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YMDDIRIEDOLAETH ELUSENNOL YNYS MON ISLE OF ANGLESEY CHARITABLE TRUST

12 Medi/September, 2018

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 Elusennol Ynys Môn ar **ddydd Mawrth, 18 Medi, 2018 yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni am 10.00 o'r gloch yb** 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 CHRITABLE TRUST

Your attendance is requested at a meeting of the Isle of Anglesey Charitable Trust on **Tuesday**, **18 September 2018 to be held at the Council Chamber, Council Offices, Llangefni at 10.00 a.m.,** to consider the matters noted in the attached agenda.

Yours sincerely,

Dr Gwynne Jones <u>SECRETARY</u> Ysgrifennydd/Secretary : Dr. Gwynne Jones Trysorydd/Treasurer : Mr. Marc Jones Swyddfa'r Sir/County Offices, Llangefni, Ynys Môn. LL77 7TW. Tel: (01248) 750057

1 DECLARATION OF INTEREST

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

2 <u>MINUTES (Pages 1 - 6)</u>

To submit, for confirmation, the minutes of the meeting held on 27 June, 2018.

3 <u>REPORTS OF SUB-COMMITTEES OF THE CHARITABLE TRUST</u> (Pages 7 - 12) General Grants Committee

To submit the minutes of the meeting held on 11 July, 2018.

4 **SMALL GRANT APPLICATION - RADIO YSBYTY GWYNEDD** (Pages 13 - 14)

To submit a report by the Treasurer.

Isle Of Anglesey Charitable Trust Committee

Minutes of the meeting held on 27 June 2018

- **PRESENT:**Lewis Davies, Richard A Dew, John Griffith, Kenneth P Hughes,
Trefor LI Hughes MBE, Llinos M Huws, Carwyn Jones, Eric W
Jones, Gwilym O Jones, R LI Jones, R Meirion Jones, Alun
Mummery, Bryan Owen, Bob Parry OBE FRAgS, Shaun Redmond,
Dylan Rees, Dafydd Roberts, J. Arwel Roberts, Margaret M
Roberts, Nicola Roberts, Peter S Rogers, Dafydd R Thomas.
- **IN ATTENDANCE:** Secretary, Treasurer.

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

Legal Services Manager (RJ), Committee Officer (MEH).

- APOLOGIES: Richard Griffiths, Glyn Haynes, Vaughan Hughes, Richard Owain Jones, Alun Roberts, Ieuan Williams and Robin Williams.
- ALSO PRESENT: Head Teacher and pupils from Ysgol Gyfun, Llangefni (in respect of Item 5

1 Election of Chairperson

Mr Trefor LI Hughes MBE was re-elected Chairperson.

Mr Hughes wished to thank the Members of the Isle of Anglesey Charitable Trust for their confidence in him. He also wished to thank the Officers of the Charitable Trust for their support and work on behalf of the Trust.

2 Election of Vice-Chairperson

Mr Richard O Jones was re-elected Vice-Chairperson in his absence.

Due to the absence of the Vice-Chair it was **AGREED** to elect Mr Bob Parry OBE FRAgS as Vice-Chair for this meeting only.

3 Declaration of Interest

None received.

4 Minutes

The minutes of the meeting held on 17 April, 2018 were confirmed as correct.

5 Ysgol Gyfun Llangefni - Competition 'Formula 1 for Schools' - Request for funding

The Chair welcomed Mr Clive Thomas, Head Teacher and pupils of Ysgol Gyfun Llangefni to the meeting.

Submitted – a report by the Treasurer in respect of a request for funding to the above.

The Treasurer reported that earlier this year, pupils from Year 11 at Ysgol Gyfun Llangefni won the Welsh heat of the 'Formula 1 for Schools' competition, which is a STEM project to design a formula 1 car. As winners of the Welsh heat, the pupils have been invited to attend the international competition which will be held in Singapore in October to coincide with the Formula 1 Grand Prix. He noted that the estimated cost of attending the competition, including flights, accommodation, meals, competition entry fee and entry to the Grand Prix for the pupils and teachers accompanying the pupils, will amount to approximately £30,000. The school has secured funding from private companies to fund part of the costs and parents and pupils will also be fund raising for the pupils to attend the competition.

A presentation was afforded to the Committee by the pupils of Ysgol Gyfun Llangefni who gave a background to the competition and their success in being selected as Welsh Champions in the National Finals 2018 together with the Ferrari Team Identity Award, Top 3 Pit Display Award and Top 3 Sponsorship and Marketing Award. The pupils said that reaching the 'F1 for Schools' final has inspired pupils across the school to take an interest in STEM subjects. They said that it is an honour to be able to represent their school, the Isle of Anglesey and Wales in the International Final in Singapore.

