

# Public Document Pack



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

YMDDIRIEDOLAETH  
ELUSENNOL YNYS MON  
ISLE OF ANGLESEY  
CHARITABLE TRUST

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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**

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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**

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**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 8<sup>th</sup> 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.

## ISLE OF ANGLESEY CHARITABLE TRUST COMMITTEE

### Minutes of the meeting held on 24<sup>th</sup> June, 2014

- PRESENT:** Messrs. T.Victor Hughes (Chair)  
Aled M.Jones (Vice-Chair)
- Lewis Davies, Richard Dew, Jim Evans, John Griffith, Kenneth Hughes, Trefor Ll.Hughes, Llinos M.Huws, Carwyn Jones, G.O.Jones, H.Eifion Jones, Raymond Jones R.Llewelyn Jones, R.Meirion Jones (for item 9), Alun Mummery, J.Arwel Roberts, Nicola Roberts Alwyn Rowlands.
- IN ATTENDANCE:** Secretary
- Officers from the Isle of Anglesey County Council (herein referred to by the their IOACC job titles)
- Interim Head of Function (Resources) & Section 151 Officer  
Senior Accountant (Strategic Planning) (BD)  
Acting Accountancy Services Manager (BO)  
Administrative Assistant (CS)  
Committee Officer (ATH)
- APOLOGIES:** Jeff Evans, Vaughan Hughes, R.G.Parry, OBE, Dylan Rees, Peter Rogers, Dafydd Rhys Thomas, Ieuan Williams
- ALSO PRESENT:** Sian Pierce Roberts (Chair – Anglesey Young Farmers’ Movement), Gerallt Hughes (Chair – County Training), Ann Postle (County Organiser – Anglesey Young Farmers Movement) (for item 7) Eryl Williams (Urdd Gobaith Cymru Anglesey Development Officer), Manon Rowlands, Mari Evans, Carwyn Jones, Iestyn Wyn Lewis (Anglesey Urdd Gobaith Cymru Regional Members) (for item 8)
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#### 1 CHAIRPERSON

Mr T.Victor Hughes was elected Chairperson of the Isle of Anglesey Charitable Trust Committee.

#### 2 VICE-CHAIRPERSON

Mr Aled Morris Jones was elected Vice-Chairperson of the Isle of Anglesey Charitable Trust Committee.

#### 3 DECLARATION OF INTEREST

Mrs Llinos Huws declared a personal and prejudicial interest in respect of item 7 on the agenda and she withdrew from the meeting during the discussion and determination of this matter. She also declared a personal but not prejudicial interest in respect of item 8 on the basis of her children’s membership of the Urdd organisation.

Mrs Nicola Roberts declared a personal but not prejudicial interest in respect of item 8 on the agenda on account of her own former membership and her children’s current membership of the Urdd organisation and she said that she would be keeping an open mind on the matter.

Mr Carwyn Jones declared a personal but not prejudicial interest in respect of items 7 and 8 on the agenda as a former member of the Anglesey Young Farmers Movement and on account of his children’s membership of the Urdd organisation but said that he would approach both matters with an open mind.

Mr Aled Morris Jones declared a personal but not prejudicial interest in respect of item 7 on the agenda on the basis of his former membership and his daughter's current membership of the Rhosybol Young Farmers' Club and he said that he would be keeping an open mind on the matter.

Mr W.T.Hughes also declared a personal but not prejudicial interest in respect of item 7 on the agenda as a former member of the Rhosybol Young Farmers' Club and he said that he too would be keeping an open mind on the matter.

Mr R.P.Jones declared a personal and prejudicial interest in respect of item 7 on the agenda due to the fact that the Chair of the Anglesey Young Farmers' Movement is a close relative and he withdrew from the meeting during the discussion and determination of this matter. He also declared a non prejudicial interest in respect of item 8 on the agenda as a contributor to the Urdd organisation.

#### **4 MINUTES 22 APRIL, 2014 MEETING**

The minutes of the previous meeting of the Isle of Anglesey Charitable Trust Committee were presented and confirmed as correct.

#### **5 INVESTMENT AND CONTRACTS COMMITTEE**

The minutes of the meeting of the Investment and Contracts Committee held on 20<sup>th</sup> May, 2014 were confirmed and adopted where necessary.

#### **6 PROVISIONAL OUT-TURN 2013/14 AND BUDGET 2014/15**

A report setting out the provisional out-turn for 2013/14 along with recommended funding allocations for 2014/5 was presented for the Trustees' consideration.

The Acting Accountancy Services Manager reported that the projected out-turn as updated and summarised in the table at 2.5 of the report shows that as at 31 March, 2014 the Trust's revenue reserves stand at £210k in surplus from which position the 2014/15 and 2015/16 out-turns can be projected based upon an estimated 3% growth on the income invested. Consequently it is envisaged that £471k will be available for spending in 2014/15 and £484k in 2015/16.

The budget for 3014/15 as reflected in the written report proposes the following –

- 200K allocation to Oriel Ynys Môn in line with the reduced funding strategy for the Oriel adopted as part of the 2013/14 budget setting process.

The Acting Accountancy Services Manager said that following discussions with Mr Hywel Eifion Jones and in light of the financial position of the Oriel it is recommended that the allocation be adjusted upwards to £215k or £220k.

- £66k allocation to village halls.

