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CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

18 Medi/September, 2019

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, 24 Medi, 2019 am 2.00 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,

MEETING OF THE ISLE OF ANGLESEY CHARITABLE TRUST

Your attendance is requested at a meeting of the Isle of Anglesey Charitable Trust on **Tuesday, 24 September 2019 at 2.00 p.m., to be held at the Council Chamber, Council Offices, Llangefni** 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 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 - 8)

To submit, for confirmation, the minutes of the meeting held on 16 April, 2019.

5 REPORTS OF SUB-COMMITTEES OF THE CHARITABLE TRUST (Pages 9 - 12)

General Grants Committee

To submit the minutes of the meeting held on 10 July, 2019.

6 GOVERNANCE OF THE ISLE OF ANGLESEY CHARITABLE TRUST (IACT) AND THE ISLE OF ANGLESEY CHARITABLE ASSOCIATION (Pages 13 - 16)

To submit a report by the Secretary.

7 EXCLUSION OF THE PRESS AND PUBLIC (Pages 17 - 18)

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.”

8 APPLICATION FOR GRANT FUNDING FROM CEMAES COMMUNITY INTEREST COMPANY (Pages 19 - 40)

To submit a report by the Treasurer.

Isle of Anglesey Charitable Trust Committee

Minutes of the meeting held on 16 April 2019

PRESENT: T LI Hughes MBE (Chair)
Richard Owain Jones (Vice-Chair)

Lewis Davies, John Griffith, K P Hughes, A M Jones, G O Jones, R Meirion Jones, Eric Wyn Jones, Bryan Owen, Bob Parry OBE FRAgS, J A Roberts, Alun Roberts, Dafydd Roberts, Margaret Murley Roberts, Nicola Roberts, P S Rogers, Dafydd Rhys Thomas and Robin Williams.

IN ATTENDANCE: Secretary,
Treasurer.

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

Legal Services Manager,
Committee Officer (MEH).

APOLOGIES: R A Dew, Richard Griffiths, Glyn Haynes, Vaughan Hughes, Llinos Medi Huws, Carwyn Jones, R LI Jones, Alun W Mummery, Shaun James Redmond, Dylan Rees and Ieuan Williams

ALSO PRESENT: Representatives from Urdd Gobaith Cymru (for item 5),
Representatives from Anglesey Young Farmers Association (for item 7),
Representatives from MônFM (for item 9).

1 APOLOGIES

As noted above.

2 DECLARATION OF INTEREST

Declarations of Interest received as follows:-

Mr Aled M Jones declared a prejudicial interest in respect of Item 7 – Grant Application – Anglesey Young Farmers Association and left the meeting during discussions and voting thereon.

Mr R O Jones declared a prejudicial interest in respect of Item 12 – Large Grants Applications (Caru Amlwch Application) and left the meeting during discussions and voting thereon.

Mr Bryan Owen declared a prejudicial interest in respect of Item 12 – Large Grants Applications (Aberffraw Football Club Application) and left the meeting during discussions and voting thereon.

Mr Bob Parry OBE declared a prejudicial interest in respect of Item 7 – Grant Application – Anglesey Young Farmers Association and left the meeting during discussions and voting thereon.

Mrs Nicola Roberts declared a prejudicial interest in respect of Item 5 – Grant Application – Urdd Gobaith Cymru and left the meeting during discussions and voting thereon.

The Secretary declared an interest in respect of Item 9 – Grant Application – MônFM.

3 MINUTES

The minutes of the meeting held on 23 January, 2019 were confirmed as correct.

4 EXCLUSION OF THE PRESS AND PUBLIC

It was **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 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.”

5 GRANT APPLICATION - URDD GOBAITH CYMRU

- Submitted – a report by the Treasurer as regards to an application for grant funding by Urdd Gobaith Cymru.

