

# Public Document Pack



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

YMDDIRIEDOLAETH  
ELUSENNOL YNYS MON  
ISLE OF ANGLESEY  
CHARITABLE TRUST

RHYBUDD O GYFARFOD		NOTICE OF MEETING	
PWYLLGOR ADFYWIO		REGENERATION COMMITTEE	
DYDD MAWRTH, 13 MAWRTH, 2018 at 2.00 o'r gloch yp		TUESDAY, 13 MARCH 2018 at 2.00 pm	
SIAMBR Y CYNGOR, SWYDDFEYDD Y CYNGOR, LLANGFNI		COUNCIL CHAMBER, COUNCIL OFFICES, LLANGFNI	
Swyddog Pwyllgor	Mrs Mairwen Hughes 01248 752516	Committee Officer	

## AELODAU / MEMBERS:

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

John Griffith  
Richard Griffiths  
Carwyn Jones  
R.Meirion Jones  
Eric Wyn Jones  
Bryan Owen  
R G Parry OBE FRAGS (Cadeirydd/Chair)  
J A Roberts (Is-gadeirydd/Vice-Chair)  
Alun Roberts  
Ieuan Williams

## 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 - 4)**

To submit, for confirmation, the minutes of the meeting held on 14 February, 2018.

**3     EXCLUSION OF THE PRESS AND PUBLIC (Pages 5 - 6)**

To consider adopting 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 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 2018/19 (Pages 7 - 46)**

To submit a report by the Treasurer.

## Regeneration Committee

### Minutes of the meeting held on 14 February 2018

**PRESENT:** Messrs. John Griffith, Richard Griffiths, R.Meirion Jones, Eric Wyn Jones, Bryan Owen, Bob Parry OBE FRAGS, J Arwel Roberts.

**IN ATTENDANCE:** Treasurer,  
Solicitor for the Charitable Trust (for advice as regard to Item 3).

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

Capital & Treasury Management Accountant (GR),  
Grants Manager (JW),  
Committee Officer (MEH).

**APOLOGIES:** Messrs. Carwyn Jones, Alun Roberts, Ieuan Williams.

**ALSO PRESENT:** Mr T LI Hughes – Vice-Chair of the Isle of Anglesey Charitable Trust.

#### 1 ELECTION OF CHAIRPERSON

Mr Bob Parry OBE FRAGS was re-elected Chairperson.

#### 2 ELECTION OF VICE-CHAIRPERSON

Mr J Arwel Roberts was elected Vice-Chairperson.

#### 3 DECLARATION OF INTEREST

Declarations of interest received from :-

Mr Richard Griffiths declared a personal interest as regard to Item 6 – Major Grants Applications 2018/19 – Application 12 Amlwch Industrial Heritage Society and Application 15 Copperfest and left the meeting during discussion and voting thereon.

Mr Carwyn Jones had declared a prejudicial interest as regard to Item 6 – Major Grants Applications 2018/19 – Application 21 Côt Ieuenctid Môn and was not present at the meeting following legal advice.

Mr R Meirion Jones declared a personal interest as regard to Item 6 – Major Grants Applications 2018/19 – Application 8 Cwmni'r Fran Wen and Application 34 Beaumaris Band and left the meeting during discussion and voting thereon.

Mr Bryan Owen declared a personal as regard to Item 6 – Major Grants Applications 2018/19 – Application 4 Aberffraw Village Hall and Application 11 Tudur Cyf and left the meeting during discussion and voting thereon.

#### 4 MINUTES

The minutes of the meeting held on 24 February, 2017 were confirmed.  
(The minutes were adopted by the full Charitable Trust on 18<sup>th</sup> April, 2017)

## 5 EXCLUSION OF THE PRESS AND PUBLIC

It was **RESOLVED** :-

**“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 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.”**

## 6 MAJOR GRANTS APPLICATIONS 2018/19

Submitted – a report by the Treasurer in respect of grant applications received for Larger Grants.

The Treasurer reported that at its meeting held on 7<sup>th</sup> November, 2017 the Investment and Contracts Committee resolved to recommend a budget of £350k for the 2018/19 Large Grants. This budget was approved by the full Isle of Anglesey Charitable Trust at its meeting held on 24<sup>th</sup> January, 2018. The application process was launched in December 2017 through the Council's website and social media. Adverts have also appeared in the local newspapers with the closing date for applications of the 31 January, 2018. Applications were invited for funding in excess of £8,000 to assist with large capital projects or revenue to fund specific services that will benefit the people of Anglesey. Applications must meet one of the following criteria:

- Assistance to disadvantaged groups;
- Regeneration of the local economy;
- Improvement of skills;
- Reduction of poverty;
- Protection of heritage;
- Protection of the environment;
- Participation in activities relating to sport, health and the community good;
- Development of community spirit and well-being.

It was decided at the Charitable Trust Meeting held on 12 December 2017 that whilst organisation who had received funding from the Large Grants within the previous five years would not be excluded from applying, those organisations would only be considered once all other applications had been considered and if funding was still available.

The Treasurer reported that 34 applications had been received by the closing date. Details of the applications received were attached as Appendix A to the report. In order to assist the Committee to consider the applications, Officers had pre-scored the applications against a set of criteria which had been used previously to assess the applications.

The Committee received background details of the applications by the Officers and following deliberations it was **RESOLVED** : -

- **That 15 applications be considered at a special meeting of this Committee;**
- **That 1 application be advised to submit their application to the small grants funding of the Charitable Trust.**

**Councillor Robert G Parry OBE FRAGS  
Chair**

# DDIM I'W GYHOEDDI NOT FOR PUBLICATION

**GRANTIAU MAWR 2018/19 /  
LARGE GRANTS 2018/19**

**PRAWF BUDD Y CYHOEDD  
PUBLIC INTEREST TEST**

<p>Paragraff(au) Paragraph(s) 14</p>	<p>Atodlen 12A Deddf Llywodraeth Leol 1972 Schedule 12A Local Government Act 1972</p>
<p>Y PRAWF – THE TEST</p>	
<p>Mae yna fudd y cyhoedd wrth ddatgan oherwydd / There is a public interest in disclosure as: -</p> <p>Mae'r Ymddiriedolaeth yn agored ac yn dryloyw ynghylch sut mae ei ' cronfeydd yn cael eu defnyddio.</p> <p>The Trust is open and transparent about how its' funds are being used.</p>	<p>Y budd y cyhoedd with beidio datgelu yw / The public interest in not disclosing is: -</p> <p>Mae'r adroddiad sy'n atodol yn cynnwys gwybodaeth fasnachol sensitif.</p> <p>The attached report contains commercially sensitive information.</p>
<p>Argymhelliad: *Mae budd y cyhoedd wrth gadw'r eithriad yn fwy o bwys/<del>Hai o bwys</del> na budd y cyhoedd wrth ddatgelu'r wybodaeth [* dilêwch y geiriau nad ydynt yn berthnasol]</p> <p>Recommendation: *The public interest in maintaining the exemption outweighs/<del>does not outweigh</del> the public interest in disclosing the information. [*delete as appropriate]</p>	



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