The Acting Accountancy Services Manager said that following discussions it is recommended that this be adjusted upwards to £80k

- £50k allocation to community facilities and for minor grants

The Acting Accountancy Services Manager said that following discussions it is recommended that the £50k allocation be retained but that the level of each individual grant be adjusted upwards from £6k to £10k per annum.

The Secretary said that the decision to adopt a strategy of reduced funding for Oriel Ynys Môn was taken in part to create a clear distinction between a Council provision and the responsibilities of the Trust as a charitable entity. Oriel Ynys Môn is at present experiencing some difficulties in meeting its income targets and is at risk of overspending. Mr Hywel Eifion Jones is proposing deviating from the strategy for this year to allow for an increased allocation to be made to the Oriel. However, the Trust must come to a decision on the level of funding to the Oriel independently of the Council's perspective.

With regard to the proposed allocation for community facilities and minor grants the Secretary informed the Trustees that the total sum of all the applications received by the 9<sup>th</sup> May deadline (before they have been sifted for compliance with the Trust's funding criteria) is estimated to be £137k which is far in excess of the £50k recommended budget to be delegated to the General Grants Committee for this purpose. In addition, other applications for funding have been received or are in the offing including applications from the Anglesey Young Farmers' Movement and Urdd Gobaith Cymru which are under consideration at today's meeting. However spending outside the budget parameters means making use of the Trust's capital of £18m which the trustees can do if they so wish. As trustees, Members need to bear in mind also that the value of the fund can decrease as well as increase depending on the market's performance.

Members of the Trust considered the information presented and indicated that they were minded to increase the budget allocation for community facilities in recognition of the community need for funding and because the articles state that "the Trustees may at any time or times at their discretion pay or apply the whole or any part or parts of the capital of the Trust fund in promotion of the charitable purposes in such manner as the Trustees think fit." It was also pointed out that after the sifting process has taken place the value of the applications received may well decrease as those that do not meet the funding criteria are disregarded.

Mr Kenneth Hughes wished it be noted that having regard to the regulations governing the Trust and notwithstanding his support for Oriel Ynys Môn, he was uncomfortable with utilising the Trust's funds to support the Oriel as he believed that this was contrary to the regulations.

Mr Alun Mummery proposed that the General Grants Committee be authorised to approve all the grant applications that comply with the Trust's funding criteria making it clear that that this would be without prejudice to any future determinations and that part of the trust's capital fund be utilised to this end should that be necessary. His proposal was seconded by Mr Lewis Davies.

The Interim Head of Function (Resources) & Section 151 Officer advised that good financial management means setting a budget and then endeavouring to adhere to it. If the General Grants Committee is unable to comply with the budget allocated then it should report on the situation to the Trust and seek approval for any additional spend. If Members of the Trust are minded to approve the applications received in their totality, then he suggested that consideration be given to adjusting the 2014/15 budget to £137k to enable the General Grants Committee to accommodate all the requests if it so chooses. As regards setting a precedent for future years, despite the inclusion of a proviso, such a step does set a precedent.

Mr Aled Morris Jones proposed an amendment that the allocation for community facilities and minor grants be increased to £100k only for 2014/15 on the basis that the position of the Trust fund is healthy at this point in time and allows for the increase to be made. His proposal was seconded by Mr W.T.Hughes. Following a vote on the matter the original proposal made by Mr Alun Mummery was carried.

In relation to Oriel Ynys Môn, the majority of the Trust's members were in agreement that the allocation should be increased to £215k in 2014/15 on account of the difficulties which the Oriel is experiencing in fulfilling income targets, but they emphasised that further consideration should be given to the Oriel Ynys Môn funding arrangement with a view to resolving the issues arising and to reverting next year to the reduced funding strategy.

**Following a full discussion it was resolved –**

- **To adopt a budget for 2014/15 as follows:**
  - **Oriel Ynys Môn £215k (Mr Kenneth Hughes voted against this proposal for the reason given)**
  - **Village Halls £80k**
  - **Community Facilities and Minor grants – see below**
- **With regard to community facilities and minor grants, to authorise the General Grants Committee to approve all those applications received by the deadline that comply with the Trust's funding criteria without prejudice to any determinations in future years and that part of the capital fund be utilised for this purpose should that be necessary.**
- **To return to the financial strategy and Oriel Ynys Môn funding arrangement at a later date in the year.**

## **7 TRUST APPLICATION – THE ISLE OF ANGLESEY YOUNG FARMERS’ MOVEMENT**

An application for funding by the Isle of Anglesey Young Farmers’ Movement was presented for the Trust’s consideration. The application requested an annual contribution of £30,000 over the next 5 years to fund part of the running costs of the Federation over that time as well as to promote its programme of cultural and social activities. The application was supported by documentation which set out the Federation’s activities on Anglesey 2013/14 and how these contribute to the personal development of its members, as well as enriching the life of local communities on the Island; the movement’s promotion of bilingualism; its financial position and how it endeavours to provide value for money.

Sian Pierce Roberts, County Chair of the Anglesey Young Farmers’ Movement, Gerallt Hughes, County Chair of Training and Ann Postle, County Organiser gave a visual presentation and addressed the Trust on the application and what the funding would be used for, as well as the benefits they had personally derived from being members of the Anglesey Young Farmers’ Movement.

Members of the Trust were given the opportunity to ask questions of the Movement’s representatives.