The Treasurer reported that in June 2014, the Charitable Trust resolved to award a grant of £40k per annum to the Urdd for a period of 5 years. Although the grant was awarded for the financial years 2014/15, 2015/16, 2016/17, 2017/18 and 2018/19, only £23,333 of the £40k awarded was paid over to the Urdd in 2014/15. As a result, £16,667 will be paid to the Urdd in 2019/20. At its meeting on 23 January, 2019 the Trust resolved that the application from Urdd Gobaith Cymru should be dealt with outside the annual large grant process. In addition, a representative from the organisation should be invited to this meeting of the Trust to give an insight of the work achieved with the funding received over the last 5 years. The organisation has submitted a new application for grant funding for 2019/20 for £48k.

- The Chair welcomed representatives from Urdd Gobaith Cymru to the meeting. The representatives from the Urdd gave a detail presentation to the full Trust on the activities undertaken by the organisation over the last 5 years and outlined the intentions of the Urdd for the period 2019/20.

Following deliberations it was unanimously **RESOLVED to approve a grant of £48k to Urdd Gobaith Cymru.**

6 EXCLUSION OF THE PRESS AND PUBLIC

It was **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 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 GRANT APPLICATION - ANGLESEY YOUNG FARMERS ASSOCIATION

- Submitted – a report by the Treasurer as regards to an application for grant funding by Anglesey Young Farmers Association.

The Treasurer reported that in June 2014, the Charitable Trust resolved to award a grant of £30k per annum to the Anglesey Young Farmers Association for a period of 5 years. Although the grant was awarded for the financial years 2014/15, 2015/16, 2016/17, 2017/18 and 2018/19, only £7,500 of the £30k awarded was paid over to the Anglesey Young Farmers Association in 2014/15. As a result, £22,500 will be paid to the Anglesey Young Farmers Association in 2019/20. At its meeting on 23 January, 2019 the Trust resolved that the application from Anglesey Young Farmers Association should be dealt with outside the annual large grant process. In addition, a representative from the organisation should be invited to this meeting of the Trust to give an insight of the work achieved with the funding received over the last 5 years. The organisation has submitted a new application for grant funding for 5 years commencing in 2019/20 for £30k per annum.

- The Chair welcomed representatives from the Anglesey Young Farmers Association to the meeting. The representatives from the Anglesey Young Farmers Association gave a detail presentation to the full Trust on the activities undertaken by the organisation over the last 5 years and outlined the intentions of the Anglesey Young Farmers over the next 5 years.

Following deliberations it was **RESOLVED:-**

- **As the Charitable Trust will be transferring into a ‘Cymdeithas Elusennol Ynys Môn/The Isle of Anglesey Charitable Association’ it was agreed to afford a grant of £30k to the Anglesey Young Farmers Association for a period of one year;**
- **To recommend to the ‘Cymdeithas Elusennol Ynys Môn/The Isle of Anglesey Charitable Association’ that the grant application be supported for a further period of 4 years.**

8 EXCLUSION OF THE PRESS AND PUBLIC

It was **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 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 GRANT APPLICATION - MÔNFM

- Submitted – a report by the Treasurer as regards to an application for grant funding by MônFM.

The Treasurer reported that MônFM submitted a large grant application to be considered by the Regeneration Committee at its meeting held on 13 February, 2019 and its subsequent meeting on 14 March, 2019. At its meeting on 14 March, 2019 the Regeneration Committee considered that as MônFM provides a service to all the residents of Anglesey and may be worthy of the Trust's support, but that the funding requested was a considerable proportion of the funding available and, if the application was supported, it would limit the funding available to support other applications. In addition, the application was for a 3 year period, whilst the larger grants application process assumes that grants are for one year only. The Committee, therefore, resolved to forward the application to the full Charitable Trust as an application outside the normal large grant process, in line with the decision taken regarding the treatment of applications from Urdd Gobaith Cymru and Anglesey Young Farmers Association.

It was noted that the grant application was for the following sums:-

2019/20 - £50,826
2020/21 - £47,475
2021/22 - £19,344

Total - £117,645

The Chair welcomed representatives from MônFM to the meeting. The representatives from the MônFM gave a detail presentation to the full Trust on the grant application.

