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ISLE OF ANGLESEY
CHARITABLE TRUST

RHYBUDD O GYFARFOD		NOTICE OF MEETING
PWYLLGOR GRANTIAU CYFFREDINOL		GENERAL GRANTS COMMITTEE
DYDD MERCHER, 8 GORFFENNAF, 2015 am 10.30 y.b.		WEDNESDAY, 8 JULY 2015 at 10.30 am
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI		COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI
Swyddog Pwyllgor	Mairwen Hughes 01248 752516	Committee Officer

AELODAU / MEMBERS:

Cadeirydd yr Ymddiriedolaeth/Chairman of the Trust
Is-Gadeirydd yr Ymddiriedolaeth/Vice-Chairman of the Trust

T. Victor Hughes
Aled M. Jones

Lewis Davies
R Dew
Jeff Evan (Cadeirydd/Chair)
Jim Evans (Is-Gadeirydd/Vice-Chair)
Vaughan Hughes
Victor Hughes
Llinos Medi Huws
Richard Owain Jones
Dylan Rees
P S Rogers

A G E N D A

1 DECLARATION OF INTEREST

To receive any declaration of interest by any Member or Officer in respect of any item of business.

2 MINUTES (Pages 1 - 8)

The minutes of the 8th July, 2014 meeting of the General Grants Committee to be submitted.

3 ANNUAL GRANTS 2015/16 (Pages 9 - 26)

To submit a report by the Treasurer in relation to the above.

ISLE OF ANGLESEY CHARITABLE TRUST

GENERAL GRANTS COMMITTEE

Minutes of the meeting held on 8 July, 2014

PRESENT: Messrs. Lewis Davies, Richard A. Dew, Jeff M. Evans, Jim Evans, Vaughan Hughes, T. Victor Hughes, R.O. Jones, P.S. Rogers.

IN ATTENDANCE: Secretary,

Officers from the Isle of Anglesey County Council (herein referred to by the their IOACC job titles)

Interim Accountancy Services Manager (BHJ),
Senior Accountant (Strategic Planning and Transformation)(BD),
Administrative Assistant (CS),
Committee Officer (MEH).

APOLOGIES: Mrs. Llinos M. Huws.

ALSO PRESENT: Mr. Aled M. Jones – Vice-Chair of the Isle of Anglesey Charitable Trust

1 ELECTION OF CHAIR

Mr. Jeff Evans was re-elected Chair.

He thanked the Members for their confidence in him.

2 ELECTION OF VICE-CHAIR

Mr. Jim Evans was re-elected Vice-Chair.

3 DECLARATION OF INTEREST

Mr. Lewis Davies declared an interest in respect of application 29 – Community Centre, Llanfaes and application 45 – Llangoed Playing Field. Mr. Davies left the meeting during discussion and voting thereon.

Mr. Peter S. Rogers declared an interest in respect of application 18 – Pritchard Jones Institute Ltd., application 20 – Malltraeth Ymlaen Ltd., and application 40 – Parc y Bont School – Partents Teachers Association. Mr. Rogers remained in the meeting but took no part in discussion and voting thereon.

4 ANNUAL GRANTS 2013/14

Submitted – report on behalf of the Treasurer in relation to the above.

It was reported that the purpose of the report was to consider applications relevant to the Isle of Anglesey Charitable Trust. Allocations are made annually from the Isle of Anglesey Charitable Trust to the following categories of projects :-

- Community and Sporting Facilities (small capital projects)
- Other Grants (mainly one-off small grants)

At its meeting on 24 April, 2014 the full Charitable Trust resolved to authorise this Committee to approve all those applications received by the deadline that comply with the Trust's funding criteria without prejudice to any determinations in future years and that part of the capital fund be utilised for this purpose should that be necessary. The Secretary stated that 5 applications had been received after the closing date for grant application. Members of the Committee considered that these applications should not be considered.

The relevant Officers from the departments involved have considered and prioritised the applications received as far as possible and consistent with the Trust's decisions, criteria established in previous years and within the amount of funding available for allocation. The Officer's recommendations were shown in Appendices A and B attached to the report. A joint referencing system has been employed for both grants put forward to this Committee and for grant applications to the Welsh Church Fund; any gaps in the reference numbers will be due to those grants having been put forward to the Welsh Church Fund rather than the Trust. It was noted that the applications are considered in accordance with the 'Criteria for the Allocation of Grants from the Charitable Trust', a copy of which was attached as Appendix C to the report.

The applications received and sums recommended for Community & Sporting Facilities – Capital Grants for 2014/15 are as follows:-

4. Llanfairpwll Carnival Events	Improve the standard of the changing rooms and kitchen	(NIL) <i>(The organisation does not own the building and or does it have a lease of it.)</i>
5. Brynsiencyn Community Centre	To upgrade the heating system for one that is more energy efficient and cheaper to run	£1,844 <i>(Subject to extending their lease to 21 years or above during this financial quote.)</i>
6. Millbank Senior Citizens Club	Adapt toilet for the disabled and repair outside boundary wall	£6,000 <i>(Up to 70% of lowest quote, maximum award being £6,000)</i>
7. 2474 (Cefni) Air Cadets	Upgrade computer systems to enable cadets to study for and sit exams on the Air Cadets syllabus, leading to 4 BAETIWCH awards. Also, to improve the flight simulator experience.	£2,320
10. Pentraeth Friends	Create a safe play area for the local community	(NIL) <i>(The area would be located on the school's grounds and is, therefore not eligible for funding)</i>
11. Anglesey Federation of the Women's Institute	To upgrade the hall at Llanfairpwll (waterproofing cover to the roof)	£2,520 <i>(The Hall at Llanfairpwll is the home of the first WI in Britain and they will be celebrating their centenary in 2015)</i>