**It was resolved unanimously to approve the funding application made by the Anglesey Young Farmers’ Movement for £30k per annum for a period of 5 years.**

## **8 TRUST APPLICATION – URDD GOBAITH CYMRU**

An application for funding by Urdd Gobaith Cymru was presented for the Trust’s consideration. The application requested an annual contribution of £40,000 to develop first class services for the children and young people of Anglesey over the next 5 years to enable the organisation’s members to access more of its services daily and to expand the Urdd’s work to communities on the Island that might not have had the full service in the past. The application was supported by documentation which described the services which the Urdd can offer; its Business Plan and objectives along with its activities on Anglesey via various forums, committees, aelwydau, eisteddfodau and other channels.

Eryl Williams, Anglesey Development Officer, Manon Rowlands, Mari Evans, Iestyn Wyn Lewis and Carwyn Jones, Anglesey Regional Members gave a visual presentation and addressed the Trust on the application, what the funding would be used for, and their own experiences as members of the Urdd on Anglesey.

Members of the Trust were given the opportunity to ask questions of the organisation’s representatives.

**It was resolved unanimously to approve the funding application made by Urdd Gobaith Cymru for £40k per annum for a period of 5 years.**

## **9 ITEM TAKEN IN PRIVATE – RHOSGOCH LAND**

The Secretary updated Members of the Trust verbally on the position with regard to discussions in relation to the disposal of Rhosgoch land and the issues arising therefrom. Members noted the information and gave their views on the issues reported.

**Mr T.Victor Hughes  
Chair**

**ISLE OF ANGLESEY CHARITABLE TRUST**

**GENERAL GRANTS COMMITTEE**

**Minutes of the meeting held on 8 July, 2014**

**PRESENT:** Messrs. Lewis Davies, Richard A. Dew, Jeff M. Evans, Jim Evans, Vaughan Hughes, T. Victor Hughes, R.O. Jones, P.S. Rogers.

**IN ATTENDANCE:** Secretary,

**Officers from the Isle of Anglesey County Council (herein referred to by the their IOACC job titles)**

Interim Accountancy Services Manager (BHJ),  
Senior Accountant (Strategic Planning and Transformation)(BD),  
Administrative Assistant (CS),  
Committee Officer (MEH).

**APOLOGIES:** Mrs. Llinos M. Huws.

**ALSO PRESENT:** Mr. Aled M. Jones – Vice-Chair of the Isle of Anglesey Charitable Trust

**1 ELECTION OF CHAIR**

Mr. Jeff Evans was re-elected Chair.

He thanked the Members for their confidence in him.

**2 ELECTION OF VICE-CHAIR**

Mr. Jim Evans was re-elected Vice-Chair.

**3 DECLARATION OF INTEREST**

Mr. Lewis Davies declared an interest in respect of application 29 – Community Centre, Llanfaes and application 45 – Llangoed Playing Field. Mr. Davies left the meeting during discussion and voting thereon.

Mr. Peter S. Rogers declared an interest in respect of application 18 – Pritchard Jones Institute Ltd., application 20 – Malltraeth Ymlaen Ltd., and application 40 – Parc y Bont School – Partents Teachers Association. Mr. Rogers remained in the meeting but took no part in discussion and voting thereon.

**4 ANNUAL GRANTS 2013/14**

Submitted – report on behalf of the Treasurer in relation to the above.

It was reported that the purpose of the report was to consider applications relevant to the Isle of Anglesey Charitable Trust. Allocations are made annually from the Isle of Anglesey Charitable Trust to the following categories of projects :-

- Community and Sporting Facilities (small capital projects)
- Other Grants (mainly one-off small grants)

At its meeting on 24 April, 2014 the full Charitable Trust resolved to authorise this Committee to approve all those applications received by the deadline that comply with the Trust's funding criteria without prejudice to any determinations in future years and that part of the capital fund be utilised for this purpose should that be necessary. The Secretary stated that 5 applications had been received after the closing date for grant application. Members of the Committee considered that these applications should not be considered.

The relevant Officers from the departments involved have considered and prioritised the applications received as far as possible and consistent with the Trust's decisions, criteria established in previous years and within the amount of funding available for allocation. The Officer's recommendations were shown in Appendices A and B attached to the report. A joint referencing system has been employed for both grants put forward to this Committee and for grant applications to the Welsh Church Fund; any gaps in the reference numbers will be due to those grants having been put forward to the Welsh Church Fund rather than the Trust. It was noted that the applications are considered in accordance with the 'Criteria for the Allocation of Grants from the Charitable Trust', a copy of which was attached as Appendix C to the report.

**The applications received and sums recommended for Community & Sporting Facilities – Capital Grants for 2014/15 are as follows:-**

4.	Llanfairpwll Carnival Events	Improve the standard of the changing rooms and kitchen	<b>(NIL)</b> <i>(The organisation does not own the building and or does it have a lease of it.)</i>
5.	Brynsiencyn Community Centre	To upgrade the heating system for one that is more energy efficient and cheaper to run	<b>£1,844</b> <i>(Subject to extending their lease to 21 years or above during this financial quote.)</i>
6.	Millbank Senior Citizens Club	Adapt toilet for the disabled and repair outside boundary wall	<b>£6,000</b> <i>(Up to 70% of lowest quote, maximum award being £6,000)</i>
7.	2474 (Cefni) Air Cadets	Upgrade computer systems to enable cadets to study for and sit exams on the Air Cadets syllabus, leading to 4 BAETIWCH awards. Also, to improve the flight simulator experience.	<b>£2,320</b>
10.	Pentraeth Friends	Create a safe play area for the local community	<b>(NIL)</b> <i>(The area would be located on the school's grounds and is, therefore not eligible for funding)</i>
11.	Anglesey Federation of the Women's Institute	To upgrade the hall at Llanfairpwll (waterproofing cover to the roof)	<b>£2,520</b> <i>(The Hall at Llanfairpwll is the home of the first WI in Britain and they will be celebrating their centenary in 2015)</i>



