

Public Document Pack



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

11 Ebrill/April, 2017

At : Aelodau Cyngor Sir Ynys Môn fel ymddiriedolwr
Ymddiriedolaeth Elusennol Ynys Môn

Annwyl Aelod,

CYFARFOD O'R YMDDIRIEDOLAETH ELUSENNOL YNYS MÔN

Gofynnir i chwi fod yn bresennol mewn cyfarfod o'r Ymddiriedolaeth Elusenol Ynys Môn ar ddydd Mawrth, 18 Ebrill, 2017 yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni am 2.00 o'r gloch y.p., i ystyried y materion a nodir yn y rhaglen atodol.

Yr eiddoch yn gywir,
Dr. Gwynne Jones

YSGRIFENNYDD

To : Members of the Isle of Anglesey County Council as Trustee
of the Isle of Anglesey Charitable Trust

Dear Member,

MEETING OF THE ISLE OF ANGLESEY CHARITABLE TRUST

Your attendance is requested at a meeting of the Isle of Anglesey Charitable Trust on **Tuesday, 18 April 2017 at the Council Chamber, Council Offices, Llangefni at 2.00 p.m.**, to consider the matters noted in the attached agenda.

Yours sincerely,
Dr. Gwynne Jones

SECRETARY

Ysgrifennydd/Secretary : Dr. Gwynne Jones

Trysorydd/Treasurer : Mr. Marc Jones

**Swyddfa'r Sir/County Offices,
Llangefni, Ynys Môn. LL77 7TW. Tel: (01248) 750057**

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 - 2)

To submit, for confirmation, the minutes of the special meeting held on 28 February, 2017.

3 REPORTS OF SUB-COMMITTEES OF THE CHARITABLE TRUST (Pages 3 - 4)

Regeneration Committee

To submit, for confirmation and adoption where necessary, the minutes of the meeting held on 24 February, 2017.

4 EXCLUSION OF THE PRESS AND PUBLIC

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item as it may involve the likely disclosure of exempt information as defined in Schedule 12A (Category 16) of the said Act.”

5 GOVERNANCE REVIEW OF THE ISLE OF ANGLESEY CHARITABLE TRUST

To receive a verbal update by the Secretary in relation to the above.

Isle Of Anglesey Charitable Trust Committee

Minutes of the meeting held on 28 February 2017

- PRESENT:** Mr. Victor Hughes (Chair)
- Lewis Davies, R Dew, Jeffrey M. Evans, Jim Evans, John Griffith, K P Hughes, W T Hughes, Vaughan Hughes, Llinos Medi Huws, A M Jones, G O Jones, Richard Owain Jones, R.Meirion Jones, Alun W Mummery, R G Parry OBE, J A Roberts, Nicola Roberts, Alwyn Rowlands, Dafydd Rhys Thomas and Ieuan Williams
- IN ATTENDANCE:** Secretary,
Treasurer.
- Officers from the Isle of Anglesey County Council (herein referred to by their IOACC job titles)**
- Solicitor – Corporate Governance & Contracts (MY),
Committee Officer (MEH).
- APOLOGIES:** Ann Griffith, T LI Hughes MBE, Carwyn Jones, H E Jones, Dylan Rees and P S Rogers
- ALSO PRESENT:** Mr. William Colacicchi and Ms. Vicky Hair – Browne Jacobson LLP
-

1 DECLARATION OF INTEREST

None received.

2 MINUTES

The minutes of the special meeting held on 25 January, 2017 were confirmed.

3 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED to adopt the following :-

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item as it may involve the likely disclosure of exempt information as defined in Schedule 12A (Category 16) of the said Act.”

4 GOVERNANCE REVIEW OF THE ISLE OF ANGLESEY CHARITABLE TRUST

Submitted – the report of the Secretary seeking approval of the constitution for the Charitable Incorporated Organisation (CIO). The Charitable Trust approved the creation of a CIO at its meeting held on 15th December, 2016 and associated necessary actions. The Secretary wished to amend to Welsh version of the report which should read at 2.6 ‘*Bod YEYM yn dirprwyo i Ysgrifennydd yr Ymddiriedolaeth yr holl hawliau’* in place of ‘*Bod YEYM yn dirprwyo i Drysorydd yr Ymddiriedolaeth.....’*’

A presentation was afforded to the Charitable Trust by representatives from Browne Jacobson LLP on specific details, options and legal advice with regard to the constitution for the CIO.

