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CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

RHYBUDD O GYFARFOD		NOTICE OF MEETING
PWYLLGOR GRANTIAU CYFFREDINOL		GENERAL GRANTS COMMITTEE
DYDD MERCHER, 13 GORFFENNAF, 2016 am 10.30 y.b.		WEDNESDAY, 13 JULY 2016 at 10.30 am
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGEFNI		COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGEFNI
Swyddog Pwyllgor	Mrs. Mairwen Hughes 01248 752516	Committee Officer

AELODAU / MEMBERS:

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

Lewis Davies
R Dew
Jim Evans
Vaughan Hughes
Victor Hughes
Llinos Medi Huws
Richard Owain Jones
Jeffrey M.Evans
Dylan Rees
P S Rogers

A G E N D A

1 ELECTION OF CHAIRPERSON

To elect a Chairperson for the General Grants Committee.

2 ELECTION OF VICE-CHAIRPERSON

To elect a Vice-Chairperson for the General Grants Committee.

3 DECLARATION OF INTEREST

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

4 MINUTES (Pages 1 - 6)

To submit, for confirmation, the minutes of the General Grants Committee held on 8 July, 2015.

5 ANNUAL GRANTS 2016/17 (Pages 7 - 20)

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

General Grants Committee

Minutes of the meeting held on 8 July 2015

PRESENT: Mr. Jeffrey M.Evans (Chair)
Mr. Jim Evans (Vice-Chair)

Mr. R Dew, Mr. Victor Hughes, Mrs. Llinos Medi Huws, Mr. Dylan Rees and Mr. P S Rogers

IN ATTENDANCE: Secretary,
Treasurer.

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

Accountancy Services Manager (BHO),
Senior Accountant (Strategic Planning & Transformation) (BD),
Administrative Assistant (CS),
Committee Officer (MEH).

APOLOGIES: Mr. A M Jones - Vice-Chair of the Isle of Anglesey Charitable Trust

Mr. Richard Owain Jones

ALSO PRESENT: None

1 DECLARATION OF INTEREST

Mr. Dylan Rees declared an interest in respect of application 09 – Red Squirrels Trust Wales Ltd as he is a ‘Friend of the Anglesey Red Squirrels Association’. Councillor Rees took no part in the discussion of the application.

The Accountancy Services Manager declared an interest in respect of application 46 – Clwb Plant Bach, Llangefni and took no part in the discussion of the application.

2 MINUTES

The minutes of the meeting held on 8 July, 2014 were confirmed.

3 ANNUAL GRANTS 2015/16

Submitted – a report on behalf of 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 from 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 the meeting of the full Charitable Trust held on 20th January, 2015 it was resolved to delegate a budget of £125,000 to this Committee for the annual grants programme. The full Trust also resolved

that the grant limit in respect of Community and Sporting Facilities Grants be increased from £6,000 to £8,000. The limit for small grants remains at £1,000 and the upper funding limit for all grants remains at 80%. However, in its meeting on the 21st April, 2015, 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 Appendices A and B attached to the report. These applications are considered in accordance to the 'Criteria for the Allocation of Grants from the Isle of Anglesey Charitable Trust', a copy of which was attached as Appendix C to the report.

The applications received and sums recommended for Community & Sporting Facilities – Capital Grants for 2015/16 are as follows :-

01	Llangoed Football Club	Renovate changing rooms	£5,469 <i>(To approve the above grant, in principle, subject to receipt of audited accounts and the satisfaction of Council Officers with regard to the financial position of the Club within a period of 2 months)</i>
02	David Hughes Community Centre	Upgrade kitchen and adjacent room	70% of the eligible cost, up to £2,715 <i>(To approve the above grant, in principle, subject to receiving further estimates within a period of 2 months)</i>
04	Llangristiolus & Cerrigceinwen Parish Council	Create Playing Field	£8,000
05	Llanfairpwllgwyngyll Community Council	Preparatory work necessary for a new Hall	NIL <i>(The funding requested is for preparatory work and there is a risk that the project may not progress as anticipated)</i>
06	Menai Bridge War Memorial Community Centre	Replace heating boiler	£2,968
07	Welsh Federation of Sea Anglers	Support for local talented young person with costs of competing the UK Championships	NIL <i>(Competition held prior to this meeting, therefore ineligible)</i>
08	Pentraeth Football Club	Provide a stone drain to prevent water getting onto the field	NIL

(Not eligible as they received a grant in 2013/14)

