



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

4 Tachwedd/November, 2014

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 Mawrth, 11 Tachwedd, 2014 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 **Tuesday, 11 November 2014 at 2.00 p.m., to be held at the Council Chamber, Council Offices, Llangefni** 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 by 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 June, 2014.

3 GENERAL GRANTS COMMITTEE (Pages 5 - 12)

To submit, for confirmation and for adoption where necessary, the minutes of the meeting of the General Grant Committee held on 8th July, 2014.

4 REQUEST FOR GRANT FUNDING (Pages 13 - 38)

- **Ynys Môn Island Games Association**

To receive a presentation and application from the Ynys Môn Island Games Association.

- **Five Towns CCTV Project Board**

To receive a presentation and application from the Five Towns CCTV Project Board.

5 ITEM LIKELY TO BE TAKEN IN PRIVATE - LAND AT RHOSGOCH

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