



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

YMDDIRIEDOLAETH  
ELUSENNOL YNYS MON  
ISLE OF ANGLESEY  
CHARITABLE TRUST

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**15 Ebrill/April, 2015**

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, 21 Ebrill, 2015 yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni am 2.00 o'r gloch i ystyried y materion a nodir yn y rhaglen atodol.

Yr eiddoch yn gywir,

**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, 21 April 2015 to be held at the Council Chamber, Council Offices, Llangefni at 2.00 p.m., to consider the matters noted in the attached agenda.

Yours sincerely,

**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 20 January, 2015.

**3     ADMINISTRATION OF THE TRUST**

To receive an update report by Mr. Philip Heath, Weightmans LLP in relation to the above.

**4     AMENDMENT TO THE ARRANGEMENTS FOR APPOINTING OFFICERS OF THE CHARITABLE TRUST (Pages 5 - 6)**

To submit a report in relation to the above.

**5     HOLYHEAD AND ANGLESEY WEIGHTLIFTING & FITNESS CENTRE - FUNDING APPLICATION (Pages 7 - 36)**

To receive a presentation by Mr. Ray Williams, Holyhead & Anglesey Weightlifting & Fitness Centre in respect of a request for funding from the Charitable Trust.

**6     RHOSGOCH LAND - CORRESPONDENCE RECEIVED (Pages 37 - 40)**

- To submit correspondence received by Mr. Rhun ap Iorwerth AM.
- To submit correspondence received by the Clerk of the Amlwch Town Council.

**7     ITEMS LIKELY TO BE TAKEN IN PRIVATE**

**8     UPDATE ON RHOSGOCH LAND**

To receive a verbal update by the Secretary in relation to the Rhosgoch Land.

**9     UPDATE ON THE TRUST'S DEBT TO THE ISLE OF ANGLESEY COUNTY COUNCIL (Pages 41 - 44)**

To submit a report in relation to the above.