Following deliberations it was **RESOLVED on the casting vote of the Chair:-**

- **To approve the grant application for the period 2019/20 of £50,826;**
- **That the ‘Cymdeithas Elusennol Ynys Môn/The Isle of Anglesey Charitable Association’ consider whether to support the grant funding for 2020/21 and 2021/22.**

10 REPORTS OF SUB-COMMITTEES OF THE CHARITABLE TRUST

Regeneration Committee

The minutes of the following meetings were confirmed:-

- Minutes of the meeting held on 13 February, 2019
- Minutes of the meeting held on 14 March, 2019

11 EXCLUSION OF THE PRESS AND PUBLIC

It was **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 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.”

12 LARGE GRANTS APPLICATIONS 2019/20

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

The Treasurer reported that 29 grant applications were received which totalled to £1.170m. The Regeneration Committee was held on 13 February, 2019 and agreed a shortlist of applications and identified those where additional information was required from the applicants. A further meeting of the Regeneration Committee was held on 14 March, 2019 where the applications were considered with the additional information and the level of funding that should be recommended for approval was agreed. It was decided that 11 applications should be recommended for approval by the full Trust which totalled £319k. The Treasurer outlined the reasons as to why the 12 applications received were not supported as was outlined within Appendix 3 of the report. It was further noted that as outlined in Appendix 4 of the report 4 other applications were received but it was explained that they received funding in the last 5 years and were not therefore supported.

It was also decided at the Regeneration Committee to request that the application from MônFM for 3 years funding be taken out of the Large Grants application process and be treated as a special case with support from the core capital funds. The application has been considered under item 9.

The Treasurer further reported that a late application was received from Copperfest, Amlwch. The Regeneration Committee agreed to accept the late application and to forward the application to the full Trust for a decision.

It was **RESOLVED** to approve the recommendations of the Regeneration Committee held on 14 March, 2019 as follows:-

- **Projects Approved**

Applicant	Project	Amount Approved
Caru Amlwch	Funding to employ a Project Co-ordinator	£37,542
Holyhead Rugby Club	Construction of purpose built changing rooms & showers	£50,000
Aberffraw Football Club	Provision of seating stand & changing rooms	£54,018
Age Cymru Gwynedd And Môn	Funding to support costs of an Independent Health & Social Welfare Support Officer to support people 50+ on Anglesey	£13,000
St David's Hospice	Funding to support a four-bed hospice care unit based within Penrhos Stanley Hospital	£34,000
Parc Mount Social Enterprise CIC	Funding for building works and set up costs for Dementia Day Centre Service	£12,026
Morlo Nursery	Funding to provide new floor covering, replacement of the boiler and electrical works as well as new learning resource	£27,397
Stroke Association	Funding to support the salary & operating costs of a Co-ordinator who will provide support to stroke survivors and their carers	£10,895
Medrwn Môn	Funding for 2 years to support a partnership Project with the County Council and Menter Môn	£58,000
Holyhead Maritime Leisure & Heritage Festival	Funding to pay for the marquee & toilet hire for Holyhead Festival	£7,854
Wild Elements Community Interest Company	Funding to deliver two 12 week training programmes helping 20 people from disadvantage background	£14,633

- **To support the allocation of the remaining balance of funding of £30,635 to Copperfest, Amlwch;**
- **To delegate authority to the Treasurer to contact the unsuccessful applicants detailing the reasons why their applications were not approved;**

- To delegate authority to the Treasurer to issue a formal 'Offer Letter' to the successful applicants.

13 EXCLUSION OF THE PRESS AND PUBLIC

It was 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 discussion on the following item as it may involve the likely disclosure of exempt information as defined in Paragraph 12A (Category 16) of the said Act.”

14 GOVERNANCE OF THE ISLE OF ANGLESEY CHARITABLE TRUST (IOACT) AND THE ISLE OF ANGLESEY CHARITABLE ASSOCIATION

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

The Legal Service Manager reported that the Isle of Anglesey Charitable Trust Officers are now directing Browne Jacobson to prepare the deed which will transfer the assets and it is intended to complete the transfer in May or June. The authority to make the decision was delegated to the Secretary as part of the decisions of the Isle of Anglesey Charitable Trust on 27th June, 2018. Implementing the delegation is conditional on consultation with the Chair and Vice-Chair of the full Charitable Trust.