13. Parc Ffrindiau Pandy	Path and wheelchair accessible roundabout in the playground	(NIL) <i>(Insufficient information submitted with the application)</i>
14. Llangefni Rugby Club	Purchase and install dugouts	(NIL) <i>(Insufficient information submitted with the application)</i>
16. Moelfre Community Church Hall	Upgrade the heating system	(NIL) <i>(Not eligible as they received</i>
18. Pritchard Jones Institute Ltd.	Install new windows in cottage no. 4	(NIL) <i>(Not a type of scheme the Trust has previously supported)</i>
19. Menai Bridge Rugby Club	Construction of an equipment store/fitness room	£6,000 <i>(Subject to extending their lease to 21 years or above during this financial year)</i>
20. Malltraeth Ymlaen Cyf/Ltd.	To develop a play area in the community of Bodorgan	(NIL) <i>(Not eligible as they received a grant in 2012/2013)</i>
22. Llanfairpwll Sports Association	Changing Rooms	(NIL) <i>(Insufficient information submitted with application)</i>
23. Brynteg Community Hall	Upgrade windows and fire doors	£4,274
27. Cae Cybi Field Association	Improvements to play area	70% of the lowest quote, grant capped at £3,720
28. Cwm Cadnant Community Council	External repairs	£6,000 <i>(The application is for re-rendering to prevent moisture from entering the property which is Grade 2 Listed)</i>
29. Llanfaes Community Centre	Improvements to the Centre including windows, two doors and guttering	£4,935 <i>(Subject to renewing the lease to 21 years or over during this financial year. The lowest estimate submitted is for £7,050)</i>

30. Talwrn Village Hall	Purchase equipment, Large Television, DVD player and Computer Gaming System for the 'Nursery School Room' and OHP and Large Screen for the 'Main Hall'. The Nursery School Room is the name given to the room and the equipment would have community use.	£1,284
32. Leinws Literary Association	Funding for Speakers/ Lecturers	(NIL) <i>(Not eligible and referred to alternative source of funding)</i>
33. Moelfre Community Centre	Upgrade of local community's facilities – the 5 a side site	70% of the lowest quote, grant capped at £4,756 <i>(subject to receiving a second quote)</i>
34. Maritime Volunteer Service	Purchase of promotional materials, educational, instructional and safety equipment for two year training based community programme	70% of the lowest quote, grant capped at £2,850 <i>(Have provided breakdown of costs but need to submit estimates from suppliers)</i>
38. Newry Youth Club	To purchase play equipment for the club	70% of the lowest quote, grant capped at £1,324 <i>(Voluntary Youth Club for children aged 5 – 11. Subject to receipt of a second quotation)</i>
39. Boston Centre Stage	Re-paint the outside of the hall	(NIL) <i>(The Trust does not give grants towards re-painting)</i>
40. Parc y Bont School – Parent Teacher Association	Build a timber trail and freestanding timber football wall	(NIL) <i>(The playing fields are part of Parc y Bont School, therefore this is not eligible for funding)</i>
41. Ynys Môn Outdoor Learning Wales Network Group	To run 2 education days and 2 days at the Anglesey Woodland Festival	(NIL) <i>(Not a specific application, therefore not clear what the funding would be used for)</i>
45. Llangoed Playing Field	Purchase Climbing Frame	(NIL) <i>(Lack of information in the application)</i>

46. Beaumaris and District Leisure Centre	New doors when electronic key paid to the front entrance of the building	(NIL) <i>(Not eligible as they received a grant in 2013/2014)</i>
47. Benllech Community and Ex-Servicemen's Hall	Upgrading and replacement of hall electrics and installation of LED lighting	£6,000
48. Cemaes Boat Club	Purchase a suitable RIB (inflatable boat) to be used as a safety boat	£3,500
49. Tregle Playing Field Committee	Purchase play equipment	£6,000 <i>(The Committee have received other grants totalling £24,000)</i>
50. Llaneilian Community Council	New safety surface at Penysarn playing fields	£2,923
52. Llanfaethlu Playing Field	Purchase seating and tables for the park	£2,224 <i>(The cheapest estimate submitted is £3,177)</i>
53. Menter Mechell	To help fund the immediate purchase of the old Post Office in Llanfechell. This will then be renovated and converted by village residents as a community owned shop and social hub for the community	£6,000 <i>(The group has raised £123,000 towards the purchase and this grant would enable them to nearly reach their target)</i>
54. Kingsland Community Council	Renewal of the central heating system	£6,000 <i>(Subject to receipt of proof of tenure)</i>
55. Friends of Parc y Gors	Improvements to the playing field	70% of lowest quote, capped at £6,000
56. Bodffordd Playing Field Committee	Repair safety surfacing, re-turf an area for football play, new seating, wooden goals and new litter bin	70% of lowest quote, capped at £2,310
59. Trewalchmai Community Council	Renovate and repair the village memorial/clock	£6,000 <i>(The Community Council has secured £16,922 grants from other sources. As there is only one company, in this area, that carries out this type of specialised work, they are only able to submit one quotation)</i>

60. Private Individual	Publish book of poems	(NIL) <i>(Individuals are not eligible for funding)</i>
62. Trearddur Bay Football Club	To enable the continuation of an active community football club	(NIL) <i>(No specific plan has been identified on the application an no quotes submitted)</i>
64. Bryngwran Community Council	New fencing for community play area	£2,398 <i>(It is the intention of the Community Council to replace the old wired fence with a new fence not only to enhance the playing field but also add security to the children's play area)</i>
65. Penmynydd Community Council	Benches to be place at various locations in the community for walkers to rest and for other public use	£945
67. Valley Community Council	Provide meeting/community room	(NIL) <i>(Received a grant in 2012/2013)</i>
68. Bryn Du Allotment Association	Purchase of polytunnel, gardening tools and fencing in order to set up 'community growing'	70% of lowest quote, capped at £2,051

