

Regeneration Committee

Minutes of the meeting held on 24 February 2016

PRESENT: Messrs. John Griffith, D R Hughes, Carwyn Jones, R.Meirion Jones, R G Parry OBE and Alwyn Rowlands.

Mr. T. Victor Hughes – Chair of the Isle of Anglesey Charitable Trust
Mr. T.LI. Hughes – Vice-Chair of the Isle of Anglesey Charitable Trust

IN ATTENDANCE: Treasurer.

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

Assistant Chief Executive (AM),
Accountancy Services Manager (BHO),
Committee Officer (MEH).

APOLOGIES: Messrs. W.T. Hughes, J. Arwel Roberts, Ieuan Williams.

ALSO PRESENT: None

1 ELECTION OF CHAIR

Mr. Bob Parry OBE was re-elected Chair.

2 ELECTION OF VICE-CHAIR

Mr. Derlwyn R. Hughes was re-elected Vice-Chair

3 DECLARATION OF INTEREST

Mr. R. Meirion Jones declared a personal and prejudicial interest with regard to grant applications from Cwmni Fran Wen and the National Eisteddfod and left the meeting during consideration of those applications.

Mr. T. Victor Hughes – Chair of the Isle of Anglesey Charitable Trust declared a personal and prejudicial interest with regard to grant applications by the National Eisteddfod and Llangefnï Social Enterprise and left the meeting during consideration of those applications.

Numerous Members of the Committee stated that they are members of local Eisteddfod Funding Appeal Committees within their communities. The Treasurer responded that the advice of the Monitoring Officer was that they declare but could take part and vote.

4 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED to adopt 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

Submitted – a report by the Treasurer in respect of grant applications received from four organisations.

The Treasurer reported that the Isle of Anglesey Charitable Trust at its meeting held on 27 January, 2016 resolved to fund the existing commitments of £660k together allocation of up to £200k of capital resources to fund major grant applications. It was noted that each applications needs to be assess in accordance with the procedure approved by the Charitable Trust on 22 September 2015, which was attached as Appendix 1 to the report, and in accordance with the additional criteria approved by the Charitable Trust on 27 January 2016 as follows :-

- **Sustainability** – the applicant must demonstrate that the project can continue without further grant funding i.e. for capital grants that the revenue costs can be funded once the project is operational, and for revenue grants that the project can continue without additional support from the Trust;
- **Benefit** – the applicant must demonstrate how the project will be of benefit to Anglesey residents;
- **Evaluation** – the applicant must provide details of what the success criteria for the project will be and how they will be measured.

The Committee evaluated the four applications received in detail and **RESOLVED** :-

- **To support, in principle, the grant applications received by the Llangefni Social Enterprise and Eisteddfod Genedlaethol Cymru;**
- **To invite representatives from Cwmni Fran Wen and Menter Iaith Môn to a special meeting of the Regeneration Committee to address issues raised by the Committee;**
- **That the Committee will decide on the level of grant allocation at the special meeting of the Regeneration Committee to be held on 3 March, 2016.**

**Mr. Bob Parry OBE
Chair**