

YMDDIRIEDOLAETH ELUSENNOL YNYS MON ISLE OF ANGLESEY CHARITABLE TRUST

RHYBUDD 0 GYFARFOD		NOTICE OF MEETING	
PWYLLGOR ADFYWIO		REGENERATION COMMITTEE	
DYDD MERCHER, 24 CHWEFROR, 2016 at 2.00 y.p.		WEDNESDAY, 24 FEBRUARY 2016 at 2.00 pm	
SIAMBR Y CYNGOR, SWYDDFEYDD Y CYNGOR, LLANGEFNI		COUNCIL CHAMBER, COUNCIL OFFICES, LLANGEFNI	
Swyddog Pwyllgor	Mrs. Mairwen Hughes 01248 752516		Committee Officer

AELODAU / MEMBERS:

Cadeirydd yr Ymddiriedolaeth/Chairman of the Trust - T.V. Hughes Is-Gadeirydd yr Ymddiriedolaeth/Vice-Chairman of the Trust - T.Ll. Hughes

John Griffith
D R Hughes
W T Hughes
Carwyn Jones
R.Meirion Jones
Raymond Jones
R G Parry OBE
J A Roberts
Alwyn Rowlands
leuan Williams

AGENDA

1 **ELECTION OF CHAIR**

To elect a Chair.

2 ELECTION OF VICE-CHAIR

To elect a Vice-Chair.

3 <u>DECLARATION OF INTEREST</u>

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

4 **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 1 - 2)

To consider adopting the following :-

"Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during discussion on the grounds that it may involve the likely disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test."

5 MAJOR GRANT APPLICATIONS 2016/17 (Pages 3 - 206)

To submit report by the Treasurer in relation to the above.