The applications received and sums recommended for Small Grants 2014/2015 are as follows :-

15. Fforwm Anabledd Taran Cyf.	To enable the development of a dedicated weekly talking newspapers service on CD for the visually impaired on Anglesey; this will include reaching out to people in rural locations. The funding would enable the service to be provided for 12 months, with a view to becoming self-sufficient	£1,000
17. Individual applicant	To help fund the rent and rates of a shop in Holyhead with the intention of selling items to raise money for various charities	(NIL) <i>(Individuals are not eligible for grant funding)</i>

21. Llanfaethlu Pensioners	To enable the group to have outside activities i.e. day trips which they are unable to access themselves	(NIL) <i>(This would promote social inclusion and reduce isolation. However, the application does not provide information on how the stated funding requirement has been arrived at (no breakdown of cost estimates) and nor therefore does it specify the outputs from any funding award (no information on how many trips, possible destinations etc.)</i>
31. Parish of Beaumaris (The Church in Wales)	To improve the visitor experience to the seven churches of Beaumaris by providing historical display boards and publishing a guidebook	70% of costs, grants capped at £1,000
35. Bangor Diocese	The Archaeological Recording of Alabaster 14 th Century Tombs, and the provision of bilingual interpretation boards about the tombs, the history of the Tudor family and St. Gredifael Church, Penmynydd	70% of costs, grants capped at £1,000
44. Porthyfeling Community Partnership	Match-funding towards the CHIME project. <i>(Community Heritage initiative for Maritime Engagement</i>	70% of costs, grant capped at £1,000
51. Llannerch-y-medd Community Council	To install a permanent water supply to the cemetery in Llannerch-y-medd	(NIL)
58. Amlwch Town Council	To extend the town's cemetery	(NIL) <i>(Works to cemeteries have not been funded in the past)</i>

It was RESOLVED :-

- **to approve the amounts, as listed above (£x) [adjacent to the recommended sums], being at a grant rate of 70%.**
- **that the late applications received were not considered.**
- **to thank the Officers for their hard work in respect of these applications.**

A plaque in recognition of financial support by the Isle of Anglesey Charitable Trust was circulated at the meeting. The Secretary noted that organisations in receipt of financial support will be expected to display the plaque as recognition of the support by the Charitable Trust.

**MR. J.M. EVANS
CHAIR**

ISLE OF ANGLESEY CHARITABLE TRUST	
COMMITTEE:	GENERAL GRANTS COMMITTEE
DATE:	8 JULY 2015
TITLE OF REPORT:	ANNUAL GRANTS 2015/16
PURPOSE OF REPORT:	TO OUTLINE THE GRANT APPLICATIONS FOR 2015/16
REPORT BY:	TREASURER – ISLE OF ANGLESEY CHARITABLE TRUST
ACTION:	TO AGREE THE ALLOCATION OF GRANTS FOR 2015/16

1. In March this year, adverts were placed in the local press for grant applications from voluntary and other organisations. A standard application form is used for the Isle of Anglesey Charitable Trust and also the Anglesey Welsh Church Fund. The closing date for applications for the 2015/16 financial year was 8 May 2015.

2. When the applications are received by the County Council's Finance Service, they are processed and then passed on to the relevant services and directed to the relevant fund.

3. The purpose of this report is to consider those applications relevant to the Isle of Anglesey Charitable Trust. Applications to the Welsh Church Fund, will be considered by the Isle of Anglesey County Council and not by this Trust.

4. Allocations are made annually from this Committee to the following categories of projects:-
 Community and Sporting Facilities (small capital projects)
 Other Grants (mainly one-off small grants)

5. At its meeting on 20 January 2015, the full Trust resolved to delegate a budget of £125,000 to this Committee for the annual grants programme. The full Trust also resolved that the grant limit in respect of Community and Sporting Facilities Grants be increased from £6,000 to £8,000. The limit for small grants remains at £1,000 and the upper funding limit for all grants remains at 80%. However, in its meeting on the 21 April 2011, the full Trust resolved to provide flexibility to this Committee to increase the upper limit and percentage rate of support in light of applications received.

6. The relevant officers from within the Isle of Anglesey County Council have considered and prioritised the applications received as far as possible and consistent with the Trust's decisions and criteria established in previous years. The officers' recommendations are shown in Appendices A and B of this report. A joint referencing system has been employed for both grants put forward to this Committee and for grant applications to the Welsh Church Fund; any gaps in the reference numbers will be due to those grants having been put forward to the Welsh Church Fund rather than this Trust.

7. These applications are considered in accordance to the 'Criteria for the Allocation of Grants from the Isle of Anglesey Charitable Trust', a copy of which is enclosed in Appendix C.

8. Appendix A deals with grants under the usual 'Community and Sporting Facilities' heading. The recommendation is to support eligible grants at a rate of 70% of eligible cost, subject to a maximum of £8,000. Appendix B deals with grants under the 'Small Grants' heading; the recommendation is to support eligible grants at a rate of 70% of eligible cost, subject to a maximum of £1,000. These, in total, would cost £102,766 if officers' recommendations are followed.

9. It should be noted that at its meeting on 21 April 2015, the full Trust resolved that organisations from within the Amlwch area, previously ineligible for funding from this trust, are eligible from this year onwards.
10. Following the above recommendations would spend a total of £102,766.

