

# 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 GRANTIAU CYFFREDINOL		GENERAL GRANTS COMMITTEE
DYDD MERCHER, 11 GORFFENNAF, 2018 at 1.00 o'r gloch yp		WEDNESDAY, 11 JULY 2018 at 1.00 pm
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 –  
T LI Hughes MBE

Is-Gadeirydd yr Ymddiriedolaeth/Vice-Chairman of the  
Trust – R O Jones

Lewis Davies  
Richard A Dew  
Glyn Haynes  
Vaughan Hughes  
Llinos Medi Huws  
Richard Owain Jones  
Shaun James Redmond  
Dylan Rees  
Margaret Murley Roberts  
P S Rogers

## A G E N D A

**1     ELECTION OF CHAIRPERSON**

To elect a Chairperson.

**2     ELECTION OF VICE-CHAIRPERSON**

To elect a Vice-Chairperson.

**3     DECLARATION OF INTEREST**

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

**4     MINUTES (Pages 1 - 6)**

To submit the minutes of the meeting held on 12 July, 2017.

*(Minutes confirmed by the Isle of Anglesey Charitable Trust at its meeting held on 19 July, 2017).*

**5     ANNUAL GRANTS 2018/19 (Pages 7 - 22)**

To submit a report by the Treasurer.

**General Grants Committee**

**Minutes of the meeting held on 12 July 2017**

**PRESENT:** Richard A. Dew, Vaughan Hughes, Llinos M. 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 to the Chair for this meeting only.

**2 ELECTION OF VICE-CHAIRPERSON**

Mrs. Margaret M. Roberts was elected Vice-Chairperson for this 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 changing rooms	Update and refurbish showers	<b>NIL</b> in the
		<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	<b>£1,395</b>
003 – Morisiaid Môn Society	Publish magazine 'Tylysau'r hen Oesoedd'. Contemporary web development. Publish a popular book/have a stall at the National Eisteddfod	<b>£4,676</b>
		<i>(Subject to receipt of estimates)</i>

004 – Benllech & District Recreational Association	Refurbishment of Tennis Court	<b>NIL</b>  <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	<b>£1,295</b>
006 – Llanfaethlu Pensioners Club	Assist with transport costs to take elderly persons out on visits	<b>£500</b>  <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	<b>£1,750</b>
009 – Parents and Friends Association of Ysgol Llanbedrgoch	Build a Traditional Round House	<b>NIL</b>
010 – Amlwch Community Group	To seek financial support for several initiatives	<b>£4,200</b>  <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.	<b>NIL</b>  <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 <i>(The Trust does not support running costs)</i>	<b>NIL</b>
013 – Bryngwran Community Council	Additional fencing at playing field	<b>£2,524</b>
014 – Valley Football Club	To purchase mobile goal posts <i>(subject to receipt of constitution, policies and accounts)</i>	<b>£1,329</b>
015 – Fforwm Anabledd Taran Cyf.	To assist with staff salaries	<b>NIL</b> <i>(Trust does not support running costs)</i>
016 – Llanddaniel Fab Residents	Funding to redevelop the village community building	<b>£8,000</b>
018 – MS Society Gwynedd a Môn	To fund exercise classes for people with MS	<b>NIL</b> <i>(Grant received from the Trust in 2015/16)</i>
019 – Cyfeillion Swtan	Repairs to the thatched roof of the cottage	<b>£1,545</b>
020 – Citizen’s Advice Ynys Môn	Fund to employ a dedicated Training Officer	<b>NIL</b> <i>(Trust does not support running costs)</i>
022 – Llanfairynghornwy Centre	Repairs to the Centre	<b>£8,000</b> <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	<b>£1,575</b>
025 – Moelfre Church and Community Hall	Install demountable stage, and purchase tables & projector	<b>£3,918</b>
026 – Cymdeithas Tir Glas	Publish a commemorative book	<b>£3,804</b>

	and to create a website	
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	<b>NIL</b>  <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 – Llanelian W.I. Community Hall	Provide hot water hand washing facilities in the kitchen and toilets and replacement of the toilet	<b>£1,050</b>
<b>The applications forwarded to the General Grants Committee from the Regeneration Committee as follows :-</b>		
029 – Age Well	Running Costs	<b>NIL</b>  <i>(Running costs are not eligible for funding)</i>
030 - Cemaes Bay Football Club	Upgrade floodlights	<b>NIL</b> <i>(Not eligible as the Club received a grant in 2016/17 for floodlights)</i>
031 – Cwmni Cymunedol Amlwch Cyf.	Purchase of equipment	<b>NIL</b>  <i>(Lease of the building not submitted, 1 years accounts not available)</i>
032 – Llandegfan Football Club	Upgrade facilities	<b>£7,000</b> <i>(Subject to lease and a second quotation being received)</i>
033 – Coleg Menai (with Beaumaris Town Council in bloom)	Create memorial garden	<b>NIL</b>  <i>(costing of the application unclear)</i>
034 – Menai Bridge Cricket Club	Purchase a new roller	<b>£8,000</b> <i>(subject to the Club presenting evidence that</i>