It was RESOLVED to note the intention to transfer the assets of the Isle of Anglesey Charitable Trust to the Isle of Anglesey Charitable Association within the next few weeks in line with the decision of the Isle of Anglesey Charitable Trust dated 27th June, 2018.

15 EXCLUSION OF THE PRESS AND PUBLIC

It was 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 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.”

16 ANGLESEY CHARITABLE TRUST (ACT), ESTABLISHING THE CIO, COMMUNITY WELL-BEING AND NON-STATUTORY SERVICES

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

The Secretary reported that the report highlights some of the key issues that need to be considered as part of the transfer from the Anglesey Charitable Trust to the Charitable Incorporated Organisation as follows :-

- Grant funding and developing community based well-being priorities;

- Using the CIO's powers to provide support for services that directly contribute to improving citizens' well-being;
- Administrative aspects.

The Secretary further said that it is important that a high-level place-shaping plan (the Plan) is adopted for the Island designed to develop a 'community well-being and resilience'. In the short term, it is suggested that any grant applications needs to be linked to the Plan.

It was further noted that the assets of the Isle of Anglesey Charitable Trust will transfer into the ownership of Charitable Incorporated Organisation (CIO) (Y Gymdeithas) as a separate registered charitable legal body. Once the transfer of assets has taken place, it will be the trustees of 'Y Gymdeithas' which will make all future decision relating to the charitable funds. As a result, it is suggested that 'Y Gymdeithas' will want to establish its own arrangements.

The Secretary said that the role of the Secretary needs to be specific and separated from the role of any Officer associated with the Council and thus detailed in a manner that should reflect this expectation.

Following detailed deliberations it was **RESOLVED:-**

- **To recommend to the Charitable Incorporated Organisation (CIO) (Y Gymdeithas) that it adopts a high-level place-shaping plan (the Plan) for the Island designed to develop 'community well-being and resilience'. In the short term, ensure that any grant applications are linked to the Plan – this will lead to applications that are more strategic in nature and designed to improve community well-being. In the longer term, the Plan should be used to develop a place-shaping plan that identifies the 'well-being' and sustainability priorities for each community area;**
- **To outline possible CIO activities that would provide support for community based services and ensure that specialist advice is sought to ensure their legality;**
- **To make suitable arrangements to ensure the provision of high quality financial and legal support;**
- **To separate the role of Secretary from any Officer associated with the Council and to develop a detailed job description that reflect this and the expectations that need to be realised.**

**Mr Trefor LI Hughes MBE
Chair**

General Grants Committee

Minutes of the meeting held on 10 July 2019

PRESENT: Vaughan Hughes (Chair)
Margaret M Roberts (Vice-Chair)

Lewis Davies, R Dew, Glyn Haynes, Dylan Rees, P S Rogers.

IN ATTENDANCE: Treasurer

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: Llinos Medi Huws, R O Jones.

ALSO PRESENT: T LI Hughes MBE – Chair of the Isle of Anglesey Charitable Trust

1 DECLARATION OF INTEREST

Mr Dylan Rees declared a prejudicial interest with regard to application 007 (Gobaith Môn) and left the meeting during discussion and voting thereon.

2 MINUTES

The minutes of the meeting held on 11 July, 2018 were confirmed.
(Minutes were confirmed by the Isle of Anglesey Charitable Trust at its meeting held on 18 September, 2018).

3 ANNUAL GRANTS 2019/20

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 from this Committee to the following categories of projects:-

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

At its meeting on 23 January, 2019, the full Trust resolved to delegate a budget of £125k to this Committee for the annual grants programme. The full Trust also resolved in its meeting 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 Act Fund; any gaps in the reference numbers will be due to those grant having been put forward to the Welsh Church Act Fund rather than this Trust.