	PROPOSED 2015/16		ACTUAL 2014/15	
	£	No.	£	No.
Community and Sporting Facilities (Appendix A)	97,766	21	94,178	25
Small Grants (Appendix B)	5,000	5	4,000	4
	102,766	26	98,178	29

Officers will be available at the meeting to advice on the recommendations in the Appendices.

11. DECISIONS REQUIRED

- (a) To consider approving the amounts recommended in Appendices A and B.

Cyf. Ref.	Enw'r Mudiad Name of Organisation	Pwrpas y Cais Purpose of Application	Cost (£)	Cais am (£)	Sylwadau Remarks	Swm Awgrymir Sum Suggested (£)
01	Clwb Peldroed Llangoed Football Club	Adnewyddu ystafelloedd newid <i>Renovate changing rooms</i>	7,814	7,614	Nid yw'r clwb wedi cyflwyno cyfrifon archwiliedig. <i>The club has not submitted audited accounts.</i>	5,469 Yn amodol ar dderbyn cyfrifon wedi eu harchwyllo a bodlonrwydd swyddogion y Cyngor ynghylch sefyllfa ariannol y Clwb. <i>Subject to the receipt of audited accounts and the satisfaction of Council officers with regards to the financial position of the Club.</i>
02	Canolfan Gymuned David Hughes Community Centre	Uwchraddio'r gegin ac ystafell gyfagos <i>Upgrade kitchen and adjacent room</i>	5,991	7,500	Mae'r Ganolfan yn bwriadu defnyddio'r ystafell sydd i'w hadnewyddu fel Canolfan Treftadaeth. Maent wedi cynnwys swm o £2,112 ar gyfer ail-baentio ac addurno nad yw'n gymwys i gael grant. Nid ydynt wedi cyflwyno 2 amcangyfrif ar gyfer pob elfen o'r cynllun. <i>The Centre intends to use the refurbished room as a Heritage Centre. They have included a sum of £2,112 for painting and decorating which is not eligible for funding. They have not submitted 2 estimates for all elements of the scheme.</i>	70% o gost gymwys hyd at 2,715 yn amodol ar dderbyn rhagor o amcanbrisiau <i>70% of eligible cost up to 2,715 subject to receiving further estimates.</i>

04	Cyngor Plwyf Llangristiolus a Cerrigceinwen <i>Parish Council</i>	Creu Parc Chwarae <i>Create Playing Field</i>	25,000	8,000	Mae'r Cyngor Plwyf wedi derbyn grant o £10,000 tuag at y cynllun gan Bryn Yr Odyn "Solar Farm". <i>The Parish Council have received a grant of £10,000 from Bryn Yr Odyn "Solar Farm" towards the scheme.</i>	8,000
05	Cyngor Bro Llanfairpwllgwyngyll <i>Community Council</i>	Gwaith paratoadol angenrheidiol ar gyfer Neuadd Newydd. <i>Preparatory work necessary for a New Hall.</i>	75,000	8,000	Mae'r cyllid y gofynnwyd amdano ar gyfer gwaith paratoadol ac felly mae perygl na fydd y prosiect yn symud ymlaen fel y rhagwelwyd. <i>The funding requested is for preparatory works therefore there is a risk that the project may not progress as anticipated.</i>	DIM NIL
06	Canolfan Goffa Gymunedol Porthaethwy <i>Menai Bridge War Memorial Community Centre</i>	Adnewyddu'r berwr gwres <i>Replace heating boiler</i>	4,240	3,000	Adnewyddu'r hen ferwr gyda un mwy modern <i>To replace the dated boiler with a modern boiler.</i>	2,968
07	Ffederasiwn o Bysgotwyr Môr <i>Welsh Federation of Sea Anglers</i>	Cefnogaeth i berson ifanc talentog lleol gyda chostau cystadlu yn Pencampwriaeth y DU. <i>Support for local talented young person with costs of competing the UK Championships</i>	892	692	Cynhaliwyd y gystadleuaeth cyn y cyfarfod yma, felly, ddim yn gymwys <i>Competition held prior to this meeting, therefore ineligible.</i>	DIM NIL
08	Clwb Peldroed Pentraeth <i>Pentraeth Football Club</i>	Darparu draen cerrig i atal dŵr fynd ar y cae <i>Provide a stone drain to prevent water getting onto the field</i>	2,650	2,350	Ddim yn gymwys wedi derbyn grant yn 2013/2014 <i>Not eligible as they received a grant in 2013/2014</i>	DIM NIL

10	CRhA Ysgol PTA Esceifiog	Prynu popty i'w roi ar ben bwrdd ag offer i roi profiad i ddisgyblion CA1 a KS2 am fwyd, bwyta'n iach a pharatoi bwyd. <i>To purchase table top cooker and equipment so that KS1 and KS2 pupils experience and learn about food, healthy eating and food preparation.</i>	726	581	Nid yw'r Ymddiriedolaeth yn cefnogi ysgolion felly ddim yn gymwys oherwydd byddai'n fantais i'r ysgol. <i>The Trust does not support schools therefore not eligible due to being a benefit to the school.</i>	DIM NIL
12	Pwyllgor Chaware Bodffordd Playing Field Committee Maes	Atgyweirio arwyneb llawr diogelwch, prynu seddi a bin sbwriel <i>Repair safety floor surfacing, purchase seating and litter bin.</i>	2,041	2,041	Mae'r cais yn datgan mae'r cwmni osodwyd y rhan fwyaf o'r offer ar y safle ar y cychwyn yw'r unig gwmni sy'n gallu gwneud y gwaith atgyweirio ac felly dim ond wedi cyflwyno un amcangyfrif gan y Cwmni hwn i wneud y gwaith. <i>The application states that the company which initially installed the majority of the equipment on site is the only company which is able to carry out the repair work and therefore have only submitted one estimate.</i>	70% or gost gymwys hyd at 1,428 yn amodol ar dderbyn rhagor o amcanbrisiau <i>70% of eligible cost up to 1,428 subject to receiving further estimates.</i>
13	Partneriaeth Moelfre Partnership	Gosod plac bychan i goffa 29 o ddewrion lleol fu ynghlwm ac achub bywydau adeg trychineb y Royal Charter. <i>Put up a memorial plaque in memory of the 29 local heroes involved in the saving of lives during the Royal Charter disaster.</i>	837	669.60		585
14	Ciwb Peldroed Iau Tref Amlwch Town Juniors F C	Prynu cynwysyddion storio <i>Purchase storage containers</i>	4,500	3,600		3,150