*they have other funding source to purchase the equipment)*

035 – Samaritans	Running costs	<b>NIL</b> <i>(Running costs are not eligible)</i>
036 – Ynys Môn Gymnastics Club	New equipment for expansion for the Club	<b>NIL</b> <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**



<b>ISLE OF ANGLESEY CHARITABLE TRUST</b>	
<b>COMMITTEE:</b>	<b>GENERAL GRANTS COMMITTEE</b>
<b>DATE:</b>	<b>11 JULY 2018</b>
<b>TITLE OF REPORT:</b>	<b>ANNUAL GRANTS 2018/19</b>
<b>PURPOSE OF REPORT:</b>	<b>TO OUTLINE THE GRANT APPLICATIONS FOR 2018/19</b>
<b>REPORT BY:</b>	<b>TREASURER – ISLE OF ANGLESEY CHARITABLE TRUST</b>
<b>ACTION:</b>	<b>TO AGREE THE ALLOCATION OF GRANTS FOR 2018/19</b>

1. In March this year, adverts were placed in the local press, the Council's website and the Council's social media for grant applications from voluntary and other organisations. A standard application form is used for the Isle of Anglesey Charitable Trust and the Anglesey Welsh Church Fund. The closing date for applications for the 2018/19 financial year was 11 May 2018.
  
2. When the applications are received by the County Council's Resources Function, they are processed and then passed on to the relevant service 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 24 January 2018, the full 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 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.
  
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, however, the overall decision for the grant award will be made by this Committee. The officers' recommendations is shown in Appendix A 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. These, in total, would cost £83,227 if officers' recommendations are followed. A further £10,050 of applications is for this Committee to decide.
9. In its meeting on 14 February 2018, the Regeneration Committee considered a number of Larger Grants applications, and they resolved to forward one of these onto this Committee for consideration. The applications can be seen in Appendix B and, if accepted it would total £8,000. The total budget for 2018/19, therefore, would be £101,277.
10. Following the above recommendations would spend a total of £101,277.

	PROPOSED 2018/19		ACTUAL 2017/18	
	£	No.	£	No.
Officers Recommendation (Appendix A)	83,227	21	45,561	15
Committee to decide (Appendix A)	10,050	4	-	-
Forwarded from the Larger Grants	8,000	1	15,000	2
	<b>101,277</b>	<b>26</b>	<b>60,561</b>	<b>17</b>

Officers will be available at the meeting to advise on the recommendations in the Appendix.

#### 11. DECISIONS REQUIRED

- (a) To consider approving the amounts recommended in Appendix A.
- (b) To consider approving the amounts recommended in Appendix B.

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 (£)
001	3DKids Môn/Anglesey	I gynnal gweithgareddau a digwyddiadau ar gyfer plant a phobl ifanc gydag anableddau a'u teuluoedd./ To host activities and events for children and young people with disabilities and their families.	£12,000	£8,000	Wedi derbyn grant yn 2016/2017 i'r un pwrpas, felly, ddim yn gymwys./ Received a grant for the same purpose in 2016/2017, therefore, not eligible.	<b>DIM/NIL</b>
002	Music in Hospitals and Care	I ran gyllido cyngherddau cerddoriaeth dwyieithog byw Cerddoriaeth ac Atgofion, am flwyddyn o hyd, i ddod â llawenydd a chynyddu atgofion ar gyfer yr henoed a phobl ynysig sy'n byw mewn cartrefi preswyl ar yr Ynys. / 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.	£7,812	£6,249		<b>£5,468</b>
005	Clwb Pêl Droed Bae Trearddur/Trearddur Bay Football Club	Gwella a chynnal a chadw y tiroedd./ Improvement and maintenance of grounds.	£5,746	£5,246	Ddim yn gwywys gan eu bod wedi derbyn grant yn 2016/2017./ Not eligible as they received a grant in 2016/2017.	<b>DIM/NIL</b>

