

General Grants Committee

Minutes of the meeting held on 13 July 2016

PRESENT:	Lewis Davies, R Dew, Jim Evans, Vaughan Hughes, Victor Hughes, Llinos Medi Huws, Richard Owain Jones, Jeffrey M.Evans and P S Rogers.
IN ATTENDANCE:	Officers from the Isle of Anglesey County Council (herein referred to by their IOACC job titles) Accountancy Services Manager (BHO), Committee Officer (MEH)
APOLOGIES:	Dylan Rees
ALSO PRESENT:	None

1 ELECTION OF CHAIRPERSON

Mr. Jeff Evans was elected Chairperson for the General Grants Committee.

Mr. Evans thanked the Members for their confidence in him.

2 ELECTION OF VICE-CHAIRPERSON

Mr. Lewis Davies was elected Vice-Chairperson for the General Grants Committee.

3 DECLARATION OF INTEREST

Mr. Jeff M. Evans declared an interest in respect of application 04 – Clwb Caban Rhoscolyn and took no part in the discussion of the application.

Ms. Llinos Medi Huws declared an interest in respect of application 22 – Anglesey Gymnastics Club and took no part in the discussion of the application.

Mr. Richard O. Jones declared an interest in respect of application 03 – Relay for Life Gwynedd & Anglesey and took no part in the discussion of the application.

Mr. Peter S. Rogers declared an interest in respect of application 39 – Ynys Môn Young Farmers and took no part in the discussion of the application.

4 MINUTES

The minutes of the meeting held on 8 July, 2015 were confirmed.

5 ANNUAL GRANTS 2016/17

Submitted – a report by 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 for 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 its meeting on 27 January, 2016 the full Trust resolved to delegate a budget of £125,000 to this Committee for the annual grants programme. The full Trust also resolved that the allocation of grants to individual organisations would be subject to the approval of the full Charitable Trust. The grant limit in respect of Community and Sporting Facilities Grants is £8,000 and up to 70% of the eligible cost. However, in its meeting on the 21 April, 2011, 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 Appendix A attached to the report. A joint referencing system has been employed for both grants put forward to this Committee and for grant applications to the Welsh Church Fund. These applications are considered in accordance with the 'Criteria for the Allocation of Grants from the Isle of Anglesey Charitable Trust', a copy of which was attached as Appendix B to the report.

Members of the Committee were concerned that grant applications seemed to have decreased this year by up to 20%. The Chair stated that he would like to see the Charitable Trusts' grants been promoted more and that assistance and guidance been afforded to organisations when filling applications for grants. It was suggested that Medrwn Môn is an organisation that could be available to organisations to give assistance in filling in applications.

It was **AGREED** that a workshop be arranged to review the annual grants procedure and that support be given to applicant to simplify the process for applying for annual grant allocation from the Charitable Trust.

The applications received and sums recommend for Community and Sporting Facilities – Capital Grants for 2016/17 are as follows :-

01	3D KIDS	To facilitate social activities for Children & adults (0-25) and their families
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It was RESOLVED :-

- **That whilst the Committee supported the grant application it was considered that there was a lack of information within the application as to what activities the organisation intend to use the grant;**
- **To request the Officer's to contact the applicants and to discuss matter further;**
- **To authorise the Chair and Vice-Chair of this Committee to allocate a grant of £2,100 if they are satisfied with the response of the organisation.**

02	Hotspur Football Club	Refurbish spectator area	£3,900
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03	Relay for Life Gwynedd & Anglesey	Costs for hosting the relay event which takes place on the 9 th and 10 th July. The funds raised contribute to coping with cancer strategies, psychologic and practical support	£1,000
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The Chair, Mr. Jeff Evans stood down as Chair of the Committee as he declared an interest with regard to application 04 as noted below.

