

General Grants Committee

Minutes of the meeting held on 8 July 2015

- PRESENT:** Mr. Jeffrey M.Evans (Chair)
Mr. Jim Evans (Vice-Chair)
- Mr. R Dew, Mr. Victor Hughes, Mrs. Llinos Medi Huws, Mr. Dylan Rees and Mr. P S Rogers
- IN ATTENDANCE:** Secretary,
Treasurer.
- Officers from the Isle of Anglesey County Council (herein referred to by their IOACC job titles)**
- Accountancy Services Manager (BHO),
Senior Accountant (Strategic Planning & Transformation) (BD),
Administrative Assistant (CS),
Committee Officer (MEH).
- APOLOGIES:** Mr. A M Jones - Vice-Chair of the Isle of Anglesey Charitable Trust
- Mr. Richard Owain Jones
- ALSO PRESENT:** None
-

1 DECLARATION OF INTEREST

Mr. Dylan Rees declared an interest in respect of application 09 – Red Squirrels Trust Wales Ltd as he is a 'Friend of the Anglesey Red Squirrels Association'. Councillor Rees took no part in the discussion of the application.

The Accountancy Services Manager declared an interest in respect of application 46 – Clwb Plant Bach, Llangefni and took no part in the discussion of the application.

2 MINUTES

The minutes of the meeting held on 8 July, 2014 were confirmed.

3 ANNUAL GRANTS 2015/16

Submitted – a 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 the meeting of the full Charitable Trust held on 20th January, 2015 it was resolved to delegate a budget of £125,000 to this Committee for the annual grants programme. The full Trust also resolved that the grant limit in respect of Community and Sporting Facilities Grants be increased from £6,000

to £8,000. The limit for small grants remains at £1,000 and the upper funding limit for all grants remains at 80%. However, in its meeting on the 21st April, 2015, the full Trust resolved to provide flexibility to this Committee to increase the upper limit and percentage rate of support in light of applications received.

The relevant officers from within the Isle of Anglesey County Council have considered and prioritised the applications received as far as possible and consistent with the Trust's decisions and criteria established in previous years. The Officers' recommendations are shown in Appendices A and B attached to the report. These applications are considered in accordance to the 'Criteria for the Allocation of Grants from the Isle of Anglesey 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 2015/16 are as follows :-

01	Llangoed Football Club	Renovate changing rooms	£5,469 <i>(To approve the above grant, in principle, subject to receipt of audited accounts and the satisfaction of Council Officers with regard to the financial position of the Club within a period of 2 months)</i>
02	David Hughes Community Centre	Upgrade kitchen and adjacent room	70% of the eligible cost, up to £2,715 <i>(To approve the above grant, in principle, subject to receiving further estimates within a period of 2 months)</i>
04	Llangristiolus & Cerrigceinwen Parish Council	Create Playing Field	£8,000
05	Llanfairpwllgwyngyll Community Council	Preparatory work necessary for a new Hall	NIL <i>(The funding requested is for preparatory work and there is a risk that the project may not progress as anticipated)</i>
06	Menai Bridge War Memorial Community Centre	Replace heating boiler	£2,968
07	Welsh Federation of Sea Anglers	Support for local talented young person with costs of competing the UK Championships	NIL <i>(Competition held prior to this meeting, therefore ineligible)</i>
08	Pentraeth Football Club	Provide a stone drain to prevent water getting onto the field	NIL <i>(Not eligible as they received a grant in 2013/14)</i>

10	Ysgol Esceifiog PTA	To purchase table top cooker and equipment so that KS1 and KS2 pupils experience and learn about food, healthy eating and food preparation	NIL <i>(The Trust does no support schools therefore not eligible)</i>
12	Bodffordd Playing Field Committee	Repair safety floor surfacing, purchase seating and litter bin	70% of eligible cost up to £1,428 <i>(Grant awarded even though only one estimate received due to the company which is able to carry out the repair work is the only company within a reasonable distance)</i>
13	Moelfre Partnership	Erection of a memorial plaque in memory of the 29 local heroes involved in the saving of lives during the Royal Charter disaster	£585
14	Amlwch Town Juniors FC	Purchase storage containers	£3,150
19	Bro Goronwy Literary Society	Funding for lecturer, hiring the school, secretary's expenses, printing and hiring the chapel	NIL <i>(Alternative funding found for this application)</i>
20	Bro Goronwy History Society	Financial support towards the cost of speakers, printing, hire of chapel vestry to hold meetings, secretarial costs.	NIL <i>(Alternative funding found for this application)</i>
21	Bodedern Cricket Club	Purchase of mowers	£5,670
22	Beaumaris Rowing Club	Purchase a second Celtic longboat	£7,835
26	Amlwch Showstoppers	To purchase equipment to enable the group Shows with a view to producing DVDs to sell and to provide a visual record of shows for training and appraisal	£2,000
27	Bro Goronwy Football Club	To complete renovation of Porta cabin, new flooring, 2 doors and 1 window	£1,626
28	Valley Community Council	Convert room in the pavilion at Mud Park to a meeting/community room	£1,813
29	Age Well, Anglesey	To fund a mini bus for service users within the Age Well centres of Amlwch and Llangejni	£2,500
30	Moelfre Art Club	Purchase mobile display boards	£1,408