Following a questions and answer session the representatives from Ysgol Gyfun Llangefni left the meeting during discussion of item.

Members of the Committee unanimously supported the application for funding and expressed that the Isle of Anglesey Charitable Trust be recognised as a supporter of the venture.

It was RESOLVED :-

- That a contribution of £10k be made by the Charitable Trust towards Ysgol Gyfun Llangefni's request funding towards the 'F1 for Schools' International Final in Singapore;
- That the Isle of Anglesey Charitable Trust be recognised as a supporter of Ysgol Gyfun Llangefni venture.

6 Menter Môn - LEADER project

Submitted – a report by the Treasurer in relation to a request by Menter Môn to change the use of the approved allocation.

The Treasurer reported that in January 2018, the Isle of Anglesey Charitable Trust agreed to allocate a sum of £191,438 to Menter Môn as match funding to European and Welsh Government funding which would allow the LEADER project to continue to December 2021. He further reported that in April 2016, the Regeneration Committee recommended to the Trust that a large grant of £50,000 be allocated to Menter Iaith Môn to assist in delivering the objectives of the Island's Welsh Language Strategy. In February 2018, Menter Iaith Môn made a further grant application for an additional £100,000 to fund the continuation of the work. In allocating the funding available for larger grants in 2018, the Regeneration Committee allocated all the funding available to new applications and, as a result, there was no funding available for applications from organisations who had received funding within the last five years.

The Treasurer further reported that the Managing Director of Menter Môn has approached Officers of the Trust to ascertain whether the Trust will allow the transfer of £25,000 of funding from the LEADER project to be used on the Menter laith Môn project.

Comments were made by some Members of the Trust that Menter laith Môn is paramount to promote the Welsh language on the Island. It was noted that Menter laith Môn supports pupils and families within the Island's schools in promoting the Welsh language.

Questions were raised as to whether transferring funding allocated to the LEADER project to Menter laith Môn conforms to the 'Criteria for the Allocation of Grants from the Isle of Anglesey Charitable Trust'. The Treasurer responded that the application by Menter laith Môn in February 2018 was not approved due to the recommendation of the full Trust at its meeting held on 12 December, 2017 that applications whom had received grant funding within the previous five years may submit an a further application but will only be considered once all other applications have been considered and that funding is available. He further said that Menter Môn has stated that if the Trust approves the transfer of £25k from the LEADER project to Menter laith Môn they are able to source match funding from other facilities to 'claw-back' the cap within the LEADER project. He noted that Menter laith Môn will cease if this transfer of funding is not approved. The Legal Services Manager said that the Trust has a fiduciary obligation to protect the charitable funds. He further noted that if Menter Môn did not require the whole funding received by the Trust toward the LEADER project, then they should return the surplus funding and not transfer the funds to fund another project.

Following further deliberations it was **RESOLVED to defer consideration of the application so as to allow the Officers of the Trust to discuss the application further with Menter Môn.**

Mr Dafydd Roberts abstained from voting.

At the juncture of item 6 the Chair left the meeting and the Vice-Chair elect took over the Chair for the remaining items.

7 Llanfairynghornwy Village Hall - Grant Update

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

The Treasurer reported that Llanfairynghornwy Village Hall Committee made an application to the Charitable Trust in May 2017 for refurbishment works to the Village Hall at an estimated cost of £12,420. The grant of £8k was approved by the General Grants Committee at its meeting held on 12th July, 2017. He said that during commencement of the works on the Village Hall it was found that works were also needed on the roof and exterior front elevation of the building and it was futile to continue with internal works until the remedial works had been completed outside. The total costs of £12,134 have been incurred by the Village Hall Committee to date, of which they have funded £4,134. A further grant application was made to the Trust for a Large Grant in January 2018 for completion of the interior buildings works, decoration, installation of a heating system and tarmacing outside the building. The Trust awarded a grant of £26,388 at its meeting on 17th April, 2018 towards total project costs of £34,743 i.e. the Trust would fund 76% of the work. During a Project Engagement Visit with the Village Hall Committee, it was found that the match funding declared within the application was no longer available and the Committee did not have sufficient funds to enable them to deliver the works as approved in the second application. Works needs to be completed as a matter of urgency, however, there are now insufficient funds available to the Committee to complete the works as stated in their original application. The Treasurer further reported that following discussions with the Village Hall Committee it was considered that the grant funding application be revisited and that the Charitable Trust should fund the internal works at the Village Hall but not carry out the tarmacing works at a reduced grant of £22,343.60 but this would result in the Trust funding 100% of the works. The tarmacing would be put on hold until further funds could be secured by the Committee.

