



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

Mr Richard Parry Jones, BA, MA.  
Rheolwr Gyfarwyddwr Dros Dro – Interim  
Managing Director

CYNGOR SIR YNYS MÔN  
ISLE OF ANGLESEY COUNTY COUNCIL  
Swyddfeydd y Cyngor - Council Offices  
LLANGFNI  
Ynys Môn - Anglesey  
LL77 7TW

Ffôn / tel (01248) 752500  
Ffacs / fax (01248) 750839

<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>YMDDIRIEDOLAETH ELUSENNOL YNYS MÔN</b>	<b>ISLE OF ANGLESEY CHARITABLE TRUST COMMITTEE</b>
<b>DYDD MAWRTH, 23 EBRILL, 2013 am 2.00 o'r gloch</b>	<b>TUESDAY, 23 APRIL 2013 at 2.00 pm</b>
<b>SIAMBR Y CYNGOR, SWYDDFEYDD Y CYNGOR, LLANGFNI</b>	<b>COUNCIL CHAMBER, COUNCIL OFFICES, LLANGFNI</b>
<b>Swyddog Pwyllgor</b>	<b>Mrs. Mairwen Hughes 01248 752516</b>
	<b>Committee Officer</b>

## **MEMBERS**

Councillors:

### **Original Independent**

R Dew, Jim Evans, R LI Hughes, K P Hughes, W T Hughes, Eric Jones, O Glyn Jones, A M Jones, G O Jones, B Owen, R L Owen, J V Owen, G O Parry MBE, Eric Roberts, G W Roberts OBE, E Schofield and Ieuan Williams

### **The Party of Wales**

E G Davies, Lewis Davies, Mrs Fflur Hughes, W I Hughes, T LI Hughes, Rhian Medi and R G Parry OBE

### **Labour**

W J Chorlton, C LI Everett, R Dylan Jones, Raymond Jones and J A Roberts

### **Llais i Fôn**

T H Jones, C McGregor and S Williams

### **Unaffiliated**

H E Jones, R LI Jones and P S Rogers

## AGENDA

**1 DECLARATION OF INTEREST**

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

**2 MINUTES (Pages 1 - 4)**

To submit, for confirmation, the minutes of the meeting held on 24 January, 2013.

**3 ADMINISTRATION OF THE TRUST BUSINESS (B) (Pages 5 - 10)**

(a) To welcome Mr. Philip Heath, Weightmans LLP to the meeting.

(b) To submit a report by Weightmans Solicitors on behalf of Trust Officers.

**4 PLAQUE IN RECOGNITION OF FINANCIAL SUPPORT (Pages 11 - 12)**

To submit report by the Secretary of the Charitable Trust in relation to the above.

**5 DRAFT OUT-TURN 2012/13 AND BUDGET 2013/14 (Pages 13 - 16)**

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