13. Parc Ffrindiau Pandy	Path and wheelchair accessible roundabout in the playground	<b>(NIL)</b> <i>(Insufficient information submitted with the application)</i>
14. Llangefni Rugby Club	Purchase and install dugouts	<b>(NIL)</b> <i>(Insufficient information submitted with the application)</i>
16. Moelfre Community Church Hall	Upgrade the heating system	<b>(NIL)</b> <i>(Not eligible as they received</i>
18. Pritchard Jones Institute Ltd.	Install new windows in cottage no. 4	<b>(NIL)</b> <i>(Not a type of scheme the Trust has previously supported)</i>
19. Menai Bridge Rugby Club	Construction of an equipment store/fitness room	<b>£6,000</b> <i>(Subject to extending their lease to 21 years or above during this financial year)</i>
20. Malltraeth Ymlaen Cyf/Ltd.	To develop a play area in the community of Bodorgan	<b>(NIL)</b> <i>(Not eligible as they received a grant in 2012/2013)</i>
22. Llanfairpwll Sports Association	Changing Rooms	<b>(NIL)</b> <i>(Insufficient information submitted with application)</i>
23. Brynteg Community Hall	Upgrade windows and fire doors	<b>£4,274</b>
27. Cae Cybi Field Association	Improvements to play area	<b>70% of the lowest quote, grant capped at £3,720</b>
28. Cwm Cadnant Community Council	External repairs	<b>£6,000</b> <i>(The application is for re-rendering to prevent moisture from entering the property which is Grade 2 Listed)</i>
29. Llanfaes Community Centre	Improvements to the Centre including windows, two doors and guttering	<b>£4,935</b> <i>(Subject to renewing the lease to 21 years or over during this financial year. The lowest estimate submitted is for £7,050)</i>

30. Talwrn Village Hall	Purchase equipment, Large Television, DVD player and Computer Gaming System for the 'Nursery School Room' and OHP and Large Screen for the 'Main Hall'. The Nursery School Room is the name given to the room and the equipment would have community use.	<b>£1,284</b>
32. Leinws Literary Association	Funding for Speakers/ Lecturers	<b>(NIL)</b> <i>(Not eligible and referred to alternative source of funding)</i>
33. Moelfre Community Centre	Upgrade of local community's facilities – the 5 a side site	<b>70% of the lowest quote, grant capped at £4,756</b> <i>(subject to receiving a second quote)</i>
34. Maritime Volunteer Service	Purchase of promotional materials, educational, instructional and safety equipment for two year training based community programme	<b>70% of the lowest quote, grant capped at £2,850</b> <i>(Have provided breakdown of costs but need to submit estimates from suppliers)</i>
38. Newry Youth Club	To purchase play equipment for the club	<b>70% of the lowest quote, grant capped at £1,324</b> <i>(Voluntary Youth Club for children aged 5 – 11. Subject to receipt of a second quotation)</i>
39. Boston Centre Stage	Re-paint the outside of the hall	<b>(NIL)</b> <i>(The Trust does not give grants towards re-painting)</i>
40. Parc y Bont School – Parent Teacher Association	Build a timber trail and freestanding timber football wall	<b>(NIL)</b> <i>(The playing fields are part of Parc y Bont School, therefore this is not eligible for funding)</i>
41. Ynys Môn Outdoor Learning Wales Network Group	To run 2 education days and 2 days at the Anglesey Woodland Festival	<b>(NIL)</b> <i>(Not a specific application, therefore not clear what the funding would be used for)</i>
45. Llangoed Playing Field	Purchase Climbing Frame	<b>(NIL)</b> <i>(Lack of information in the application)</i>

46. Beaumaris and District Leisure Centre	New doors when electronic key paid to the front entrance of the building	<b>(NIL)</b> <i>(Not eligible as they received a grant in 2013/2014)</i>
47. Benllech Community and Ex-Servicemen's Hall	Upgrading and replacement of hall electrics and installation of LED lighting	<b>£6,000</b>
48. Cemaes Boat Club	Purchase a suitable RIB (inflatable boat) to be used as a safety boat	<b>£3,500</b>
49. Tregel Playing Field Committee	Purchase play equipment	<b>£6,000</b> <i>(The Committee have received other grants totalling £24,000)</i>
50. Llaneilian Community Council	New safety surface at Penysarn playing fields	<b>£2,923</b>
52. Llanfaethlu Playing Field	Purchase seating and tables for the park	<b>£2,224</b> <i>(The cheapest estimate submitted is £3,177)</i>
53. Menter Mechell	To help fund the immediate purchase of the old Post Office in Llanfechell. This will then be renovated and converted by village residents as a community owned shop and social hub for the community	<b>£6,000</b> <i>(The group has raised £123,000 towards the purchase and this grant would enable them to nearly reach their target)</i>
54. Kingsland Community Council	Renewal of the central heating system	<b>£6,000</b> <i>(Subject to receipt of proof of tenure)</i>
55. Friends of Parc y Gors	Improvements to the playing field	<b>70% of lowest quote, capped at £6,000</b>
56. Bodffordd Playing Field Committee	Repair safety surfacing, re-turf an area for football play, new seating, wooden goals and new litter bin	<b>70% of lowest quote, capped at £2,310</b>
59. Trewalchmai Community Council	Renovate and repair the village memorial/clock	<b>£6,000</b> <i>(The Community Council has secured £16,922 grants from other sources. As there is only one company, in this area, that carries out this type of specialised work, they are only able to submit one quotation)</i>