31	Anglesey Guide Centre	Improve facilities in the Activity Room, insulate the building and provide more efficient lighting and heating	£8,000
33	Anglesey Referral Scheme	To provide 1 to 1 support for children of pre-school age with additional learning needs	NIL <i>(The funding would be to top up core funding provided by the County Council, therefore not eligible)</i>
34	Llanfairpwllgwyngyll Church Hall/Community Centre	Replacement Roof	£8,000
35	Ffrindiau Parc Rhosybol	Develop play area	£8,000 <i>(To approve the above grant, in principle, subject to receipt of audited accounts and the satisfaction of Council Officers with regard to the financial position of the Club within a period of 2 months)</i>
37	Menai Bridge Cricket Club	Purchase mower and various attachments	£5,161
38	Beaumaris Town Council	Improve Beaumaris playing field	£8,000
39	Parents and Friends Of Clwb Cybi	Purchase equipment and provide activities for members of the club	NIL <i>(Lack of information on the application)</i>
41	Moelfre Community Council	Purchase play equipment	NIL <i>(Not eligible as they received a grant in 2014/15)</i>
42	Tudur Cyf. (Canolfan Ebeneser)	Provision of disabled access to main entrance, conversion of mezzanine floor area into an additional facility	£7,941 <i>(To approve the above grant, in principle, subject to receipt of proof of ownership of the building within 2 months)</i>
43	Cor Meibion Y Foel	To assist the Choir to produce and market second CD	NIL <i>(Lack of information on the application)</i>

44	Beaumaris and District Leisure Centre	Install aluminium double-glazed push pad operated front doors to the entrance of the building	NIL <i>(Not eligible, received a grant in 2013/14)</i>
45	Amlwch Pre-School Playgroup	To cover cost of rent for coming year in order to re-invest in Quality Assurance Scheme and to enhance the outdoor area	NIL <i>(Pre-School Groups have not previously been supported by the Trust)</i>
46	Clwb Plant Bach Llangefni	Tables, chairs and learning materials for toddlers	NIL <i>(Lack of information on the application)</i>
47	Families Circle	Provide disabled equipment for children within the local park as there is currently no suitable equipment available.	NIL <i>(Cost of scheme has not been highlighted. The scheme has not indicated how much they are requesting. The location of the park has also not been identified. Insufficient information provided to support)</i>
49	Cambrian Deaf Foundation	To enhance the educational, social and physical development of deaf children	NIL <i>(The Service is offered throughout Wales, due to a low number of referrals similar Service Level Agreements within Anglesey have been withdrawn as difficult to establish value for money)</i>
50	Friends of Llangoed	Purchase play equipment	£5,497 <i>(To approve the above grant, in principle, subject to receipt of audited accounts and the satisfaction of Council Officers with regard to the financial position of the Club within a period of 2 months)</i>

The applications received and sums recommended for Small Grants 2015/16 are as follows :-

03	Tyddyn Môn	To create a music festival for Tyddyn Môn. To encourage and facilitate adults with Learning Disabilities to engage and participate in the festival, gaining new	£1,000
-----------	------------	---	---------------

skills and developing their social life and experiences

09 Red Squirrels Trust Wales Ltd	Funding for two contractors for 6 months to :- (a) find and remove grey squirrels crossing onto Anglesey; (b) Monitor red squirrel health; (c) Work with businesses and communities to maintain green tourism linked to red squirrels	£1,000
25 Beaumaris Food Festival	To assist with the setup costs of the 2015 Beaumaris food festival	£1,000
32 MS Society	To finance exercise classes held in Beaumaris Leisure Centre for people with MS	£1,000
40 Menai Seafood Festival	Free access seafood festival	£1,000

Members of the Committee said that organisations who submit an application for a grant from the Charitable Trust should be afforded enhanced assistance and guidance when filling applications for grants.

RESOLVED to approve the amounts, as listed above (£x) [adjacent to the recommended sums], being at a grant rate of 70%.

**Mr. Jeff M. Evans
Chair**