19	Cymdeithas Lenyddol Bro Goronwy Literary Society	Arian ar gyfer darlithwyr, llogi'r ysgol, treuliau'r ysgrifennydd, argraffu a llogi'r capel. <i>Funding for lecturer, hiring the school, secretary's expenses, printing and hiring the chapel.</i>	200	200	Cyllid arall ar gael ar gyfer y cais hwn <i>Alternative funding found for this application.</i>	DIM NIL
20	Cymdeithas Hanes Bro Goronwy <i>History Society</i>	Cymorth ariannol tuag at gostau darlithwyr, argraffu, llogi festri Capel, costau ysgrifenyddol. <i>Financial supports towards the cost of speakers, printing, hire of chapel vestry to hold meetings, secretarial costs.</i>	335	100	Cyllid arall ar gael ar gyfer y cais hwn <i>Alternative funding found for this application.</i>	DIM NIL
21	Clwb Criced Bodedern <i>Cricket Club</i>	Prynu peiriannau torri gwair <i>Purchase of mowers</i>	8,100	6,400		5,670
22	Clwb Rhwyfo Beumaris <i>Rowing Club</i>	Prynu ail gwch hir celtaidd <i>Purchase a second celtic longboat</i>	11,194	8,000		7,835
26	Amlwch Showstoppers	I brynu offer ar gyfer cofnodi sioeau I werthu ac i ddarparu cofnod gweledol o sioeau ar gyfer hyfforddiant a gwerthuso. <i>To purchase equipment to enable the group to record shows with a view to producing DVDs to sell and to provide a visual record of shows for training and appraisal.</i>	2,974	2,000		2,000

27	Clwb Peldroed Bro Goronwy Football Club	I gwblhau atgyweirio y "Portocabin" Gosod Llawr, 2 ddrws ac 1 ffenest. <i>To complete renovation of Portocabin New flooring, 2 doors and 1 window.</i>	2,324	1,859.20		1,626
28	Cyngor Cymuned Valley Community Council	Troi ystafell yn y pafiliwn ym Mharc Mwd i Ystafell gyfarfod/gymunedol. <i>Convert room in the pavilion at Mud Park to a meeting/community room.</i>	4,090	2,927	Mae'r cynllun yn cynnwys swm o £1,500 ar gyfer ail-baentio ac addurno sydd ddim yn gymwys i dderbyn grant <i>The scheme includes a sum of £1,500 for painting and decorating which is not eligible for funding</i>	1,813
29	Heneiddio'n Dda Ynys Môn Age Well Anglesey	Cyllido bws mini ar gyfer defnyddwyr gwasanaeth yng Nghanolfannau Heneiddio'n Dda Amlwch a Llangefni. <i>To fund a mini bus for service users within the Age Well centre of Amlwch and Llangefni.</i>	45,000	2,500	Mae'r rhaglen Heneiddio'n Dda yn wasanaeth sy'n seiliedig yn y gymuned i leihau unigedd cymdeithasol, adeiladu capasiti yn y gymuned, cyfalaf cymunedol a datblygu rhwydweithiau cymdeithasol fel bod pobl yn teimlo'n ddiogel ac wedi eu grymuso yn eu cymunedau eu hunain. Yn ogystal, mae'n darparu canolbwynt a chyfleusterau i hyrwyddo mwy o weithgaredd yn y gymuned leol. Hyd yn hyn, maent wedi derbyn £42,500 tuag at y gost. <i>The Age well programme is a community based service that reduce social isolation, build community capacity, social capital and develop social networks so that people feel safe and empowered in their own communities. It provides a focal point and facilities to foster greater local community activity. They have so far received £42,500 towards the cost.</i>	2,500

30	Clwb Arlunio Moelfre <i>Art Club</i>	Prynu byrddau arddangos symudol <i>Purchase mobile display boards.</i>	2,012	2,012		1,408
31	Canolfan Geidiau Ynys Môn <i>Anglesey Guide Centre</i>	Gwella'r adnoddau yn yr Ystafell Weithgareddau .Insiwleiddio'r adeilad a darparu goleuadau a gwres mwy effeithlon. <i>Improve facilities in the Activity Room, insulate the building and provide more efficient lighting and heating.</i>	11,885	8,000		8,000
33	Cynllun Cyfeirio Ynys Môn <i>Anglesey Referral Scheme</i>	Darparu cymorth 1-1 i blant o oed cyn-ysgol a chanddynt Anghenion Dysgu Ychwanegol. <i>To provide 1-1 support for children of a pre-school age with Additional learning needs.</i>	45,000	5,000	Bydd y cyllid yn cael ei ddefnyddio i ychwanegu at gyllid craidd sy'n cael ei ddarparu gan y Cyngor Sir, felly ddim yn gymwys <i>The funding would be to top up core funding provided by the County Council, therefore not eligible</i>	DIM NIL
34	Neuadd Gymuned yr Eglwys Llanfairpwllgwyngyll Church Hall/Community Centre	Adnewyddu'r to <i>Replacement Roof</i>	25,000	8,000	Maent wedi derbyn grantiau gwerth £17,000 tuag at y cynllun. <i>Have received grants totalling £17,000 towards the scheme.</i>	8,000