60. Private Individual	Publish book of poems	<b>(NIL)</b> <i>(Individuals are not eligible for funding)</i>
62. Trearddur Bay Football Club	To enable the continuation of an active community football club	<b>(NIL)</b> <i>(No specific plan has been identified on the application an no quotes submitted)</i>
64. Bryngwran Community Council	New fencing for community play area	<b>£2,398</b> <i>(It is the intention of the Community Council to replace the old wired fence with a new fence not only to enhance the playing field but also add security to the children's play area)</i>
65. Penmynydd Community Council	Benches to be place at various locations in the community for walkers to rest and for other public use	<b>£945</b>
67. Valley Community Council	Provide meeting/community room	<b>(NIL)</b> <i>(Received a grant in 2012/2013)</i>
68. Bryn Du Allotment Association	Purchase of polytunnel, gardening tools and fencing in order to set up 'community growing'	<b>70% of lowest quote, capped at £2,051</b>

**The applications received and sums recommended for Small Grants 2014/2015 are as follows :-**

15. Fforwm Anabledd Taran Cyf.	To enable the development of a dedicated weekly talking newspapers service on CD for the visually impaired on Anglesey; this will include reaching out to people in rural locations. The funding would enable the service to be provided for 12 months, with a view to becoming self-sufficient	<b>£1,000</b>
17. Individual applicant	To help fund the rent and rates of a shop in Holyhead with the intention of selling items to raise money for various charities	<b>(NIL)</b> <i>(Individuals are not eligible for grant funding)</i>

21. Llanfaethlu Pensioners	To enable the group to have outside activities i.e. day trips which they are unable to access themselves	<b>(NIL)</b>  <i>(This would promote social inclusion and reduce isolation. However, the application does not provide information on how the stated funding requirement has been arrived at (no breakdown of cost estimates) and nor therefore does it specify the outputs from any funding award (no information on how many trips, possible destinations etc.)</i>
31. Parish of Beaumaris (The Church in Wales)	To improve the visitor experience to the seven churches of Beaumaris by providing historical display boards and publishing a guidebook	<b>70% of costs, grants capped at £1,000</b>
35. Bangor Diocese	The Archaeological Recording of Alabaster 14 <sup>th</sup> Century Tombs, and the provision of bilingual interpretation boards about the tombs, the history of the Tudor family and St. Gredifael Church, Penmynydd	<b>70% of costs, grants capped at £1,000</b>
44. Porthyfeling Community Partnership	Match-funding towards the CHIME project. <i>(Community Heritage initiative for Maritime Engagement</i>	<b>70% of costs, grant capped at £1,000</b>
51. Llannerch-y-medd Community Council	To install a permanent water supply to the cemetery in Llannerch-y-medd	<b>(NIL)</b>
58. Amlwch Town Council	To extend the town's cemetery	<b>(NIL)</b> <i>(Works to cemeteries have not been funded in the past)</i>

**It was RESOLVED :-**

- **to approve the amounts, as listed above (£x) [adjacent to the recommended sums], being at a grant rate of 70%.**
- **that the late applications received were not considered.**
- **to thank the Officers for their hard work in respect of these applications.**

A plaque in recognition of financial support by the Isle of Anglesey Charitable Trust was circulated at the meeting. The Secretary noted that organisations in receipt of financial support will be expected to display the plaque as recognition of the support by the Charitable Trust.

**MR. J.M. EVANS  
CHAIR**



# Cymdeithas Gemau'r Ynysoedd Ynys Môn Ynys Môn Island Games Association



**Ymddiriedolaeth Elusennol  
Charitable Trust  
11 / 11 / 2014**

# Cymdeithas Gemau'r Ynysoedd Ynys Môn Ynys Môn Island Games Association



- Aelodau gwreiddiol o'r IIGA
- IIGA founder members
- Wedi'i sefydlu ers 1985
- Established since 1985
- Ynys eang
- Island wide
- Cymdeithas chwaraeon gwirfoddol
- Voluntary sports association
- Cefnogi'r gan CSYM
- Supported by IOACC



# Manteision

## Benefits



- Cystadleuaeth ryngwladol
- Digwyddiad proffil uchel
- Cyfle i gynrychioli eich ynys
- Cyfnewid diwylliannol
- Rhyngweithio cymdeithasol
- International competition
- High profile event
- Opportunity to represent your island
- Cultural exchange
- Social interaction

# 18 Chwaraeon

## 18 Sports



- Saethyddiaeth - Archery
- Athletau - Athletics
- Badminton
- Pêl Fasged - Basketball
- Bowls
- Beicio - Cycling
- Pêl Droed - Football
- Golff - Golf
- Gymnasteg - Gymnastics
- Jiwdo - Judo
- Hwyllo - Sailing
- Saethu - Shooting
- Nofio – Swimming
- Sboncen - Squash
- Tenis Bwrdd - Table Tennis
- Tenis - Tennis
- Triathlon
- Volleyball

