

General Grants Committee

Minutes of the meeting held on 12 July 2017

PRESENT: R Dew, Vaughan Hughes, Llinos Medi Huws, Margaret M. Roberts

IN ATTENDANCE: Treasurer

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

Administrative Assistant (CS),
Committee Officer (MEH).

APOLOGIES: None

ALSO PRESENT: None

1 ELECTION OF CHAIRPERSON

Mr. Vaughan Hughes was appointed the Chair for this meeting only.

2 ELECTION OF VICE-CHAIRPERSON

Mrs. Margaret M. Roberts was elected Vice-Chairperson for the meeting only.

3 DECLARATION OF INTEREST

Ms. Llinos M. Huws declared a personal and prejudicial interest with regard to application 036 (Ynys Môn Gymnastics Club) and took no part during discussion of the item.

4 MINUTES

To note that the minutes of the previous meeting of the General Grants Committee were confirmed at the full Charitable Trust at its meeting held on 15 December, 2016.

5 ANNUAL GRANTS 2017/18

Submitted – a report by 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 for 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 25 January, 2017 the full Trust resolved to delegate a budget of £125,000 to this Committee for the annual grants programme. The full Trust also resolved at its meeting on 13 September, 2016 to delegate authority to the General Grants Committee to approve Small Grants applications and therefore the full Charitable Trust will only need to

note the minutes of the General Grant Committee thereafter. The grant limit in respect of Community and Sporting Facilities Grants is £8,000 and up to 70% of the eligible cost. 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.

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 Appendix A 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.

These applications are considered in accordance with the 'Criteria for the Allocation of Grants from the Isle of Anglesey Charitable Trust', a copy of which was attached as Appendix B to the report.

The applications received and sums recommend for Community and Sporting Facilities – Capital Grants for 2016/17 are as follows :-

001 – Bro Goronwy Football Club	Update and refurbish showers in the changing rooms	NIL <i>(Not eligible as the club received a grant in 2015/16)</i>
002 – Llanddona Community Choir	To assist the Choir to produce a compact disc	£1,395
003 – Morisiaid Môn Society	Publish magazine 'Tylysau'r hen Oesoedd'. Contemporary web development. Publish a popular book/have a stall at the National Eisteddfod	£4,676 <i>(Subject to receipt of estimates)</i>
004 – Benllech & District Recreational Association	Refurbishment of Tennis Court	NIL <i>(Schemes in excess of £30,000 are not eligible for consideration)</i>
005 – Beaumaris Bowling Club	To improve the upkeep of the bowling green by purchasing additional mower cassettes	£1,295

006 – Llanfaethlu Pensioners Club	Assist with transport costs to take elderly persons out on visits	£500
		<i>(To approve in principle, subject further information regarding the activities and contribution from participants)</i>
007 – Creatasmile	To provide family fun sessions for children with autism/gdd/gold and additional needs and their immediate family	£1,750
009 – Parents and Friends Association of Ysgol Llanbedrgoch	Build a Traditional Round House	NIL
010 – Amlwch Community Group	To seek financial support for several initiatives	£4,200
		<i>(subject to receipt of estimates and proof of ownership and lease of land – contribution towards the allotment element only as the other two elements are not eligible)</i>
011 – Williams Mathias Cyf.	Funding towards the cost of the 2017 Summer Course for pupils aged 10-18 throughout Gwynedd and Anglesey.	NIL
		<i>(The Service receives funding from the Authority and is not eligible as the activities also include the Gwynedd area)</i>
012 – Age Well	Provide administration support to the Board of Age Well and the Town Centres	NIL
		<i>(The Trust does not support running costs)</i>
013 – Bryngwran Community Council	Additional fencing at playing field	£2,524
014 – Valley Football Club	To purchase mobile goal posts	£1,329
		<i>(subject to receipt of constitution, policies and accounts)</i>

015 – Fforwm Anabledd Taran Cyf.	To assist with staff salaries	NIL <i>(Trust does not support running costs)</i>
016 – Llandaniel Fab Residents	Funding to redevelop the village community building	£8,000
018 – MS Society Gwynedd a Môn	To fund exercise classes for people with MS	NIL <i>(Grant received from the Trust in 2015/16)</i>
019 – Cyfeillion Swtan	Repairs to the thatched roof of the cottage	£1,545
020 – Citizen’s Advice Ynys Môn	Fund to employ a dedicated Training Officer	NIL <i>(Trust does not support running costs)</i>
022 – Llanfairynghornwy Centre	Repairs to the Centre	£8,000 <i>(subject to receipt of second estimate for works)</i>
023 – Penrhoslligwy Community Hall	Tarmac car park	Application withdrawn
024 – Holyhead Bowling Club	Repair Clubhouse ceiling	£1,575
025 – Moelfre Church and Community Hall	Install demountable stage, and purchase tables & projector	£3,918
026 – Cymdeithas Tir Glas	Publish a commemorative book and to create a website	£3,804
028 – Eisteddfod Genedlaethol Ynys Môn Visual Arts Committee	Financing of public work of art by local artist to be displayed at the Eisteddfod and then at Oriel Ynys Môn	NIL <i>(The application seems to be for the benefit of an individual. Concerns also raised about the costs of the upkeep of the art work after the Eisteddfod)</i>

038 – Llaneilian W.I. Community Hall Provide hot water hand washing facilities **£1,050**
In the kitchen and toilets and replacement
of the toilet

The applications forwarded to the General Grants Committee from the Regeneration Committee as follows :-

029 – Age Well	Running Costs	NIL <i>(Running costs are not eligible for funding)</i>
030 - Cemaes Bay Football Club	Upgrade floodlights	NIL <i>(Not eligible as the Club received a grant in 206/17 for floodlights)</i>
031 – Cwmni Cymunedol Amlwch Cyf.	Purchase of equipment	NIL <i>(Lease of the building not submitted, 1 years accounts not available)</i>
032 – Llandegfan Football Club	Upgrade facilities	£7,000 <i>(Subject to lease and a second quotation being received)</i>
033 – Coleg Menai (with Beaumaris Town Council in bloom)	Create memorial garden	NIL <i>(costing of the application unclear)</i>
034 – Menai Bridge Cricket Club	Purchase a new roller	£8,000 <i>(subject to the Club presenting evidence that they have other funding source to purchase the equipment)</i>
035 – Samaritans	Running costs	NIL <i>(Running costs are not eligible)</i>
036 – Ynys Môn Gymnastics Club	New equipment for expansion for the Club	NIL <i>(not eligible as the Club received a grant in 2016/17)</i>

RESOLVED to approve the amounts, as listed above (£58,037) [adjacent to the recommended sums], being at a grant rate of 70%.

**Mr. Vaughan Hughes
Chair**