

ISLE OF ANGLESEY CHARITABLE TRUST	
COMMITTEE:	GENERAL GRANTS COMMITTEE
DATE:	10 JULY 2019
TITLE OF REPORT:	ANNUAL GRANTS 2019/20
PURPOSE OF REPORT:	TO OUTLINE THE GRANT APPLICATIONS FOR 2019/20
REPORT BY:	TREASURER – ISLE OF ANGLESEY CHARITABLE TRUST
ACTION:	TO AGREE THE ALLOCATION OF GRANTS FOR 2019/20

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 Act Fund. The closing date for applications for the 2019/20 financial year was Friday, 10th May 2019.
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 Act 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 23rd January 2019, 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 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.
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 are 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 Act Fund; any gaps in the reference numbers will be due to those grants having been put forward to the Welsh Church Act Fund rather than this Trust.
7. 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 is enclosed in Appendix B.

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 £26,322 if officers' recommendations are followed. A further £10,100 of applications is for this Committee to decide. One further grant was referred from the Large Grant applications due to the low level of funding being requested.
9. Following the above recommendations would spend a total of £36,842. This is significantly lower than the budget allocation for 2019/20 of £125,000. A balance of £88,158 could be made available for a second round of applications later in the year if the Committee feel that this is appropriate.

	PROPOSED 2019/20		ACTUAL 2018/19	
	£	No.	£	No.
Officers Recommendation (Appendix A)	26,322	8	101,277	26
Committee to decide (Appendix A)	10,100	2		
Referred from Large Grants	420	1	8,000	1
	36,842	11	109,277	27

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 decide whether applications 007 and 010 should be supported.
- (c) To decide whether to open a second round of applications in the Autumn to utilize the uncommitted budget for 2019/20.

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	DHDC/DOWH (Darganfod Hen Dai Cymreig/Discovering Old Welsh Houses)	Cyfieithu hanes llawn deiliaid Plas Penmynydd o 1500 hyd heddiw, yn cynnwys adroddiad pensaernïol a thaflenni o hanes byr Plas Penmynydd ar gyfer ymwelwyr / <i>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.</i>	£5,000	£5,000	Gan fod y gwaith yn bwnc arbenigol, nid yw wedi bod yn bosib cael dau bris. Mae'r cyfieithydd sydd wedi prisio am y gwaith yn meddu ar yr eirfa angenrheidiol sydd ei angen a gall cychwyn ar waith ar unwaith./ <i>As the work is a specialist subject it has not been possible to obtain two prices. The translator who has priced for the work has the necessary vocabulary required and can begin the work immediately.</i>	£3,500
002	PARTI MEIBION BARA BRITH	Prynu allweddell a weithredir gan fatri i biano trydan i'w ddefnyddio lle nad oes trydan ar gael ac i brynu bag i'w gludo./ 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.	£113	£110		£79

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 (£)
005	Môn-SAR	Prynu offer achub hanfodol i ymdopi gydag ehangu'r tîm a chyhoedduswydd./ <i>To purchase new essential rescue equipment to cope with the expansion of the team & publicity.</i>	£40,000	£30,000	Y cynllun yn rhy fawr i'r grant hwn - cyfeirio'r cais i'r Pwyllgor Grantiau Mawr/ The scheme is too large for this grant – refer the application to the Larger Grant Committee.	DIM/NIL
006	Cymdeithas Ddinesig Bro Porthaethwy/Menai Bridge and District Civic Society	Cyhoeddi llyfryn yn ymwneud a bwyd traddodiadol Ynys Môn. Uwchraddio'r wefan i ddarparu gwasanaeth dwyieithog. / <i>Publication of Booklet relating to traditional food of Anglesey.</i> Update website to provide bilingual Service.	£1,212	£867		£848
007	Gobaith Môn	Prynu cawell pêl-droed a trelar fan./ <i>Purchase of football cage and box van trailer.</i>	£8,570	£5,600	Mae'r cais yn ymddangos bydd yr offer yn cael ei ddefnyddio yn bennaf yn yr ysgolion. Nid yw'r Ymddiriedolaeth yn y gorffennol wedi cefnogi cynlluniau fyddai'n fanteisiol i ysgolion. / It appears from the application that the equipment will be used mainly in schools. The Trust has not in the past supported schemes which would benefit schools.	Pwyllgor i benderfynu/ Committee to decide (£5,600)