The 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 recommended for Community and Sporting Facilities – Capital Grants for 2019/20 are as follows:-

001 – DOWH (Discovering Old Welsh Houses)	Translation of Plas Penmynydd occupants from 1500 to present day, including architectural report and leaflets tracing the brief history of Plas Penmynydd for use by visitors.	£3,500
002 – Parti Meibion Bara Brith	To purchase a battery operated keyboard for an electric piano so that it can be used where there is no electricity available and a keyboard bag.	£79
005 - MÔN-SAR	To purchase new essential rescue equipment to cope with the expansion of the team and publicity.	NIL
	<i>(application referred to the Regeneration Committee for consideration)</i>	
006 – Menai Bridge and District Civic Society	Publication of Booklet relating to traditional food of Anglesey. Update website to provide bilingual service.	£848
007 – Gobaith Môn	Purchase of football cage and box van trailer.	£5,600

008 – Bodedern Memorial Hall	Replace 2 central heating boilers and purchase tables and trolley to transport	£5,005
009 – Bryngwran Community Council	Place safety matting under/surrounding play equipment at Bryngwran Playing Field	NIL
	<i>(Received a grant in 2017/2018 therefore not eligible)</i>	
010 – Cantorion Menai	Musical project on a large scale to stage a choral work with professional soloists from Wales, Cantorion Menai Choir and a local orchestra.	£4,500
012 – GeoMôn UNESCO Global Geopark	Purchase of computer equipment for use by visitors at the GeoMôn Watchhouse in Amlwch.	£2,380
013 – Llanddaniel Community Council	Purchase equipment for the playing field.	£7,000
	<i>(conditional on receipt of estimates)</i>	
014 – Jon Egging Trust	To employ an Youth Liaison Officer to deliver Blue Skies Inspire Packages to two local schools on Ynys Môn.	NIL
	<i>(application referred to the Regeneration Committee for consideration)</i>	
015 – Montage Festival Committee	Organise a one day Anglesey Writing Festival	NIL
	<i>(application referred to the Welsh Church Fund for consideration)</i>	
016 – Citizens Advice Ynys Môn	Refurbish the premises they have recently moved to, purchase second-hand furniture and new dining furniture.	£559
	<i>(to afford a grant towards cost of furniture only subject to submitting second estimate. Not eligible for</i>	

funding for refurbishments as they do not have a lease of 21+ years)

017 – Canolfan Iorwerth Rowlands	Purchase and installation of a new boiler and ancillary works.	£6,951
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Application referred from the Larger Grants applications as follows :-

17 - Music in hospital and Care Cymru	To provide two music concerts for the elderly, vulnerable and people in Care Homes In Anglesey.	NIL
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(application referred to the Welsh Church Fund for consideration)

It was RESOLVED:-

- to approve the amount, as listed above (£36,422) [adjacent to the recommended sums], being at a grant rate of 70%;
- that a further advert be placed in the local press and social media in September 2019 for grant applications from voluntary and other organisations due to the shortage of applications received for grant funding from the Community and Sporting Facilities – Capital Grants for 2019/20;
- that applications who have received grant funding in the last two years be considered (if funding is available) at the end of the grant funding process.

**Mr Vaughan Hughes
Chair**

ISLE OF ANGLESEY CHARITABLE TRUST	
COMMITTEE	ISLE OF ANGLESEY CHARTIABLE TRUST
DATE	24 September 2019
TEITL YR ADRODDIAD	Governance of the Isle of Anglesey Charitable Trust [IACT] and the Isle of Anglesey Charitable Association
PURPOSE OF THE REPORT	To provide an update on the transfer of IACT's assests to the Charitable Association [The Association]
REPORT BY	Secretary – Isle of Anglesey Charitable Trust
ACTION	IACT to note the intention to transfer assets to the Association