# Ein Cais Our Bid



Rydym yn gwneud cais am gyllid ar gyfer y datblygiadau dros y 5 mlynedd nesaf

We are applying for funding, over the next 5 years, for these developments

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- Blwyddyn 1 = £50,000
  - Blynnyddoedd 2 - 5 = £40,000 y blwyddyn
  - Fydd cais llwyddiannus yn sicrhau dyfodol y gemau ar Ynys Môn dros y 5 mlynedd nesaf
- Year 1 = £50,000
  - Years 2 - 5 = £40,000 per year
  - A successful bid will secure the future of the Games on Isle of Anglesey over the next 5 years



# Costau i'r Gymdeithas

## Costs for the Association

- Cymorth teithio
- Cit
- Cyrsiau hyfforddiant
- Gweithdai
- Achrediad
- Llety
- Yswiriant
- Llogi cyfleusterau
- Adnabod dawn
- Cystadlaethau
- Digwyddiadau cyfranogiad
- 2015 Rhyng-Gemau Gymnasteg
- Travel assistance
- Kit
- Coach education
- Workshops
- Accreditation
- Accommodation
- Insurance
- Facility hire
- Talent ID
- Competitions
- Participation events
- 2015 Gymnastics Inter-Island Games

# Pam gwneud cais?

## Why apply?



- Gwella perfformiad
- Cynyddu cynrychiolaeth
- Cynyddu ymwybyddiaeth lleol
- Ymestyn yr iaith a diwylliant
- Diogelwch ariannol ar gyfer CGYYM
- Sicrhau cynrychiolaeth Ynys Môn
- Improve performance
- Increase representation
- Increase local awareness
- Extend the language and culture
- Financial security for YMIGA
- Secure Isle of Anglesey's representation

# Gwella Perfformiad

## Improve Performance



- Cymorth meddygol
- Cymorth maeth
- Hyfforddiant
- Ymwybyddiaeth cyffuriau
- Hyfforddwyr cymwysedig
- Defnydd o gyfleusterau ac offer lleol
- Cymorth lleol cryfach
- Cyfranogiad gynyddol
- Medical support
- Nutrition
- Drug awareness training
- Qualified coaches
- Increased access to local facilities and equipment
- Stronger local support
- Increased participation

# Datblygiad Athletwyr

## Athlete Development



- Hyfforddiant arbenigol
- Llogi cyfleusterau – mwy o fynediad, mwy aml
- Adnabod dawn
- Cynyddu cyfranogiad
- Cynyddu aelodaeth yng nghlybiau lleol
- Specialist coaching
- Facility hire – more access, more often
- Talent identification
- Increase participation
- Increased membership at local clubs

# Datblygiad Hyfforddwr a Swyddogion

## Coach and Official Development



- Cynyddu y nifer o hyfforddwr cymwysedig a gwella safon hyfforddiant yn gyffredinol
- Uwchsgilio swyddogion meddygol
- Addysg i hyfforddwr
- Gweithdai hyfforddwr
- Llysgenhadon ifanc
- Increase the number of qualified coaches and improve the overall standard of coaching
- Medical upskilling
- Coach education
- Coach workshops
- Young ambassadors



# Cynnyddu Cynrychiolaeth Increase Representation



- Cynnydd y nifer o chwaraeon efo chynrychiolaeth o Ynys Môn
- Increased number of Sports represented by Isle of Anglesey
- Cynnydd y nifer o athletwyr sy'n cynrychioli Ynys Môn
- Increased number of athletes representing Isle of Anglesey

# Cynyddu Ymwybyddiaeth Lleol

## Increase Local Awareness



- Digwyddiadau cyfranogiad
- Participation events
- Sesiynau ysgolion
- School based sessions
- Ymweliadau athletwyr
- Athlete visits
- Presenoldeb yn y gymuned
- Community presence

# Iaith a Diwylliant Culture & Language



- Cynyddu ymwybyddiaeth o'r iaith Gymraeg a diwylliant Ynys Môn
- Datblygu hyfforddwyr dwyieithog
- Cynnal Rhyng-Gemau Gymasteg 2015
- Increase awareness of Welsh language and culture of Isle of Anglesey
- Develop bilingual coaches
- Host 2015 Inter-Games Gymnastics

# Ynys Môn 2015 - Gymnasteg

# Ynys Môn 2015 - Gymnastics



- 8 ynys yn cystadlu
- 5 diwrnod o gystadleuaeth
- 180 o gystadleuwyr, hyfforddwyr a swyddogion (amcangyfrif)
- Cyfle i arddangos Ynys Môn
- 8 competing islands
- 5 days of competition
- 180 competitors, coaches and officials (estimated)
- Opportunity to showcase Isle of Anglesey

# Cefnogaeth Support



Rydym yn falch o  
gefnogaeth y canlynol:

We are pleased to have the  
support of the following:

Page 27

- Cyngor Sir Ynys Môn
- Uned Datblygu Chwaraeon
- Arweinwyr gwleidyddol lleol
- Cyfryngau lleol
- Gymuned fusnes lleol
- Cyrff Llywodraethu Cenedlaethol
- Isle of Anglesey County Council
- Sports Development Unit
- Local political leaders
- Local media
- Local business community
- National Governing Bodies

# Proffil Athletwr Athlete Profile Iolo Hughes



# Proffil Athletwr Athlete Profile Siwan Jones



# Proffil Gwirfoddolwr

## Volunteer Profile

John Hughes





# I grynhoi

## To summarise



- Blwyddyn 1 = £50,000
- £40,000 y flwyddyn i ddilyn am 4 mlynedd

Cynyddu;

