements are in place.
* A decision will not be made until these conditions have been met.
	1. URN 003 Cwmllynfell RFC
* It was agreed that in principle this type of project could be funded and was rated as a high priority.
* No quotes were enclosed with the application. Formal quotes are to be requested and a copy of the quotes to be submitted to the Committee.
* A decision will not be made until these conditions have been met.
	1. URN 004 Cwmllynfell and District Bowls Club
* It was agreed that in principle this type of project could be funded and was rated as a high priority.
* Enclosed with the application was a written comparison of two suppliers produced by the organisation. Copies of the original quotes must be submitted to the Committee.
* A justification needs to be provided by the organisation why the more expensive quote is desired.
* A decision will not be made until these conditions have been met.
	1. URN 005 Harries Road Residents Improvement Group
* It was agreed that in principle this type of project could be funded and was rated as a medium priority.
* It was agreed that a site visit needs to be undertaken by Committee members to view the road.
* Only one quote was enclosed with the application. A second quote is required and a copy needs to submitted to the Committee.
* The group needs to prove that all the legal and permission requirements are in place.
* A decision will not be made until these conditions have been met.
	1. URN 006 YGG Cwmllynfell
* It was agreed that in principle this type of project could be funded and was rated as a high priority.
* Quotes were enclosed for the play equipment however the flooring quotes were being waited on. There needs to be two quotes for this element due to the value.
* The amount requested is £15,000 and based on the quotes provided to date this adds up to £14,193.99. The application needs to be for the exact amount.
* A decision will not be made until these conditions have been met.
	1. Rhiwfawr Community Association
* The Association attended a Community Council meeting 20th October 2016 and were encouraged to apply to this grant as match funding for the East Pit grant administered by NPTCBC. It is estimated that the match required is approximately £7,000 based on the estimates provided at the meeting. No grant application was received for consideration.

1. It was agreed to expedite the decision making for the groups and Committee by setting a deadline for the additional requested information to be submitted. It was agreed that the deadline will be 19th January 2017. A Committee meeting will be held at 6.00pm on Thursday 19th January 2017.
2. Total Funds to date

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|  | Grants Awarded | Balance |
| Opening Balance |  | £50,000.00 |
| URN 001 Cwmllynfell Short Mat Bowls Club | £1,585.92 | £48,414.08 |

1. Deadline for new grants to be considered is 1st March 2017 with the date of the meeting being Thursday 9th March 2017 at 6.30pm.