Some Members of the Trust stated that the Village Hall at Llanfairynghornwy is a vital community facility with the only community building within the village and the surrounding area. It was noted that considerable amount of work has already been undertaken on the Village Hall but it is unusable at its current state. It was also noted that Village Hall Committee comprises of a small group of volunteers and a misunderstanding has taken place as to the costs entailed as regard to this project.

Concerns were expressed by some Members of the Trust that a sound Business Case needs to be submitted with such applications and that it was unfair to grant 100% funding to this project in comparison to other application who receive 76% of the funding costs.

Following further deliberations it was **RESOLVED to continue to support the project but with a revised schedule of works, reduced project cost and a reduction in the level of grant.**

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."

8 Governance of the Isle of Anglesey Charitable Trust and Cymdeithas Elusennol Ynys Môn/The Isle of Anglesey Charitable Association

Submitted – a report by the Secretary seeking authority for transfer of the Isle of Anglesey Charitable Trust's assets to the Cymdeithas Elusennol/Charitable Association.

The Legal Services Manager reported that at its meeting in December 2016 and February 2017 the Isle of Anglesey Charitable Trust took the decision to create a charitable incorporated association (CIO) and agreed on a number of provisions for the form and constitution of the CIO. The CIO was to be called 'Cymdeithas Elusennol Ynys Môn/The Isle of Anglesey Charitable Association'. The meeting in December 2016 considered a report by Browne Jacobson lawyers who were present at the meeting. At the February 2017 meeting the Charitable Trust agreed to the creation of the CIO and approval and delegated the making of the application and associated matters to the Trust Secretary on advice from Browne Jacobson. He noted that the principal act required will be the transfer of the Charitable Trust's assets from their current ownership with the charitable trust established in 1990.

Following deliberations it was RESOLVED :-

- To authorise the transfer of the charitable assets and funds from the Isle of Anglesey Charitable Trust to 'Y Gymdeithas';
- To delegate to the Trust Secretary in consultation with the Chair and Vice-Chair of the Isle of Anglesey Charitable Trust, the Treasurer and such other Officer as the Secretary sees fit, the power to execute the transfer of assets on such date as is deemed appropriate;
- To instruct Browne Jacobson to act on the transfer of assets and to advise as the Secretary sees fit;
- To delegate to the Secretary to deal with such of the administrative tasks listed in paragraph 3.3 of the report that require to be done at or before the first meeting of 'Y Gymdeithas' after it has received the charitable assets;
- To delegate to the Secretary the calling of a first meeting of 'Y Gymdeithas' after it has received the transfer of assets.

Mr Trefor LI Hughes MBE Chair (for items 1 to 6)

Mr Bob Parry OBE FRAgS Vice-Chair elect in the Chair (for items 7 to 8)

General Grants Committee

Minutes of the meeting held on 11 July 2018

PRESENT:	Lewis Davies, R Dew, Glyn Haynes, Vaughan Hughes, Dylan Rees and 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), Trainee Accountant (NJO), Committee Officer (MEH).
APOLOGIES:	Llinos Medi Huws and Richard Owain Jones
ALSO PRESENT:	T LI Hughes MBE – Chair of the Isle of Anglesey Charitable Trust

1 ELECTION OF CHAIRPERSON

Mr Vaughan Hughes was elected Chairperson.

2 ELECTION OF VICE-CHAIRPERSON

Mrs Margaret M Roberts was elected Vice-Chairperson.

3 Declaration of Interest

Mr Lewis Davies declared a prejudicial interest with regard to application 038 (Llangoed and Penmon Community Council) and took no part during the discussion and voting in respect of this application.

Mr. T LI Hughes MBE, the Chair of the Isle of Anglesey Charitable Trust, declared a prejudicial interest with regard to application 033 (Treseifion – Cae Cybi Field Association) and took no part during the discussion of the application.

4 Minutes

The minutes of meeting of the meeting held on 12 July, 2018 were confirmed.

(The minutes were noted by the full Charitable Trust at its meeting held on 19 July, 2017).

5 Annual Grants 2018/19

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

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

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

At its meeting held on 24 January, 2018 the full Charitable Trust resolved to delegate a budget of £125,000 to this Committee for the annual grants programme. The full Trust also resolved in its meeting held 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 Grants 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. 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 Charitable Trust.

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 C to the report.