- Cyfranogiad
- Aelodaeth
- Cynrychiolaeth
- Perfformiad
- Ymwybyddiaeth

- Year 1 = £50,000
- £40,000 a year to follow for 4 years

Increase;

- Participation
- Membership
- Representation
- Performance
- Awareness

- Sicrhau dyfodol y gemau ar Ynys Môn

- Secure the future of the games on Isle of Anglesey



**Diolch yn Fawr**

**Thank You**

**Hoffem ddiolch i  
chi am y cyfle i  
gyflwyno**

**We would like to thank  
you for the opportunity  
to present**

**Cymdeithas Ynysoedd Ynys Môn Island Games Association**  
**Cynllun Datblygu - Development Plan 2015 - 2019**



Atodiad 1

	<b>Jersey 2015</b>	<b>2016</b>	<b>Gotland 2017</b>	<b>2018</b>	<b>Faroes Island 2019</b>
	Blwyddyn 1 Year 1	Blwyddyn 2 Year 2	Blwyddyn 3 Year 3	Blwyddyn 4 Year 4	Blwyddyn 5 Year 5
<b>Cyfranogiad</b> <b>Participation</b>					
Digwyddiadau Chwaraeon Ysgol School Sports Events	✓	✓	✓	✓	✓
Digwyddiadau hyrwyddo Promotional Events	✓	✓	✓	✓	✓
e.e. Sioe Môn, Diwrnodau Agored Anglesey Show, Open Days	✓	✓	✓	✓	✓
<b>Cystadleuaeth</b> <b>Competition</b>					
Cynnal Rhyng-Gemau £10,000 Host Inter-Games £10,000	✓				
Cymorth Teithio Travel Assistance	✓		✓		✓
Cymorth Meddygol e.e. Ffisio Medical Support e.g. Physio's	✓		✓		✓
Cit Kit	✓		✓		✓
<b>Hyfforddiant</b> <b>Training</b>					
Costau Hyfforddi Coaching Costs	✓	✓	✓	✓	✓
Addysg Hyfforddwyr Education		✓		✓	
Uwchsgilio Meddygol Medical Upskilling		✓		✓	
Cryfder a Chyflyru & Conditioning		✓		✓	
Gweithdai Hyfforddi Workshops	✓	✓	✓	✓	✓
<b>Mesurau Llwyddiant</b> <b>Measures of Success</b>					
Nifer yr Athletwyr of Athletes	Number 130		140		150
Medal Cyfanswm Total	Medal 8		12		16
Cynrychioli Chwaraeon Represented	Sports 10		12		13
Nifer yr hyfforddwyr yn Lleol Cymwysedig Number of Newly Qualified Local Coaches	0	40	20	40	20
Nifer yn mynychu Digwyddiadau Chwaraeon Ysgol YMIGA Number attending YMIGA School Sport Events	200	400	200	400	200
Nifer y Hoffi Facebook of Facebook Likes	Number 300	350	400	450	500
Nifer y Twitter Dilynwyr of Twitter Followers	Number 300	400	500	600	700
<b>Dadansoddiad o'r costau ar gyfer Athletwyr 2013, 2015, 2017 &amp; 2019</b> <b>Breakdown of costs for Athletes 2013, 2015, 2017 &amp; 2019</b>					
<b>Costau: Achrediad, Cit, Teithio, Yswiriant, Llety</b> <b>Costs: Accreditation, Kit, Travel, Insurance, Accommodation</b>	<b>Blwyddyn Year</b>	<b>Cost am bob Athletwr Cost per Athlete</b>	<b>Nifer of Athletwr No of Athletes</b>	<b>Cynrychioli Chwaraeon Sports Represented</b>	<b>Costau Amcangyfrif Estimated Costs</b>
Bermuda	2013	£1,900.00	46	3	£87,400.00
Jersey	2015	£615.00	130	10	£79,950.00
Gotland	2017	£750.00	140	12	£105,000.00
Faro Islands	2019	£850.00	150	13	£127,500.00

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[Website: www.ymiga.com](http://www.ymiga.com)

Follow us on Twitter: [@YMIGA\\_2015](https://twitter.com/YMIGA_2015) & [@InterGames\\_2015](https://twitter.com/InterGames_2015)



<b>To:</b>	<b>Isle of Anglesey Charitable trust</b>
<b>Report Prepared by:</b>	<b>Five Towns CCTV Project Board</b>
<b>Date:</b>	<b>11<sup>th</sup> November, 2014</b>
<b>Chairperson:</b>	<b>Guy Blackwell</b>

## 1.0 INTRODUCTION

This report has been prepared for the Isle of Anglesey Charitable Trust with a view to submitting an application for capital funding to further enhance CCTV systems in the 5 towns. For the purposes of this project the 5 town councils on the Isle of Anglesey are working in partnership and collaborating to further essential CCTV schemes to help tackle crime and disorder and to improve community safety from 2014 - 2024

## 2.0 BACKGROUND / HISTORY

2.1 The current CCTV schemes was put in place as a result of Home Office crime and Disorder funding in 2002 and have since been maintained and developed by the County Council up to June 2014. Since then and after a round of public consultation linked to austerity measures and savings plans, it has become uneconomical for the County Council to continue to host CCTV in its current form. Since this measure was approved by the Council's Executive Committee the 5 Town Council's from Holyhead, Llangefni, Amlwch, Menai Bridge and Beaumaris have prepared and signed a handover agreement to maintain and run current systems until the end of September 2014.