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 (£)
006	Robert & Susan Howe	Gwneud ochrau ffyrdd yn fwy deniadol./ Make roadsides more attractive	£400	£400	Mae'r cais yn ymddangos fel cais gan unigolion dim mudiad, felly, ddim yn gymwys./ The application appears to be from individuals and not an organisation, therefore, not eligible.	<b>DIM/NIL</b>
007	Pritchard Jones Institute	I brynu byrddau ar gyfer cynnal amrywiaeth o weithgareddau./ To purchase tables in order to carry out various activities	£883	£883		<b>£618</b>
008	Ynys Môn Ramblers	Prynu offer ac eitemau diogelwch cysylltiedig./ Purchase equipment and associated safety items	£2,190	£2,190		<b>£1,533 yn amodol ar dderbyn 2ail amcanbris/ subject to receipt of 2<sup>nd</sup> estimate</b>

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 (£)
009	<b>Ffedarasiwn Sefydliad y Merched Môn/Anglesey Federation Womens Institute</b>	Addurno tu mewn a tu allan i'r neuadd a'r amgueddfa ynghyd â deunydd marchnata./ Decorate interior and exterior of hall and museum along with marketing material.	£4,575	£2,700	Nid yw'r Ymddiriedolaeth Elusennol wedi cefnogi ceisiadau am addurno a pheintio yn y gorffennol. Fodd bynnag, mae elfen o'r cais am ddeunydd marchnata (£921) er mwyn hyrwyddo'r amgueddfa./ The Charitable Trust has not supported painting and decorating in the past. However, there is an element for marketing material (£921) to promote the Museum.	<b>£644 at gost y deunydd marchnata / towards the cost of marketing materials</b>
010	<b>Cantorion Menai</b>	Perfformio cyngerdd o waith cerddor lleol./ Perform a concert of local musician's work.	£8,000	£3,000	Mae'r cais yn nodi fod y cyngerdd i'w gynnal Mai 19, 2018, felly, bydd y gweithgaredd wedi digwydd cyn i'r Pwyllgor gyfarfod./ The application indicates that the concert is to be held 19 <sup>th</sup> May 2018 therefore, the event will have taken place prior to the Committee meeting.	<b>DIM/NIL</b>

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 (£)
011	<b>Canolfan Cymunedol David Hughes Community Centre</b>	Gosod lifft gyda mynediad i'r llawr cyntaf./ Install a lift with access to the first floor.	£16,000	£8,000	Mae'r adeilad ar les gan y Cyngor Sir am 99 mlynedd./ The building is leased from the County Council for 99 years.	<b>£8,000 yn amodol ar dderbyn prawf o'r les./ Subject to receiving copy of the lease</b>
012	<b>Beaumaris Duplicate Bridge Club</b>	Prynu peiriant delio./ Purchase a dealing machine	£3,340	£1,620	Maent yn rhannol ariannu cost yr offer ac yn mynd ati i godi arian./ The Club are partially funding the cost of the equipment and are actively fund raising.	<b>Pwyllgor i benderfynnu/ Committee to decide (£1,620)</b>
013	<b>Sefydliad y Merched Llanelian Womens Institute</b>	Uwchraddio'r llawr i garped./ Update the flooring to carpet	£1,445	£1,445	Wedi derbyn grant yn 2017/2018, felly, ddim yn gymwys./ Were awarded a grant in 2017/2018, therefore not eligible.	<b>DIM/NIL</b>
015	<b>Neuadd Goffa Gymunedol Porthaethwy./ Menai Bridge War Memorial Community Hall</b>	Uwchraddio'r toiledau./ Upgrade the toilets	£26,425	£8,000	Mae'r cais yn nodi fod y Neuadd yn cyfrannu £13,000 tuag at y gost ac mae ganddynt arian wrth law ddigonol i dalu unrhyw ddiffyg./ The application notes that the Hall will contribute £13,000 towards the cost and they have sufficient funds in hand to cover any shortfall.	<b>£8,000</b>

