

Regeneration Committee

Minutes of the meeting held on 3 March 2016

- PRESENT:** Mr. Bob Parry OBE (Chair)
Mr. D.R. Hughes (Vice-Chair)
- Messrs. John Griffith, D R Hughes, R.Meirion Jones, R G Parry OBE and Alwyn Rowlands.
- Mr. T. Victor Hughes – Chair of the Isle of Anglesey Charitable Trust
Mr. T.Ll. 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)**
- Accountancy Services Manager (BHO),
Committee Officer (MEH).
- APOLOGIES:** Messrs. Carwyn Jones, Ieuan Williams.
- ALSO PRESENT:** Representatives from the 2 organisations invited to attend with regard to their grant applications.
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1 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 Llangefni Social Enterprise and left the meeting during consideration of those applications.

2 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.”

3 MAJOR GRANT APPLICATIONS 2016/17

The Chair said that at the last meeting held on 24 February, 2016 the Committee requested that 2 out of the 4 of the organisations that had submitted grant applications be asked to give a presentation to the Committee regarding issues raised by the committee.

A presentation was received by 2 of the organisations to the Committee.

Following in-depth discussions it was **RESOLVED** to recommend to the full Charitable Trust at its meeting to be held on 15th March, 2016 :-

- That the 4 grant applications received be supported;
- That a report be submitted by the Treasurer to the full Charitable Trust with the recommended sum as agreed by the Regeneration Committee.
- That applications received after the closing date of 10th February, 2016 will not be considered.

Mr. Bob Parry OBE
Chair