



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

5 Rhagfyr/December, 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 Mercher, 12 Rhagfyr, 2018 yn **Siambwr y Cyngor, Swyddfeydd y Cyngor, Llangefni am 9.30 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 CHARITABLE TRUST

Your attendance is requested at a meeting of the Isle of Anglesey Charitable Trust on **Wednesday, 12 December 2018 to be held at the Council Chamber, Council Offices, Llangefni at 9.30 a.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 MINUTES (Pages 1 - 2)

To submit, for confirmation, the minutes of the meeting held on 18 September, 2018.

3 REPORTS OF SUB-COMMITTEES OF THE CHARITABLE TRUST (Pages 3 - 4)

Investments and Contracts Committee

To submit the minutes of the meeting of the Investments and Contracts Committee held on 6 November, 2018.

4 LARGER GRANTS - UPDATE (Pages 5 - 10)

To submit a report by the Treasurer.

5 LARGER GRANTS AWARDING PROCESS (Pages 11 - 12)

To submit a report by the Treasurer.

6 EXCLUSION OF THE PRESS AND PUBLIC (Pages 13 - 14)

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.”

7 LLANDDONA VILLAGE HALL COMMITTEE - LARGE GRANT APPLICATION (Pages 15 - 18)

To submit a report by the Treasurer.

8 EXCLUSION OF THE PRESS AND PUBLIC (Pages 19 - 20)

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.”

9 CEMAES BAY FOOTBALL CLUB - LARGER GRANT APPLICATION (Pages 21 - 24)

To submit a report by the Treasurer.

10 EXCLUSION OF THE PRESS AND PUBLIC (Pages 25 - 26)

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.”

11 **NORTH WALES DEAF ASSOCIATION - SMALL GRANT** (Pages 27 - 28)

To submit a report by the Treasurer.