35	Ffrindiau Parc Rhosybol	Datblygu cae chwarae. <i>Develop play area.</i>	35,489	8,000	Maent wedi derbyn gwerth £17,500 o grantiau tuag at y cynllun. Heb gynnwys cyfrifon, polisi cyfleodd cyfartal na copi o'r polisi laith. <i>Have received grants totalling £17,500 towards the scheme. Have not included accounts, equal opportunities policy, or language policy.</i>	8,000 Yn amodol ar dderbyn polisiau perthnasol a chyfrifon wedi'u harchwyllo a bodlonrwydd swyddogion y Cyngor ynghylch sefyllfa ariannol y clwb <i>Subject to the receipt of relevant policies and audited accounts and the satisfaction of council officers with regards to the financial position of the club.</i>
37	Clwb Criced Porthaethwy <i>Menai Bridge Cricket Club</i>	Prynu peiriant torri gwair a gwahanol ddarnau ategol. <i>Purchase mower and various attachments.</i>	7,373	5,873		5,161
38	Cyngor Tref Beaumaris <i>Town Council</i>	Gwella'r cae chwarae Beaumaris <i>Improve Beaumaris playing field</i>	34,840	8,000	£6,000 grant wedi'i dderbyn yn dal i adael bwlch sylweddol i'w ariannu. <i>£6,000 grant funding received still leaves a large funding gap.</i>	£8,000
39	Rhieni a Ffrindiau/ <i>Parents and Friends of CLWB CYBI</i>	Prynu offer a darparu gweithgareddau ar gyfer aelodau o'r Clwb. <i>Purchase equipment and provide activities for members of the club.</i>	500	500	Diffyg gwybodaeth ar y cais <i>Lack of information on the application.</i>	DIM NIL
41	Cyngor Cymuned Moelfre <i>Community Council</i>	Prynu offer chwarae <i>Purchase play equipment</i>	8,000	8,000	Ddim yn gymwys gan eu bod wedi derbyn grant yn 2014/2015. <i>Not eligible as they received a grant in 2014/2015.</i>	DIM NIL

42	Tudur Cyf. (Canolfan Ebeneser)	Darparu mynediad i'r anabl i'r prif fynedfa a throsi arwynebedd llawr mesanîn i gyfleuster ychwanegol <i>Provision of disabled access to main entrance, conversion of mezzanine floor area into an additional facility.</i>	11,345	9,076	Angen prawf perchnogaeth o'r adeilad. <i>Need to provide proof of ownership of the building.</i>	7,941
43	Cor Meibion Y Foel	I gynorthwyo'r Cor i gyhoeddi a marchnata ail gwyno ddisg. <i>To assist the Choir to produce and market second CD.</i>	2,640	2,112	Diffyg gwybodaeth ar y cais. <i>Lack of information on the application.</i>	DIM NIL
44	Canolfan Hamdden Beaumaris a'r Cylch <i>Beaumaris and District Leisure Centre.</i>	Gosod drysau ffrynt alwminiwm gyda gwyrdr dwbl a weithredir gan "push pad" i fynedfa'r adeilad <i>Install aluminium double-glazed push pad operated front doors to the entrance of the building.</i>	6,183	6,000	Ddim yn gymwys wedi derbyn grant yn 2013/2014 <i>Not eligible have received a grant in 2013/2014.</i>	DIM NIL
45	Grwp Chwarae cyn-ysgol Amlwch <i>Pre-School Playgroup</i>	Costau rent ar gyfer y flwyddyn i ddod er mwyn ail-fuddsoddi yn y Cynllun Sicrwydd Ansawdd ac i wella y man allannol. <i>To cover cost of rent for coming year in order to re-invest in Quality Assurance Scheme and to enhance the outdoor area.</i>	3,250	2,730	Nid yw Grwpiau Cyn Ysgol wedi derbyn cefnogaeth gan yr Ymddiriedolaeth yn flaenorol. <i>Pre-School Groups have not previously been supported by the Trust.</i>	DIM NIL

46	Clwb Plant Bach Llangefni	Byrddau, cadeiriau ac adnoddau dysgu i blant bach. <i>Tables, chairs and learning materials for toddlers.</i>	750	750	Diffyg gwybodaeth ar y cais <i>Lack of information on the application.</i>	DIM NIL
47	Cylch Teulu Families Circle	Darparu offer ar gyfer plant anabl yn y parc lleol oherwydd nid oes offer addas ar gael ar hyn o bryd. <i>Provide disabled equipment for children within the local park as there currently isn't any suitable equipment available.</i>	Anhysbys Cafwyd rhai amcangyfrifon Unknown Some estimates provided	Anhysbys - Heb ei nodi <i>Unknown - not stated</i>	Anodd cefnogi'r cais oherwydd nad yw'r costau wedi cael eu hamlinellu ac nid yw'r cynllun wedi nodi'r swm y maent yn gofyn amdano. Hefyd, nid yw lleoliad y parc wedi'i nodi. Dim digon o wybodaeth i gefnogi. <i>Difficult to support as the cost of the scheme has not been highlighted, and the scheme has not indicated how much they are requesting. The location of the park has also not been identified. Insufficient information provided to support.</i>	DIM NIL
49	Sefydliad Deaf Cambrian <i>Deaf Cambrian foundation</i>	Gwella datblygiad addysgol, cymdeithasol a chorfforol plant byddar. <i>To enhance the educational, social and physical development of deaf children.</i>	25,000	Dewisol <i>Discretionary</i>	Cynigir y Gwasanaeth ar hyd a lled Cymru. Oherwydd lefel isel y cyfeiriadau, mae Cytundebau Lefel Gwasanaeth yn Ynys Môn wedi cael eu tynnu'n ôl oherwydd ei bod yn anodd profi gwerthu am arian. <i>The Service is offered throughout Wales, due to a low number of referrals similar Service Level Agreements within Anglesey have been withdrawn as difficult to establish value for money.</i>	DIM NIL

