



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

18.06.2014

At : Aelodau Cyngor Sir Ynys Môn fel ymddiriedolwr
Ymddiriedolaeth Elusennol Ynys Môn

Annwyl Aelod,

CYFARFOD O'R YMDDIRIEDOLAETH ELUSENNOL YNYS MÔN

Gofynnir i chi fod yn bresennol mewn cyfarfod o Ymddiriedolaeth Elusennol Ynys Môn ddydd Mawrth, 24 Mehefin, 2014 am 2 o'r gloch y prynhawn yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni i ystyried y materion a nodir yn y rhaglen atodedig.

Yr eiddoch yn gywir,
R.P.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 June 2014 at 2:00 p.m. to be held in the Council Chamber, Council Offices, Llangefni to consider the matters noted in the attached agenda.

Yours sincerely,
R.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 **CHAIRPERSON**

To elect a Chairperson for the Charitable Trust Committee.

2 **VICE-CHAIRPERSON**

To elect a Vice-Chairperson for the Charitable Trust Committee.

3 **DECLARATION OF INTEREST**

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

4 **MINUTES 22 APRIL, 2014 MEETING** (Pages 1 - 2)

To present the minutes of the previous meeting of the Trust held on 22 April, 2014.

5 **INVESTMENT AND CONTRACTS SUB-COMMITTEE** (Pages 3 - 4)

To present for confirmation and for adoption where necessary, the minutes of the meeting of the Investment and Contracts Sub-Committee held on 20th May, 2014.

6 **BUDGET 2014/15** (Pages 5 - 8)

To present the Budget for 2014/15. *(To Follow)*

7 **TRUST APPLICATION - THE ISLE OF ANGLESEY YOUNG FARMERS' MOVEMENT**
(Pages 9 - 20)

To consider an application for funding from the Charitable Trust by the Isle of Anglesey Young Farmers' Movement. *(To Follow)*

8 **TRUST APPLICATION - URDD GOBAITH CYMRU** (Pages 21 - 36)

To consider an application for funding from the Charitable Trust by Urdd Gobaith Cymru.

9 **ITEM LIKELY TO BE TAKEN IN PRIVATE - UPDATE ON RHOSGOCH LAND**

To receive a verbal update by the Secretary.