1. INTRODUCTION

- 1.1 In its meetings in December 2016 and February 2017, the IACT resolved to create a charitable incorporated association [CIO] and agreed on a number of provisions for the form and constitution of the CIO. The CIO would be called “Cymdeithas Elusennol Ynys Môn / The Isle of Anglesey Charitable Association”. The meeting in December 2016 considered a report by the lawyers at Browne Jacobson who were present at the meeting to advise and to answer questions. In the meeting held in February, IACT agreed to create the CIO and to delegate to the Secretary of the IACT the authority to submit the formal application and to deal with associated matters in accordance with advice provided by Browne Jacobson.
- 1.2 The registration application which would create the CIO was lodged with the Charity Commission shortly before the county council elections in May 2017 and the application was approved by the Charity Commission in September 2017. The CIO has been created and registered as a separate legal entity and its registered charity number is 1174536, but it is not in force as yet and has no assets or liabilities.
- 1.3 In its meeting on 27 June 2018, conditional approval was given for the transfer of IACT's assets from the Council's stewardship in its capacity as the sole trustee of the charity to the Association as a separate entity. This report provides an update for the members along with notice that the transfer will take place at the end of this month.

2. TRANSFER OF ASSETS

- 2.1 In accordance with the authority delegated to the Secretary, IACT officers have now instructed Brown Jacobson to prepare the asset transfer deed and at the time of writing this report, the deed had been completed with an implementation date of 30 September 2019. On that date, IACT's assets will transfer to the Association and the Association will thereafter be the legal entity responsible for the charitable assets.
- 2.2 Once the assets have been transferred, the trustees of the Charitable Association will make all future decisions with regard to the charitable funds. The IACT will be required to meet once more in order to wind up its business, issues such as the approval of the accounts. This meeting will be arranged in due course.

3. THE ASSOCIATION'S TASKS

- 3.1 A short inaugural meeting of the Association will be required soon after 30 September 2019. The purpose of the inaugural meeting will be to elect: A Chairman, Vice-Chairman and officers: and to authorise signatories for cheques and persons to deal with the funds on behalf of the Association.
- 3.2 The Association will then be required to begin considering its new work programme and to undertake a number of functions in order to ensure its efficient operation. The purpose of this report is merely to highlight some of these tasks and not to discuss them in detail. However, it will be useful for members to begin considering these matters now so that the Association will be ready to move forward soon after 30 September. Some of the main tasks for the new Association following transfer of the charitable assets will be as follows:
 - 3.2.1 To address the administrative task of deleting those elected councillors who were appointed as original trustees as they are no longer councillors following the local elections in 2017, and to address the task of appointing the new councillors who were elected for the first time in 2017 as trustees of The Association;
 - 3.2.3 Adopt a method of selecting two independent trustees to serve on The Association and to agree their job description and personal specification. Some work has already been undertaken under the supervision of the Panel selected some time ago;
 - 3.2.4 To consider who will administer the Association with regard to lead executive officers (equivalent to the current Secretary of IACT), finance, legal and administrative matters; what their duties will entail and whether staff will be employed and if so, for what purpose;
 - 3.2.5 To agree on a number of administrative issues, such as: frequency of meetings; date of the Annual General Meeting; whether any committees are

required and if so, their remit; grants policy; budget for the remainder of the 2019-20 financial year; investment consultants and other similar issues.

3.5 The Secretary will convene the first meeting of the Association soon after the transfer of the assets for the purpose highlighted in 3.1.

4. RECOMMENDATION

4.1 The IACT is requested to note the intention to transfer IACT's assets to the Association on 30 September 2019.

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DDIM I'W GYHOEDDI NOT FOR PUBLICATION

*(CAIS AM GRANT CWMNI BUDD CYMUNEDOL CEMAES
/GRANT APPLICATION CEMAES COMMUNITY INTEREST COMPANY)*

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 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 sensitive i'r Ymddiriedolaeth neu'r mudiad sy'n derbyn grant. The attached report contains commercially sensitive information for the Trust or to the organisation receiving a grant.
Argymhelliad: *Mae budd y cyhoedd wrth gadw'r eithriad yn fwy o bwys/ Hai o bwys na budd y cyhoedd wrth ddatgelu'r wybodaeth [* dilewch 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]	

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