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 (£)
016	<b>Clwb Pêl-droed Bro Goronwy Football Club</b>	Diweddaru ac adnewyddu cawodydd yn yr ystafelloedd newid./ Update and refurbish showers in the changing rooms	£3,400	£3,000	Mae gan y Gymdeithas llai na 21 mlynedd o les ar y tir (16 blwyddyn). / The Association has less than 21 years on the lease of the land (16 years).	<b>Pwyllgor i benderfynu/ Committee to decide (£2,380)</b>
017	<b>Cybi Poets</b>	Digwyddiad undydd o lefariad, barddoniaeth, bandiau, sgwrs ar R.S. Thomas a chystadleuaeth farddoniaeth dwyieithog./ A one day event of poetry, spoken word, bands, a talk on R.S. Thomas and a bilingual poetry competition	£1,200	£800	Bydd y digwyddiad yn cymryd lle ar Gorffennaf 21, 2018./ The event will take place on the 21 <sup>st</sup> July 2018.	<b>Pwyllgor i benderfynu/ Committee to decide (£800)</b>
018	<b>MônSwn</b>	I brynu offer cludadwy ac hwylus i'w osod./ To purchase portable equipment which is easy to install.	£2,199	£2,199		<b>£1,539</b>
019	<b>Clwb Peldroed Amlwch Football Club</b>	Adnewyddu to'r adeilad, gosod insiwleiddiwr "Box Profile", gwteri newydd a gwaith cynnal a chadw angenrheidiol./ Renew the roof to the building, install "Box Profile" insulation, guttering and necessary maintenance.	£10,500	£10,500	Bwriad y mudiad yw i brynu'r deunydd ac yr aelodau i wneud y gwaith eu hunain./ The organization intends to buy the materials and the members to carry out the work themselves.	<b>£7,350</b>

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 (£)
020	<b>Clwb Bowlio Dan Do Caergybi/ Holyhead Indoor Bowling Club</b>	Matiau bowlio newydd./ Replacement bowling mats.	£1,834	£1,000		<b>£1,000</b>
021	<b>Danger Point Limited</b>	Cyllid i Gefnogi Prosiect Addysg Diogelwch Ynys Môn i blant ysgolion ar draws Ynys Môn./ Funding to support the Ynys Môn Safety Education Project for children from schools across Anglesey.	£10,736	£8,000	Byddai disgyblion yn cymryd rhan mewn rhaglen graidd sy'n addysgu plant a phobl ifanc ar sut i gadw'n ddiogel. Pwrpas y cyllid yw am gymhorthdal tuag at y ffi mynediad o £15 a chostau cludiant i ymweld â "DangerPoint" yn Talacre. Byddai ysgolion yn fodlon talu £3 y pen. Nid yw'r Ymddiriedolaeth yn y gorffennol wedi cefnogi gweithgareddau ysgolion./ Pupils would take part in a core programme which educates children and young people about how to stay safe. The purpose of the funding is to subsidise the entry fee of £15 and transport costs to visit DangerPoint in Talacre. The schools would be willing to pay the £3 per head. The Trust has not in the past, supported school activities.	<b>DIM/NIL</b>



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 (£)
022	Hwyllog Môn	I wella ei gwaith cyfryngau cymdeithasol/tudalen we er mwyn codi eu proffil yn y gymuned. / To improve its social media / web page to raise their profile in the community.	£2,500	£2,000	Mae'r sefydliad wedi dod o hyd i fenter gymdeithasol leol a fydd yn diweddarau eu tudalen we ac yn darparu hyfforddiant a chymorth am 6 mis. Bydd y sefydliad yn derbyn hyfforddiant a sgiliau angenrheidiol i ddiweddarau'r wefan ar gyfer y dyfodol. Bydd yr hyfforddiant ar gael i wirfoddolwyr ac aelodau gyda uchafswm o 6 o bobl. / The organisation have sourced a local social enterprise who will update their web page and provide training and support for 6 months. The organisation will receive training and skills necessary to update the web site for future. The training will be made available to volunteers and members with a maximum of 6 people.	£1,750
023	Clwb Gymnasteg Ynys Môn Môn Gymnastic Club	Prynu offer. / Purchase Equipment.			Y mudiad wedi derbyn grant yn 2016/2017, felly, ddim yn gymwys./ The association received a grant in 2016/2017, therefore, not eligible.	DIM/NIL
024	Cymdeithas Rhandir Allotment Llangefni Association	I brynu gliniadur a chreu llwybrau pob tywydd. / To purchase a laptop and to create all weather paths.	£4,418	£4,300		£3,092