50	Ffrindiau Llangoed <i>Friends of Llangoed</i>	Prynu Offer chwarae <i>Purchase Play Equipment.</i>	7,854	6,283	Heb gynnwys cyfrifon, polisi cyfleoedd cyfartal a pholisi iaith. <i>Have not provided accounts, equal opportunity policy and language policy.</i>	<p style="text-align: right;">5,497</p> <p>Yn amodol ar dderbyn polisiau perthnasol a chyfrifon wedi'u harchwyllo a bodlonrwydd swyddogion y Cyngor ynghylch sefyllfa ariannol y clwb.</p> <p><i>Subject to the receipt of relevant policies and audited accounts and the satisfaction of Council officers with regards to the financial position of the Club.</i></p>
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Cyf. Ref.	Enw'r Mudiad Name of Organisation	Pwrpas y Cais Purpose of Application	Cost Cost (£)	Cais am Request (£)	Sylwadau Remarks	Swm a Awgrymir Sum Suggested (£)
03	Tyddyn Mon	<p>Creu gŵyl gerdd ar gyfer Tyddyn Môn. Annog a hyrwyddo oedolion gydag Anableddau Dysgu i ymgysylltu a chymryd rhan yn yr ŵyl, ennill sgiliau newydd a datblygu eu bywyd cymdeithasol a'u profiadau.</p> <p><i>To create a music festival for Tyddyn Mon. To encourage and facilitate adults with Learning Disabilities to engage and participate in the festival, gaining new skills and developing their social life and experiences.</i></p>	10,000	3,000	<p>Mae'r ŵyl yn annog oedolion gydag anableddau dysgu i ennill sgiliau newydd a datblygu eu sgiliau cymdeithasol a'u profiadau.</p> <p><i>The festival encourages adults with learning disabilities to gain new skills and develop their social skills and experiences.</i></p>	1,000
09	Ymddiriedolaeth Gwiwerod Coch Cymru <i>Red Squirrels Trust Wales Ltd</i>	<p>Cyllido dau contractwr am 6 mis i:</p> <ul style="list-style-type: none"> a) Dod o hyd i a chael gwared ar wiwerod llwyd sy'n croesi i Ynys Môn; b) Monitro iechyd gwiwerod coch; c) Gweithio gyda busnesau a chymunedau i gynnal twristiaeth werdd mewn perthynas â gwiwerod coch. <p><i>Funding for two contractors for 6 months to:</i></p> <ul style="list-style-type: none"> a) <i>find and remove grey squirrels crossing onto Anglesey;</i> b) <i>Monitor red squirrel health;</i> c) <i>Work with businesses and communities to maintain green tourism linked to red squirrels.</i> 	20,000	8,000		1,000

25	Gwyl Bwyd Biwmaris <i>Beaumaris Food Festival</i>	Cynorthwyo gyda chostau sefydlu gŵyl fwyd Biwmares 2015 <i>To assist with the setup costs of the 2015 Beaumaris food festival</i>	26,877	6,000		1,000
32	Cymdeithas MS <i>MS Society</i>	Cyllido dosbarthiadau ymarfer a gynhelir yng Nghanolfan Hamdden Biwmares i bobl gyda MS. <i>To finance exercise classes held in Beaumaris Leisure Centre for people with MS.</i>	2,020	1,020	Mae tystiolaeth a gyflwynwyd gan bobl sydd eisoes wedi cael cymorth yn dweud bod y technegau y maent wedi eu dysgu yn y dosbarthiadau wedi eu cynorthwyo i osgoi risgiau a chodymau. Mae hefyd wedi bod yn gyfle ar gyfer cynhwysiant ariannol a rhannu profiadau rhwng pobl sy'n dioddef gydag MS. <i>Evidence submitted from people previously supported state that the techniques they have learnt within the classes have helped them to avoid risks and falls. It has also provided an opportunity for social inclusion and sharing of experiences between people who suffer with MS.</i>	1,000
40	Gwyl Bwyd Mor <i>Menai Seafood Festival</i>	Mynediad am ddim i'r wyl bwyd môr <i>Free access seafood festival</i>	41,833	6,000		1,000
Cyfanswm/Total						5,000

**CRITERIA FOR THE ALLOCATION OF GRANTS FROM THE ISLE OF ANGLESEY
CHARITABLE TRUST**

including specific requirements for grants towards capital works and community facilities

1. ELIGIBLE CATEGORIES FOR RECEIPT OF GRANT AND CONDITIONS THEREOF

Financial assistance will be available to assist recreational, charitable, cultural and religious organisations in Anglesey.