The applications received and sums recommended for Community and Sporting Facilities – Capital Grants for 2018/19 are as follows :-

001 – 3DKids Môn/Anglesey	To host activities and events for children with disabilities and their families	NIL
002 – Music in Hospitals and Care	To part fund music and memories. A year long series of live bilingual music concerts to bring joy and increase reminiscence for the elderly and isolated people living in residential homes on the Island	same purpose in 2016/17) £5,468
005 – Trearddur Bay Football Club	Improvements and maintenance o grounds	f NIL
		(received a grant in 2016/17)
006 – Robert & Susan Howe	Make roadsides more attractive	NIL (not eligible due to application by individuals and not an organisation)
007 – Pritchard Jones Institute	To purchase tables in order to carry out various activitites	/ £618
008 – Ynys Môn Ramblers	Purchase equipment and associate safety items	d £1,522 (subject to receipt of a second estimate for works)

009 – Anglesey Federation Womens Institute	Decorate interior and exterior of hall and museum along with marketing material	£644
	material	(towards the cost of marketing materials only. The Trust has not supported painting and decorating in the past)
010 – Cantorion Menai	Perform a concert of local musician's work	s NIL
	WOIK	(event taken place prior to Committee meeting)
011 – David Hughes Community Centre	Install a lift with access to the first floor	£8,000
Centre		(subject to receiving copy of the lease for the David Hughes Community Centre)
012 – Beaumaris Duplicate Bridge Club	Purchase a dealing machine	£1,620
013 – Llaneilian Women's Institute	Update the flooring to carpet	NIL
		(received grant in 2017/18)
015 – Menai Bridge War Memorial Community Hall	Upgrade the toilets	£8,000
016 – Bro Goronwy Football Club	Update and refurbish showers in the changing rooms	£2,380
		(to award the grant even though the Football Club has only 16 years left on the lease. It was considered that the showers will need to be replaced before the expiry of the lease)
017 – Cybi Poets	A one day event of poetry, spoken words, bands, a talk on R.S. Thomas and a bilingual poetry competition	£800
018 – MônSwn	To purchase portable equipment whic is easy to install	h £1,539
019 – Amwlch Football Club	Renew the roof to the building, install 'Box Profile' insulation, guttering and necessary maintenance	£7,350
	necessary maintenance	(subject to the works being approved by a professional builder as the works are to be carried out

		by the members of the Club)	
020 – Holyhead Indoor Bowling Club	g Replacement bowling mats	£1,000	
021 – Danger Point Limited	Funding project for children from schools across Anglesey	NIL (the Trust has not supported school activities in the past)	
022 – Hwyliog Môn	To improve its social media/web page to raise their profile in the community	£1,750	
023 – Ynys Môn Gymnastics Club	To purchase equipment	NIL (received a grant in 2016/17)	
024 – Rhandir, Llangefni Allotment Association	To purchase a laptop and to create all weather paths	£3,092	
025 – St Mary's Church Hall, Holyhead	Install new heating system in the Hall	£7,320	
026 – Llangristiolus & Cerrigceinwen Community Council	Purchase benches for the Rhostrehwfa play area	£700 (subject to receipt of estimates for benches)	
027 – Radio Ysbyty Gwynedd 028 – Llangoed and District	Upgrade Studio 2 broadcasting equipme in Radio Ysbyty Gwynedd	tent £6,882 (subject to legal opinion as to whether the Charitable Trust can award a grant to an organisation that provides a service to a majority of people who are not resident on the Island. The Committee delegated the decision to award the grant or not to the Treasurer, following the receipt of the legal opinion) £4,611	
Football Club	containter	(subject to receipt of estimate for storage container)	

029 – Canolfan Penmynydd	nolfan Penmynydd Refurbish the kitchen £	
		(subject to confirmation that the organisation has their own funds to pay 30% towards the costs)
030 – St. Gwenfaen Hall Enterprise, Rhoscolyn	Upgrade toilets facilities	£7,905
031 – Dance World Môn	Purchase equipment such as mats, mirrors etc., for practising for national competitions	£8,000
032 – Listening Book Group	To extend its range of listening book equipment and wish to undertake a number of planned visits with its blind and partially sighted members	£1,245
033 – Treseifion, Cae Cybi – Field Association	Purchase ride on mower	£2,660
034 – Holyhead Heritage Group	Organise 100 years commemorations for the R.M.S., Leinster torpedoed in 191	£5,250
035 – Talwrn Village Hall	Upgrade the central heating system	£4,347
036 – Penmynydd and Star Community Council	Purchase of swings for the play area	£2,100 (subject to receipt of second estimate)

