

## CITY AND COUNTY OF SWANSEA

### MINUTES OF THE EXTERNAL FUNDING PANEL

HELD AT COMMITTEE ROOM 5, GUILDHALL, SWANSEA ON  
THURSDAY, 16 APRIL 2015 AT 3.30 PM

**PRESENT:** Councillor R C Stewart ( Chair) Presided

**Councillor(s)**

W Evans

R Francis-Davies

**Also Present:**

**Councillors:-**

J Harries, C Richards, J Raynor and M Thomas

**Observer:-**

Carol Green

**Officers:-**

M Hawes - Head of Financial Services

S Crawley - Head of Poverty and Prevention

S Martin - Voluntary Sector Relationship Co - ordinator

W Parkin - Legal

P Relf - European Officer

K Boyle - Grant Co - ordinator

J Tinker - Democratic Services Coordinator

7 **APOLOGIES FOR ABSENCE.**

No apologies for absence were received.

8 **DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS.**

In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interests were declared:

Councillors

Councillor R Francis - Davies – Personal – Minute No.10 – Community Action Transformation Fund – Ynystawe Cricket and Football Club is in my ward and applicants are known to me.

Councillor C E Lloyd – Personal – Minute No. 10 – Community Action Transformation Fund - Ospreys Rugby – season ticket holder.

Councillor R C Stewart – Personal – Minute No. 10 – Community Action Transformation Fund – Ynystawe Cricket Club is in my ward.

Officers

Kathryn Boyle – Personal – Minute No. 10 – Community Action Transformation Fund – Pennard Library is my local library and I am a member of Swansea Libraries.

9 **MINUTES:**

**AGREED** that the minutes of the External Funding Panel held on 19 March 2015, be accepted as a correct record.

10 **COMMUNITY ACTION TRANSFORMATION FUND.**

The Voluntary Sector Relationship Coordinator presented a report regarding the applications for the second round of funding of the Community Action Transformation Fund. The background and principles underlying the Fund together with the criteria that applications should meet and what they could be used for was detailed in the report. It was clarified that the Fund would complement existing initiatives, but would also be used for different things, rather than simply be additional money for existing services, therefore, innovative bids which offer new solutions and build on community action.

Members noted that 7 applications had been received by the closing date for the first round of the Fund on 6 March 2015 as follows:-

1. Faith in Families – Relocation of Eastside Family Centre
2. Mumbles Community Council – Oystermouth Bowling Green
3. Friends of Pennard Library – Pennard Library
4. Friends of Dunvant Park – Feasibility – Park Pavillion
5. Mumbles Development Trust – Feasibility – Developing Green Services
6. Ynystawe Cricket and Football Club – Pitches at Ynystawe Park
7. Ospreys Rugby – Feasibility – City of Sport

He discussed the summary of applications detailed in Appendix A.

Members' debated the applications and asked questions of the Officers who responded accordingly.

The Panel **AGREED** that:

Minutes of the External Funding Panel (16.04.2015)  
Cont'd

1. The application submitted by Faith in Families **BE REFUSED**.
2. The application submitted by Mumbles Community Council **BE APPROVED** in the sum of £5,500 subject to a copy of the feasibility study being submitted within a reasonable time and the Authority have a right to use this.
3. The application submitted by Friends of Pennard Library **BE DEFERRED** to await the outcome of the library review.
4. The application submitted by Friends of Dunvant Park **BE APPROVED** in the sum of £7,524 subject to a copy of the feasibility study being submitted within a reasonable time and the Authority have a right to use this.
5. The application submitted by Mumbles Development Trust **BE REFUSED**.
6. The application submitted by Ynystawe Cricket and Football Club FC **BE DEFERRED** for further information.
7. The application submitted by Osprey Rugby **BE APPROVED** in the sum of £25,000 subject to a feasibility study being submitted within a reasonable time and the Authority have a right to use this.

Members discussed the future of the Community Action Transformation Fund and **AGREED** that

- (1) This would continue for further funding rounds into the 2015/16 financial year.
- (2) The application forms be amended as require, and.
- (3) Deferred applications be submitted to the Panel as necessary.

The meeting ended at 4.45 pm

**CHAIR**