



**RECORD OF URGENT DECISION OF THE LEADER OF THE
COUNCIL, CLLR A MORGAN.**

(In accordance with Section 3A of Part 3 (paragraph 3) of the Council's Constitution.)

SUBJECT: Heritage Lottery Fund Opportunities

DECISION :

On the 19th July 2016 the Heritage Lottery Fund Opportunities report was presented to Cabinet for consideration. (Item 4 of the 19th July 2016 Cabinet agenda and associated report refers). As Cabinet was inquorate for this item it was agreed that the item be deferred. It was also agreed that if the submission of applications to the Heritage Lottery Fund detailed within the report were time critical then the decision would be taken forward through an urgent Cabinet Member decision. For this reason I have taken the following decisions in respect of the Heritage Lottery Fund Opportunities:-

AGREED:-

1. To the development of a stage one application to the Parks for People Programme for Ynysangharad War Memorial Park be prepared for submission in February 2017 to coincide with the twice yearly submission dates.
2. That a stage one Townscape Heritage (TH) application for Llantrisant be prepared for submission in September 2017.
3. That discussions are undertaken with HLF, leading to project development work for Rhondda Heritage Park in relation to the development of a Heritage Grants application stage one.
4. That £75,000 be ring-fenced from the Project Support Fund (Regeneration & Planning capital budget) this financial year (2016-17) for the development costs associated with a February 2017 Parks for People submission. A further £50,000 is ring-fenced in 2017-18 for the development costs of a TH submission in September 2017. (However, should suitable sources of external funding become available it is anticipated that these would be used to cover development costs.)
5. That all opportunities for match funding for either (or both applications if successful) to be identified.

N.B Although there were no requests to speak on this item at cabinet, I have decided in the interest of

openness and transparency that the decision will still be subject to the Council's Call in procedure, just, as the Decision would have been if taken at Cabinet on the 19th July. Subject to the decision being called in, this decision will take effect from the 28th July, 2016.

Leader's Signature

A. Morgan

Print Name

Andrew Morgan

20/7/16
Date

The decision is taken in accordance with Section 15 of the Local Government Act, 2000 (Executive Functions) and in the terms set out in Section 5 of Part 3 of the Council's Constitution



CHIEF EXECUTIVE CONSULTEE SIGNATURE

20/7/16

DATE



**GROUP DIRECTOR, CORPORATE & FRONTLINE SERVICES
CONSULTEE SIGNATURE**

20/7/16

DATE