04	Clwb Caban Rhoscolyn	Outside play equipment, gardening equipment, climbing frame, slides, trickes, scooters, water and sand play and dens.	£2,100
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05	Menai Bridge Community and Carnival Group	To purchase marquee and P.A. system.	£1,750
06	Parti Meibion Bara Brith	Funding to create a CD	NIL <i>(Have not submitted estimates or policies)</i>
07	Llanfairmathafarneithaf Community Council	Upgrade CCTV system	NIL <i>(Scheme in excess of £30,000 are not eligible for consideration)</i>
08	Grŵp Cynefin	Provide Community Energy Wardens	NIL <i>(not eligible)</i>
09	Trearddur Bay United Football Club	Purchase storage container	£1,848
14	Bryngwran Cymunedol Ltd.	Refurbish toilet and kitchen and to furnish utility room	£3,000
15	Adlais	Support to fund a 25 year anniversary concert	NIL <i>(not eligible)</i>
16	Llangefni Football Club	Equipment towards maintenance facilities of the Football Club	£4,271
17	Pantri 6	Funding for signage, painting, lowering ceiling, insulation, insulate walls, central heating, install disabled toilet, web page and salary for one post.	£8,000
18	Pentraeth Memorial Hall	Lower ceiling and install new lighting.	£3,117
19	Bodedern Memorial Hall	Refurbishments to the Hall to include replacement windows/boiler/stove and extend the parking ground.	£ 5,782
20	Llannerchymedd Community Council	Make safe the Community Allotments in accordance with lease requirements and Health & Safety conditions.	£2,100 <i>(subject to a second estimate been received)</i>
21	Cemaes Football Club	Floodlights	£8,000 <i>(subject to securing the grant award from Clwb Padrig)</i>
22	Anglesey Gymnastics Club	Purchase safety equipment	£1,000
23	Morawelon and London Road Regeneration Partnership (Morlo)	To develop a Community garden/allotment on land attached to Gwelfor	£3,753

	Community Centre.	
24	Montage Committee	To organise one day Ynys Môn Writing Festival
		£250
26	Llanfaes Play Areas Association	Equipment to create play area
		£7,120
		<i>(subject to the association securing a 21 year lease on the land)</i>
27	Bryngwran Community Council	Additional fencing for the Bryngwran playing field.
		NIL
		<i>(Received a grant from the Charitable Trust in 2014/15, therefore not eligible)</i>
28	Crafty T'arts	To purchase storage products
		£1,042
29	Moelfre Community Council	Purchase equipment for the play area and renew the tennis area in order to comply with Health & Safety requirements.
		NIL
		<i>(Not eligible as they received a grant in 2014/15)</i>
30	Saint Gwenllwyfo Church Stained Glass Fund	To fund the publication of a bilingual book 'Trysorau Cudd' hidden treasures of Môn on the history of the 16 th Century Flemish stained glass at the Saint Gwenllwyfo Church.
		£3,000
31	Llanfairpwll Literacy Circle	Celebrate the 40 th anniversary of the Association by holding various activities
		£1,585
32	Anglesey Vintage Equipment Society	To purchase 'portaloo' also furniture and fittings for meeting/training room
		NIL
		<i>(Have submitted un-audited accounts and not submitted policies)</i>
33	North Wales Deaf Association	To refit the NWDA Mobile Unit in order to facilitate assistive equipment and 1:1 sessions in the unit.
		£8,000
34	Côr Ieuencid Môn	For the purpose of funding a part-time Administrator Co-ordinator.
		NIL
		<i>(Not eligible as the Trust does not support salary costs)</i>
36	Anglesey Royal Sailing Club	Towards the purchase of a safety boat
		£8,000
		<i>(subject to clarification that</i>

		the application has not received support from the Charitable Trust last year)
38 Ucheldre Centre	To provide a full arts centre programme of events, exhibitions, films, satellite broadcasts, workshops, clubs and societies.	NIL <i>(Schemes in excess of £30,000 are not eligible for consideration)</i>
39 Ynys Môn Young Farmers	To fund a project to improve baseline skills of members in order to better their opportunities in terms of employment.	NIL <i>(Not eligible as the Association is currently receiving a grant of £30,000 annually from the Trust)</i>

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