

Public Document Pack



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

21 Mawrth/March, 2018

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

Annwyl Aelod,

CYFARFOD ARBENNIG O'R YMDDIRIEDOLAETH ELUSENNOL YNYS MÔN

Gofynnir i chwi fod yn bresennol mewn cyfarfod arbennig o'r Ymddiriedolaeth Elusennol Ynys Môn ar **ddydd Mawrth, 27 Mawrth, 2018 am 1.30 o'r gloch yp yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni** 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,

SPECIAL MEETING OF THE ISLE OF ANGLESEY CHARITABLE TRUST

Your attendance is requested at a special meeting of the Isle of Anglesey Charitable Trust on **Tuesday, 27 March 2018 at the Council Chamber, Council Offices, Llangefni at 1.30 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 EXCLUSION OF THE PRESS AND PUBLIC (Pages 1 - 2)

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 following item as it may involve the likely disclosure of exempt information as defined in Paragraph 12A of the said Act and in the attached Public Interest Test.”

3 PROJECT CHANGE - HOLYHEAD PARK (Pages 3 - 140)

To submit a report by the Treasurer in relation to the above.

DDIM I'W GYHOEDDI NOT FOR PUBLICATION

NEWID I BROSIECT - PARC CAERGYBI / PROJECT CHANGE – HOLYHEAD PARK

PRAWF BUDD Y CYHOEDD PUBLIC INTEREST TEST

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

Document is Restricted

This page is intentionally left blank