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CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

15 Tachwedd/November, 2013

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 Iau, 21 Tachwedd, 2013 am 2.00 p.m., yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni** 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,

MEETING OF THE ISLE OF ANGLESEY CHARITABLE TRUST

Your attendance is requested at a meeting of the Isle of Anglesey Charitable Trust on Thursday, 21 November 2013 to be held at 2.00 p.m. at the **Council Chamber, Council Offices, Llangefni** to consider the matters noted in the attached agenda.

Yours sincerely,
Richard P. 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 MINUTES (Pages 1 - 2)

To submit, for confirmation, the minutes of the meeting held on 10 October, 2013.

3 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 ”

4 CONSIDER THE RECOMMENDATION OF THE EXTERNAL CONSULTANTS ON THE PROCESS TO DISPOSE OF THE RHOSGOCH SITE

To receive a verbal report in respect of the above.

Isle Of Anglesey Charitable Trust Committee

Minutes of the meeting held on 10 October 2013

- PRESENT:** Mr. T. Victor Hughes (Chair)
Mr. Aled Morris Jones (Vice-Chair)
- Messrs. Lewis Davies, Richard A. Dew, Jeff Evans, Jim Evans, Ann Griffith, John Griffith, Kenneth P. Hughes, Vaughan Hughes, Llinos M. Huws, Carwyn Jones, Gwilym O. Jones, H. Eifion Jones, Raymond Jones, Richard O. Jones, R.Ll. Jones, R. Meirion Jones, Alun Mummery, Bob Parry OBE, J. Arwel Roberts, Nicola Roberts, Peter S. Rogers, Alwyn Rowlands, Dafydd R. Thomas, Ieuan Williams.
- IN ATTENDANCE:** Secretary,
Head of Function (Resources) Section 151 Officer,
Committee Services Manager (JG).
- APOLOGIES:** Messrs. Derlwyn R. Hughes, Trefor Ll. Hughes, W.T. Hughes, Dylan Rees.
- ALSO PRESENT:** None

1 DECLARATION OF INTEREST

None.

2 EXCLUSION OF THE PRESS AND PUBLIC

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 the discussion on the following item as it involves 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

Submitted – a verbal report by the Secretary providing background information upon the intention to contract a Qualified Surveyor in relation to the above.

Discussion took place as to the timing of the proposed sale and the ethical background of the company under consideration.

RESOLVED that authority be given to the Secretary to move ahead to appoint a Qualified Surveyor to act on behalf of the Trust in the sale of charity land and to advise the Council on related matters.

(Ms. Ann Griffith wished it be be minuted that she had abstained from voting on the matter.)

4 FUTURE ADMINISTRATION OF THE CHARITABLE TRUST

The Secretary took the opportunity of updating members as to progress made in respect of the future administration of the Trust.

Members requested that a report on the matter be submitted to the next meeting of the Trust and that consideration be also given at that meeting to the policy in respect of investments and grants.

RESOLVED that the Secretary be requested to report back to the next meeting on the matters raised above.

**Mr. T. Victor Hughes
Chair**