



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

4 Hydref/October, 2013

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 lau, 10 Hydref, 2013 **yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni** i ddilyn yn syth ar ôl cyfarfod o'r Cyngor Sir sydd ymlaen am 2.00 p.m., i ystyried y materion a nodir yn y rhaglen atodol.

Yr eiddoch yn gywir,
Richard Parry 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 Thursday, 10 October 2013 to be held at the Council Chamber, Council Offices, Llangefni on the rising of the County Council which is to be held at 2.00 p.m., to consider the matters noted in the attached agenda.

Yours sincerely,
Richard Parry Jones

SECRETARY

Ysgrifennydd/Secretary : Mr. Richard Parry Jones BA, MA
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 from any Member or Officer in respect of any item of business.

2 EXCLUSION OF THE PRESS AND PUBLIC

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 12 of the said Act and in the attached Public Interest Test.”

3 TO APPOINT A 'QUALIFIED SURVEYOR' TO ACT ON BEHALF OF THE TRUST IN THE SALE OF CHARITY LAND AND TO ADVISE ON RELATED MATTERS

To submit a verbal report by the Secretary in relation to the above.