2.2 Following an initial approach to the Isle of Anglesey trust, permission was given by the County Council to extend the current agreement until such time that an application could be presented to the Isle of Anglesey Charitable Trust for a capital upgrade for the now ageing CCTV hardware.

2.3 The current scheme when installed was the first digitally recorded scheme in Wales, and has proved invaluable in reducing crime overall by 40% on the Isle of Anglesey over the last decade. The Community Safety Partnership considers that CCTV has been instrumental in making the streets of Anglesey safer and that the loss of such a scheme would be very detrimental to businesses, the general public, visitors, the environment, future inward investment, jobs and economic growth.

### **3.0 CURRENT SITUATION**

3.1 The 5 town councils have since come together as one body to discuss how best to progress the continuation and enhancement of the old scheme. A detailed survey of all existing cameras was undertaken to ascertain a number of factors:

1. Camera integrity
2. Maintenance Issues
3. Fibre optic Links
4. Recording hardware
5. Coverage areas
6. Accessibility to evidence
7. Future proofing the technology

3.2 Advice was taken from the engineer who originally designed and built the scheme and technical input and support was made available to that committee for a 3 month duration by the County Council.

3.3 It is desirable from a commissioning perspective to have one technical specification and consistent technology for all the 5 towns.

3.4 The Police's perspective is that all recorded evidence must be accessible to them and should be forthcoming and compatible in a manner which can be utilised by the courts for evidential purposes.

3.5 The prices and quotations for the various schemes in each town have been obtained

### **4.0 SCHEME ADVANTAGES**

4.1 The mutual benefit to all parties is that maintaining a CCTV system will continue to reduce the cost of crime to residents, visitors and businesses. CCTV needs to be viewed as a system that will ultimately reduce anti-social behaviour, cut down the number of burglaries and shoplifting events and help tackle violent crime not to mention substance misuse and the negative impact of excessive alcohol consumption on towns and communities

4.2 CCTV within town centres gives members of the public the reassurance that they can go about their daily business with confidence, it gives members of the business community added security and sends a clear message to those engaged in crime or anti-social behaviour that they will be caught and will be prosecuted.

4.3 CCTV is designed to assist in prevention and detection of crime and create safer communities through:

- Providing evidence to relevant enforcement agencies
- maintaining public order
- preventing anti-social behaviour and nuisance
- providing reassurance
- supporting the Anglesey 3 towns regeneration programme

## 5.0 PUBLIC SUPPORT

5.1 During July and August 2014 a public survey was undertaken with residents and visitors across Anglesey to ascertain their thoughts and feelings towards the future of CCTV. 96% of respondents agreed to maintain a CCTV service with an additional 80% supportive of seeking financial assistance from the Isle of Anglesey Charitable Trust.

5.2 Two points which relate to public safety and reassurance were:

- In response to the question 'Where do you feel most unsafe?' 75% of respondents stated 'on the street'.
- In response to the question 'Are you more concerned about safety at certain times of the day?' 70% of respondents stated during the evening and at night.

5.3 A further breakdown showing the responses to this public consultation can be found in **appendix 1** attached.

5.4 Since August public opinion has continued to be sought through petitions across each of the 5 main towns on Anglesey.

## 6.0 SCHEME RESPONSIBILITY

6.1 If successful the 5 town councils have indicated a firm commitment to adopt and manage the scheme for the next 10 years with a view to having further discussions with large scale developers about their contribution towards improving public safety on the Isle of Anglesey.

6.2 Naturally it would be up to each town council to take responsibility for their own scheme in terms of the initial design, planning, procurement, wayleaves, maintenance and monitoring/access requirements.

6.3 North Wales Police and Community Safety Partners will continue to work closely with each town council under the auspices of the Crime and Disorder Act 1998.

6.4 An agreement between the 5 town councils and the Police will be drawn up to ensure that each scheme maintains a code of conduct and standards of recording pertinent to evidence collection. This is in line with the Office of Surveillance Good Practise and the Data Protection Act.

6.5 The 5 town councils have obtained quotations designed to maintain their cctv systems at a cost of £20,000 per year over a committed 10 year period (£200,000)

6.6 Discussions are taking place within the 5 town councils as to the management of the scheme whether that is under the present structure or through a limited company by guarantee.

## 7.0 FINANCIAL ASPECTS

7.1 All hardware purchased would be the responsibility of each respective town council. This will include insurance provision for actual hardware, public liability, etc... The total sum applied for from the trust will be apportioned in accordance with the quotations received by each town council.

7.2 It must be borne in mind that each of the town councils respectively are also willing to invest their own funds into the new scheme, and North Wales Police as a cornerstone partner have also pledged financial contribution should the charitable trust see their way clear to supporting this application.

7.3 Any contingencies will be borne by the town councils.

## 8.0 RECOMMENDATION

**The Isle of Anglesey Charitable trust is therefore requested to consider the sum of £195,000.**

*This sum if approved will enable the 5 main towns on Anglesey to be equipped with 21<sup>st</sup> century technology which will include 360 degree high definition cameras with a significant improvement in evidential quality over the existing scheme. It will further assist the Police and other partners to accede to their duties in reducing crime and disorder and improving community safety at a time when there are plans for significant economic development with projects planned which will exceed £25 billion in total*

## Appendix 1



CCTV report &  
feedback.doc