(The Treasurer reported that at the Regeneration Committee held on 14 February, 2018, where the meeting considered a number of applications for Larger Grant applications, and they resolved to forward one application to this Committee for consideration, as seen in Appendix B of the report, which was for a sum of £8,000. It was **RESOLVED to approve the application as noted below :-**

038 – Llangoed and Penmon	To restore the wrought iron railings	£8,000
Community Council	around the Village Hall which are over	
	100 years old. This would improve the	
	the building and make the boundary	
	safe	

Reference was made that applications 007, 009, 017 and 026 were for small amounts and it was considered that it was appropriate to inform the applicants that the small grants allocation is up to \pounds 8,000. The applicants should be made aware that they will not be eligible to receive a grant from the Charitable Trusts' Small Grants Allocation for a period of 5 years but can submit a grant for a Larger Grants through the Regeneration Committee. Therefore, if they decide to refuse the grant allocation they would not be prohibited from submitting an application for Small Grants thereafter.

It was RESOLVED to approve the amount, as listed above (£101,277) [adjacent to the recommended sums], being at a grant rate of 70%.

Mr Vaughan Hughes Chair

ISLE OF ANGLESEY CHARITABLE TRUST			
COMMITTEE:	ISLE OF ANGLESEY CHARITABLE TRUST		
DATE:	17 September 2018		
TITLE OF REPORT:	Small Grant Application – Radio Ysbyty Gwynedd		
PURPOSE OF REPORT:	To provide an update on the application and to ask the Trust members to reconsider the application		
REPORT BY:	TREASURER – ISLE OF ANGLESEY CHARITABLE TRUST		
ACTION:	To decide whether to support the amended application		

1. BACKGROUND

- **1.1.** Radio Ysbyty Gwynedd submitted a Small Grant application for the sum of £6,882 which would allow them to upgrade broadcasting equipment at their studio at Ysbyty Gwynedd.
- **1.2.** The application was submitted for consideration by the General Grants Committee at its meeting on 11 July 2018. The recommendation of Officers was that the application should be refused because Ysbyty Gwynedd provides a service to a large number of patients who are not residents of Anglesey and, as such, would be in breach of the Trust's Deed which states that:-

"The charitable purposes of the Trust shall be the general public benefit of persons resident in the Borough."

- **1.3.** The Members of the Committee were generally in favour of supporting the application, recognising the benefits the service provides to the patients of Ysbyty Gwynedd but accepted that awarding the grant may be in breach of the Trust's Deed. The Committee decided to ask the Trust's Solicitor for further advice on the matter and to delegate the final decision to the Treasurer.
- **1.4.** The matter was subsequently raised with the Trust's Solicitor who agreed with the Officers' original interpretation of the Trust Deed as it would benefit non Anglesey residents as much as it would benefit residents of Anglesey.
- **1.5.** The Chairman of the General Grants Committee and the Chairman of the Trust accepted the advice given and the decision not to support the application but did state that they were disappointed that the organisation could not be supported in some way, and asked if Officers could find some way of helping Radio Ysbyty Gwynedd. The following report provides a solution, which would allow some financial support to be provided to Radio Ysbyty Gwynedd.

2. REVISED APPLICATION

- **2.1.** Officers considered whether it is possible to award a grant to fund part of the cost of the project based pro rata on the number of patients who are residents of Anglesey compared to the total number of patients who are treated at Ysbyty Gwynedd.
- **2.2.** The Trust's Solicitor has confirmed that awarding a grant on this basis would be permissible and would satisfy the requirement of the Trust Deed.

2.3. Radio Ysbyty Gwynedd submitted a freedom of information request to the Betsi Cadwaladr University Health Board who provided the following information in response:-

Financial Year	Patients Treated	Anglesey Residents	Percentage of Anglesey Residents
2016/17	53,095	17,527	33.01%
2017/18	50,804	16,644	32.76%
2018/19	17,216	5,793	33.65%

- **2.4.** Based on these figures, over the last 2½ years, the proportion of Anglesey residents who have been patients of Ysbyty Gwynedd is 33%.
- **2.5.** By applying this percentage to the original grant application of £6,882, this would give a revised grant offer of £2,271. Radio Ysbyty Gwynedd have provided evidence that they have sufficient funds to fund the remaining £4,611.

3. **RECOMMENDATION**

3.1. That the Trust approves the awarding of a grant of £2,271 to Radio Ysbyty Gwynedd subject to Officers receiving the normal confirmation and evidence that expenditure has been incurred in purchasing the equipment detailed in the original application.

MARC JONES TREASURER – ISLE OF ANGLESEY CHARITABLE TRUST

11 SEPTEMBER 2018