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 (£)
025	Neuadd Eglwys Santes Fair, Caergybi / St. Mary's Church Hall, Holyhead.	Gosod system gwres newydd yn y Neuadd./ Install new heating system in the Hall.	£10,458	£7,320		£7,320
026	Cyngor Cymuned Llangristiolus a/and Cerrigceinwen Community Council	Prynu meinciau i'r cae chwarae yn Rhostrehwfa./ Purchase benches for the Rhostrehwfa play area.	£1,000	£800	Heb gyflwyno prisiau./ Have not provided estimates.	£700 yn amodol ar dderbyn amcanbrisiau/ subject to receipt of estimates
027	Radio Ysbyty Gwynedd	Uwchraddio offer darlledu stiwdio 2 Radio Ysbyty Gwynedd./ Upgrade Studio 2 broadcasting equipment in Radio Ysbyty Gwynedd.	£6,882	£6,882	Mae'r ysbyty ar gyfer cleifion o siroedd eraill yn ogystal ag Ynys Môn. Nid yw'r cais yn nodi fod grantiau/arian eraill ar gael tuag at y gost/ The hospital is for patients from other counties as well as Anglesey. The application does not note that there are other grants/funding available towards the cost.	DIM/NIL
028	Clwb Pêl-droed Llangoed a'r Ardal /Llangoed and District Football Club	I brynu peiriant torri gwair a chynhwysydd storio./ To purchase sit on mower and storage container.	£6,588	£5,500	Heb dderbyn prisiau am gynhwysydd storio./ Have not submitted estimates for storage container.	£4,611 yn amodol ar dderbyn prisiau am y cynhwysydd storio/ subject to receipt of estimate for storage container

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 (£)
029	Canolfan Penmynydd	Adnewyddu'r Gegin / Refurbish the kitchen.	£7,636	£7,636		£5,345
030	Neuadd Menter Santes Gwenfaen Hall Enterprise	Adnewyddu'r cyfleusterau toiled./ Upgrade toilet facilities.	£12,905	£7,905		£7,905
031	Byd Dawns Môn/ Dance World Môn	Prynu offer fel matiau, drychau a.y.y.b i ymarfer ar gyfer cystadleuthau cenedlaethol./ Purchase equipment such as mats, mirrors etc. for practising for national competitions.	£11,490	£8,000		£8,000
032	Grŵp Llyfrau Gwrando / Listening Book Group	I ymestyn ei ystod o offer llyfrau gwrando ac i ymgymryd â nifer o ymweliadau â'i aelodau dall a rhannol ddall./ To extend its range of listening book equipment and wish to undertake a number of planned visits with its blind and partially sighted members.	£1,779	£1,779		£1,245
033	Mudiad Treseifion Cae Cybi – Field Association	Prynu peiriant torri gwair./ Purchase ride on mower.	£5,000	£4,000	Mae'r pris rhataf yn is na'r swm a ofynnwyd/The cheapest estimate is lower than the sum requested	£2,660
034	Grŵp Treftadaeth Caergybi/ Holyhead Heritage Group	Trefnu gweithgareddau coffa canmlwyddiant R.M.S. Leinster a ddinistriwyd gan "torpedo" yn 1918./ Organise 100 years commemorations for the R.M.S. Leinster torpedoed in 1918.	£7,500	£6,500	Collodd dros 500 o bobl eu bywydau, gyda'r rhan fwyaf o'r criw yn dod o ardaloedd Caergybi ac Ynys Môn./ Over 500 people lost their lives, with most of the crew coming from Holyhead and Anglesey areas.	<b>Y Pwyllgor i benderfynu / Committee to decide</b>  <b>(£5,250)</b>

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 (£)
035	Neuadd Pentref Y Talwrn Village Hall	Adnewyddu system gwres canolog./ Upgrade the central heating system	£6,210	£4,968		£4,347
037	Cyngor Cymuned Penmynydd a Star Community Council	Prynu siglenni i'r cae chwarae./ Purchase swings for the play area.	£3,000	£2,500		£2,100 yn amodol ar dderbyn 2ail amcanbris/ subject to receipt of 2 <sup>nd</sup> estimate

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 (£)
038	<b>Cyngor Cymuned Llangoed and Penmon Community Council</b>	Adfer rheiliau haearn gyr o amgylch y Neuadd Bentref sydd dros 100 mlwydd oed. Byddai hyn yn gwella ymddangosiad yr adeilad ac yn gwneud y terfyn yn ddiogel. / To restore the wrought iron railings around the Village Hall which are over 100 years old. This would improve the appearance of the building and make the boundary safe.	£14,960	£12,710	Mae'r cais yma wedi cael ei basio ymlaen or Pwyllgor Adfywio ar gyfer cael ei ystyried fel grant bach./  This application has been forwarded from the Regeneration Committee for consideration from the Smaller Grants.	<b>Y Pwyllgor i benderfynu / Committee to decide</b>  <b>(£8,000)</b>

**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.
- c) 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.
- ch) No application shall be considered unless the organisation has supplied the relevant accounts and other information which will be required from time to time.
- d) All applications involving structural work or purchase of equipment must be accompanied by at least two estimates.
- dd) No application for assistance shall be considered after the last date for receipt of applications.
- e) 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.

- I) 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.

**REVISED APRIL 2015**