- a) Financial assistance will only be given under one category or allocation.
- b) Grants will not be given towards work on buildings of churches or chapels which are used for worship or for denominational purposes.
- ch) Grant aid should not be given towards the purchase of items of personal equipment and clothing for individuals. This expenditure should be met by the organisation concerned.
- d) No application shall be considered unless the organisation has supplied the relevant accounts and other information which will be required from time to time.
- dd) All applications involving structural work or purchase of equipment must be accompanied by at least two estimates.
- e) No application for assistance shall be considered after the last date for receipt of applications.
- f) Grant awards will be made on the basis of the VAT status of the applicant i.e. where VAT can be reclaimed by the applicants it will not be covered by the grant award. If the applicant is awarded grant funding on the basis of not being VAT registered but subsequent to this they become VAT registered and are able to reclaim the VAT relating to the grant award, this will need to be notified to the Treasurer of the Charitable Trust and the VAT will become repayable to the Charitable Trust.

2. CAPITAL GRANTS

- a) No allocation shall be made under the Allocations for Capital Works unless the sum allocated, together with monies available, is sufficient to complete the scheme within a reasonable period and no later than the period stipulated in (ch) below.
- b) No application for assistance from any allocation shall be considered if the work in respect of which the application is made has already started.
- c) Any request for permission to commence work in advance of submission of an application for an allocation shall not be considered unless it is certified by the appropriate officer of the Council that an emergency clearly exists, and, where permission is granted, this shall not be construed as binding upon the Trust to make an allocation when the application for an allocation is considered.
- ch) The completion of any capital scheme shall be within 4 years from the year of allocation of the grant. Any allocation remaining unused at the end of 4 financial years will be transferred back to the Trust Fund.
- d) Applicants must show that the scheme meets the technical requirements to the satisfaction of the County Council.
- dd) Applicants must ensure that planning permission has been obtained, where necessary.
- e) The work must be open at any time for inspection by the County Council's representatives.
- f) The books and accounts relating to the work must be made available, if required, for examination by the County Council's representatives.

2.1 CAPITAL GRANTS FOR COMMUNITY FACILITIES

- a) These grants are relevant to Community Centres and Village Halls, sports, art, heritage and social facilities to which all members of the community have free access, or that any annual membership or casual fee is realistic.
- b) That there is an assessed financial and community need and local support for the grant requested exists and that the extent and nature of the assistance will be decided by the County Council.
- c) When necessary, that the applicants (the community/body) have proof of tenure on the land or building for which the grant is being requested and that tenure should normally be for a period of not less than 21 years.

In respect of portable accommodation, proof of tenure for seven years will be considered sufficient.

In respect of sports fields, established use of a period of ten years or more will be accepted instead of proof of tenure.

- ch) That the application can show that the project can be financially maintained by the applicant for at least a three year period following the allocation of the grant (taking into account the availability of any grants).
- d) No facility will be granted further financial support within a period of 2 years unless it can be proved that it was phased development identified at the time of the original application for which the County Council gave its approval.
- dd) Schemes in excess of £30,000 are not eligible for consideration but, if appropriate, will be referred to a National Lottery Grant Aid to Large Scheme, if such a funding is established by the County Council.
- e) No similar facility within the community will be grant aided unless there are extenuating circumstances requiring special consideration by the Council.
- f) Applicants must show that there will be optimum community use of the facilities provided.
- ff) Any shortfall in financing the project will be met by the applicants concerned to the satisfaction of the County Council within 12 months of the provisional offer of grant aid being made.
- g) The Council will have the right to withdraw an offer if it deems that the applicants have made no effort to progress the project.
- ng) The facilities will be insured at a level to provide full replacement if damaged or destroyed by fire or any other cause.
- h) Neither the grants nor the facilities grant aided shall be put to any purpose other than those for which the grant was provided without the prior approval of the County Council, and, in the event of change of use or disposal of facilities, the County Council may require repayment of part or all of the grant allocated.
- i) After the project has been approved, no change may be made to it, except in minor detail, without the approval of the County Council and, in the event of any unauthorised changes being made, the County Council may require repayment of part or all of the grant allocated.
- l) Participation in joint development and dual participation schemes shall not proceed without a guaranteed commitment by all other participating authorities. This is particularly relevant where Lottery, European and Assembly applications are being considered or are part of the basis of the application.

- ii) If a grant is provided towards a play area, the relevant Community Council will be required to have the equipment inspected annually, by a qualified person, to ensure that it continues to meet with the Standards. If it does not meet the Standards, the Community Council will be required to carry out the recommended improvements.

Further applications from a Community Council to develop a play area will not be considered until any necessary work has been completed.

The County Council will have the right to ask for proof that the annual inspections and the repairs and maintenance work are being carried out.

3. SPORTING ORGANISATIONS

- a) Financial assistance will be considered towards the following:-
- i) Assistance towards travelling expenses incurred by representatives in attending regional, national and international competitions.
 - ii) Assistance towards advanced coaching expenses for outstanding athletes, such coaching not being available locally.
 - iii) The improvement and servicing of buildings, grounds and the maintenance of equipment.

4. APPLICATIONS FOR FINANCIAL ASSISTANCE FOR PUBLISHING BOOKS

- a) The relevance and benefit of the book being published to Anglesey must be a priority factor. The contents of the publication should cover one or more of the following items:-
- Cultural or historical relevance to Anglesey;
 - Benefit to the development of tourism;
 - Educational value - could be used by students;
 - Use in the Council's economic development activities;
 - Benefit to the development of the Welsh Language and bilingual policies.
- b) The subject matter must be new and should have a wide public interest. If it is not new, the subject should have a new approach.
- c) Grant aid will not be given to individuals who have received financial assistance from the Welsh Book Council, to whom applications should be made in the first instance.

5. INELIGIBLE CATEGORIES

- a) Community Councils shall not be considered for financial assistance except from the Community Facilities Allocation.
- b) Chapel houses, vicarages and other like buildings will be ineligible for assistance.

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