



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

YMDDIRIEDOLAETH  
ELUSENNOL YNYS MON  
ISLE OF ANGLESEY  
CHARITABLE TRUST

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9 Mawrth/March, 2016

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, 15 Mawrth, 2016 yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni am 10.00 o'r gloch y.b., i ystyried y materion a nodir yn y rhaglen atodol.

Yr eiddoch yn gywir,  
*Dr. Gwynne 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, 15 March 2016 to be held at the Council Chamber, Council Offices, Llangefni at 10.00 a.m., to consider the matters noted in the attached agenda.

Yours sincerely,  
*Dr. Gwynne Jones*

**SECRETARY**

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**Ysgrifennydd/Secretary** : Dr. Gwynne Jones

**Trysorydd/Treasurer** : Mr. R. Marc Jones

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 27 January, 2016.

**3**     **BUDGET 2016/17** (Pages 5 - 6)

To submit the report of the Treasurer.

**4**     **REPORTS OF SUB-COMMITTEES OF THE CHARITABLE TRUST** (Pages 7 - 10)

To submit, for confirmation and for adoption where necessary, the minutes of the meetings as follows :-

- Minutes of the meeting held on 24 February, 2016.
- Minutes of the meeting held on 3 March, 2016.

**5**     **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 11 - 12)

To consider adoption of 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 following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test.”

**6**     **MAJOR GRANT AWARDS 2016** (Pages 13 - 14)

To submit a report by the Treasurer.

**7**     **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 15 - 16)

To consider adoption of 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 following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test.”

**8**     **GRANT AWARD TO THE ANGLESEY AGRICULTURAL SHOW SOCIETY** (Pages 17 - 18)

To submit the report of the Treasurer.