The Trust deliberated in detail the constitution of the CIO and requested Browne Jacobsen to further review the definition of County of Ynys Môn and that it be clear that the Isle of Anglesey and Holy Island are to benefit from the charitable purpose of the Trust.

It was **RESOLVED :-**

- **To approve the constitution of 'Cymdeithas Elusennol Ynys Môn/Isle of Anglesey Charitable Trust' and delegates to the Trust Secretary the right to make any necessary amendments to the wording of the constitution arising from discussions at this meeting and having first taken advice from Browne Jacobson;**
- **To agree to the creation of the CIO to be called 'Cymdeithas Elusennol Ynys Môn/The Isle of Anglesey Charitable Association' and that it be registered with the Charity Commission;**
- **That Browne Jacobson be furnished with such information as may be required to complete the application to register the CIO with the Charity Commission;**
- **To delegate to the Trust Secretary the right to approve and lodge the formal application to the Charity Commission for the registration of the CIO;**
- **To transfer the assets of the Trust to the CIO once it is established and delegates to the Trust Treasurer the power to take all decisions and implement all administrative requirements to achieve this;**
- **To delegate to the Trust Secretary all other rights, powers and decision making functions on behalf of the Isle of Anglesey Charitable Trust in order to ensure transition to the CIO – to include any decision on an ancillary or incidental matter. The Trust Secretary may consult with the members of the established Panel comprising of elected members and, also, with such Officers as the Secretary may choose before exercising any such rights, powers or functions.**

Mr. T. Victor Hughes
Chair

Regeneration Committee

Minutes of the meeting held on 24 February 2017

- PRESENT:** Mr. Robert G Parry OBE FRAgS (Chair)
Mr. Alwyn Rowlands (Vice-Chair)
- Messrs. John Griffith, T Ll Hughes MBE, W T Hughes, Victor Hughes,
Carwyn Jones and R.Meirion Jones.
- IN ATTENDANCE:** Treasurer.
- Officers from the Isle of Anglesey County Council (herein referred to by their IOACC job titles)**
- Grants Manager (JW),
Committee Officer (MEH)
- APOLOGIES:** Messrs. J Arwel Roberts, Ieuan Williams
- ALSO PRESENT:** Mr. T. Victor Hughes – Chair of the Isle of Anglesey Charitable Trust
Mr. T.Ll. Hughes – Vice-Chair of the Isle of Anglesey Charitable Trust
-

1 DECLARATION OF INTEREST

Declarations of interest received from :-

Mr. Alwyn Rowlands declared a prejudicial interest with regard to Item 4 – Major Grants Applications 2017/18 – Application by Canolfan Hamdden Biwmares a'r Cylch and took no part in discussion or voting thereon.

The Chair of the Isle of Anglesey Charitable Trust declared a prejudicial interest with regard to Item 4 – Major Grants Applications 2017/18 – Application by Cwmni Tref Llangefni and took no part in discussion or voting thereon.

The Vice-Chair of the Isle of Anglesey Charitable Trust declared a prejudicial interest with regard to Item 4 – Major Grants Applications 2017/18 – Application by Holyhead Town Council and took no part in discussion or voting thereon.

2 MINUTES

The minutes of the meeting held on 10 February, 2017 were confirmed.

3 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED to adopt the following :-

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during discussion of the following item on the grounds that it may involve the likely disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test.”

4 MAJOR GRANTS APPLICATIONS 2017/18

Submitted – a report by the Treasurer in relation to the above.

The Treasurer reported a total of 31 applications were received and initially considered by this Committee at its meeting held on 10 February, 2017. The Committee resolved to shortlist 12 grant applications for more detailed assessment. In respect of the remaining 19 applications, 9 were considered to be suitable as applications for the Leisure & Community grants (maximum £8,000) and the applicants have been informed that their applications will be carried forward to that process. The remaining 10 applications were not supported and the applicants have been informed of the Committee's decision.

Detailed discussion took place with regard to the 12 short-listed applications and it was **RESOLVED to recommend to the full Charitable Trust at its next meeting :-**

- **That the 12 grant applications short-listed be supported;**
- **That a report be submitted by the Treasurer to the full Charitable Trust with the recommended sums as agreed by the Regeneration Committee.**

**Councillor Robert G Parry OBE FRAgS
Chair**