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 (£)
008	Neuadd Goffa Bodedern Memorial Hall	Disodli 2 foeler gwres canolog a phrynu byrddau a throli i'w cludo./Replace 2 central heating boilers and purchase tables and trolley to transport.	£7151	£8,000		£5,005
009	Cyngor Cymuned Bryngwran Community Council	Gosod matiau diogelwch o dan/o gwmpas offer cae Chwarae Bryngwran. / Place safety matting under/surrounding play Equipment at Bryngwran Playing field.	£3,500	£3,000	Wedi derbyn grant yn 2017/2018, felly, ddim yn gymwys. / Received a grant in 2017/2018, therefore, not eligible.	DIM/NIL
010	Cantorion Menai	Prosiect Cerddorol ar raddfa fawr i lwyfannu gwaith corawl gydag unawdwyr proffesiynol o Gymru, Cantorion Menai a cherddorfa leol. /Musical project on a large scale to stage a choral work with professional soloists from Wales, Cantorion Menai Choir and a local orchestra.	£17,500	£4,500	Mae'r Pwyllgor wedi cyllido yn ofalus ac yn hyderus y bydd incwm tocynnau a grant sydd wedi ei dderbyn gan Tŷ Cerdd yn cyfrannu yn helaeth tuag at y fenter. Mae'r côr yn ceisio arbed diffyg o £4,500 a dyna pam eu bod yn gwneud y cais hwn./The Committee have budgeted carefully and are confident that the income from ticket sales and the grant received from "Tŷ Cerdd" will contribute extensively towards the enterprise. The choir are trying to avoid a shortfall of £4,500 which is the reason for this application.	Pwyllgor i benderfynu/ Committee to decide (£4,500)

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 (£)
012	GeoMôn UNESCO Global Geopark	Prynu offer cyfrifiadurol i'w ddefnyddio gan ymwelwyr i'r Tŵr Gwyllo GeoMôn yn Amlwch. /Purchase of computer equipment for use by visitors at the GeoMôn Watch House in Amlwch.	£3,400	£2,380		£2,380
013	Cyngor Cymuned Llanddaniel Community Council	Prynu offer ar gyfer y cae chwarae. / Purchase equipment for the playing field.	£10,000	£10,000		£7,000 (ar yr amod eu bod yn anfon prisiau tebyg i thebyg/ conditional to receipt of like for like estimates)
014	Jon Egging Trust	I gyflogi Cyswllt Ieuenctid dwyieithog i gyflwyno pecynnau "Blue Skies Inspire" i ddwy ysgol ar Ynys Môn. / To employ a fluent Welsh-speaking, Youth Liaison Officer to deliver Blue Skies Inspire Packages to two local schools on Ynys Môn.	£4,330	£2,909	Mae hwn yn gais tuag at gostau cyflog sydd ddim yn cymwys. Hefyd, nid yw'r Ymddiriedolaeth wedi bod yn y gorffennol yn cefnogi cynlluniau fyddai'n fudd i ysgolion. /This is an application towards wages which is not eligible. Also the Trust has not in the past given support to schemes that would benefit schools.	DIM/NIL

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 (£)
015	Pwyllgor Gŵyl Montage Festival Committee	Trefnu gŵyl undydd Ysgrifennu Môn. / Organise a one day Anglesey Writing Festival.	£2,081	£250	Wedi derbyn grant yn 2017/2018 felly ddim yn gymwys/Received a grant in 2017/2018 therefore not eligible.	DIM/NIL
016	Canolfan Cyngori Ynys Môn – Citizens Advice	Uwchraddio'r adeilad maent wedi symud iddo'n ddiweddar a phrynu dodrefn ail law a dodrefn bwyta newydd. / Refurbish the premises they have recently moved to, purchase second hand furniture and new dining furniture.	£12,727	£8,000	Gan nad oes ganddynt brydles o 21+ o flynyddoedd, nid ydynt yn gymwys am grant ar gyfer y gwaith adnewyddu. / <i>As they do not have a lease of 21+ years, they are not eligible for funding for refurbishments.</i>	£559 (Tuag at gost y dodrefn (£799) yn amodol eu bod yn cyflwyno ail bris. / Towards the cost of the furniture (£799) subject to submitting second estimate)
017	Canolfan Iorthwerth Rowlands	Prynu a gosod boeler newydd a gwaith ategol. / Purchase and installation of a new boiler and ancillary works.	£9,930	£6,951		£6,951

CEISIADAU A GYFEIRIWDYD O'R GRANTIAU MAWR / APPLICATIONS REFERRED FROM THE LARGE GRANTS

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 (£)
17	Cerddoriaeth yn Ysbytai a Gofal Cymru/ Music in Hospital and Care Cymru	Bydd y cyllid yn darparu 2 gyngerdd cerddoriaeth byw proffesiynol ar gyfer yr henoed, y bregus ac i bobl sâl sydd yn byw yng Nghartrefi Gofal yn Ynys Môn. Mae gan gerddoriaeth byw effaith bwerus ar iechyd a lles ac mae'n tynnu sylw oddi wrth y drefn bywyd dyddiol mewn sefydliad gofal iechyd. Mae'r cyngherddau hefyd yn darparu'r cyfle i drigolion, teuluoedd a staff i glosio. / The funding will provide 2 professional live music concerts for the elderly, vulnerable and unwell living in Care Homes in Anglesey. Live music has a powerful effect on health and wellbeing and provide a distraction from the daily routine of normal life in a Healthcare establishment. The concerts also provide an opportunity for the residents, families and staff to bond.	£600	£500		£420

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 no 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 a 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 Big 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.
- l) 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.
- ll) 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