10	Ysgol Esceifiog PTA	To purchase table top cooker and equipment so that KS1 and KS2 pupils experience and learn about food, healthy eating and food preparation	NIL
			<i>(The Trust does no support schools therefore not eligible)</i>
12	Bodffordd Playing Field Committee	Repair safety floor surfacing, purchase seating and litter bin	70% of eligible cost up to £1,428
			<i>(Grant awarded even though only one estimate received due to the company which is able to carry out the repair work is the only company within a reasonable distance)</i>
13	Moelfre Partnership	Erection of a memorial plaque in memory of the 29 local heroes involved in the saving of lives during the Royal Charter disaster	£585
14	Amlwch Town Juniors FC	Purchase storage containers	£3,150
19	Bro Goronwy Literary Society	Funding for lecturer, hiring the school, secretary's expenses, printing and hiring the chapel	NIL
			<i>(Alternative funding found for this application)</i>
20	Bro Goronwy History Society	Financial support towards the cost of speakers, printing, hire of chapel vestry to hold meetings, secretarial costs.	NIL
			<i>(Alternative funding found for this application)</i>
21	Bodedern Cricket Club	Purchase of mowers	£5,670
22	Beaumaris Rowing Club	Purchase a second Celtic longboat	£7,835
26	Amlwch Showstoppers	To purchase equipment to enable the group Shows with a view to producing DVDs to sell and to provide a visual record of shows for training and appraisal	£2,000
27	Bro Goronwy Football Club	To complete renovation of Porta cabin, new flooring, 2 doors and 1 window	£1,626
28	Valley Community Council	Convert room in the pavilion at Mud Park to a meeting/community room	£1,813
29	Age Well, Anglesey	To fund a mini bus for service users within the Age Well centres of Amlwch and Llangefni	£2,500

30	Moelfre Art Club	Purchase mobile display boards	£1,408
31	Anglesey Guide Centre	Improve facilities in the Activity Room, insulate the building and provide more efficient lighting and heating	£8,000
33	Anglesey Referral Scheme	To provide 1 to 1 support for children of pre-school age with additional learning needs	NIL <i>(The funding would be to top up core funding provided by the County Council, therefore not eligible)</i>
34	Llanfairpwllgwyngyll Church Hall/Community Centre	Replacement Roof	£8,000
35	Ffrindiau Parc Rhosybol	Develop play area	£8,000 <i>(To approve the above grant, in principle, subject to receipt of audited accounts and the satisfaction of Council Officers with regard to the financial position of the Club within a period of 2 months)</i>
37	Menai Bridge Cricket Club	Purchase mower and various attachments	£5,161
38	Beaumaris Town Council	Improve Beaumaris playing field	£8,000
39	Parents and Friends Of Clwb Cybi	Purchase equipment and provide activities for members of the club	NIL <i>(Lack of information on the application)</i>
41	Moelfre Community Council	Purchase play equipment	NIL <i>(Not eligible as they received a grant in 2014/15)</i>
42	Tudur Cyf. (Canolfan Ebeneser)	Provision of disabled access to main entrance, conversion of mezzanine floor area into an additional facility	£7,941 <i>(To approve the above grant, in principle, subject to receipt of proof of ownership of the building within 2 months)</i>
43	Cor Meibion Y Foel	To assist the Choir to produce and market second CD	NIL <i>(Lack of information on the application)</i>

44 Beaumaris and District Leisure Centre	Install aluminium double-glazed push pad operated front doors to the entrance of the building	NIL <i>(Not eligible, received a grant in 2013/14)</i>
45 Amlwch Pre-School Playgroup	To cover cost of rent for coming year in order to re-invest in Quality Assurance Scheme and to enhance the outdoor area	NIL <i>(Pre-School Groups have not previously been supported by the Trust)</i>
46 Clwb Plant Bach Llangefni	Tables, chairs and learning materials for toddlers	NIL <i>(Lack of information on the application)</i>
47 Families Circle	Provide disabled equipment for children within the local park as there is currently no suitable equipment available.	NIL <i>(Cost of scheme has not been highlighted. The scheme has not indicated how much they are requesting. The location of the park has also not been identified. Insufficient information provided to support)</i>
49 Cambrian Deaf Foundation	To enhance the educational, social and physical development of deaf children	NIL <i>(The Service is offered throughout Wales, due to a low number of referrals similar Service Level Agreements within Anglesey have been withdrawn as difficult to establish value for money)</i>
50 Friends of Llangoed	Purchase play equipment	£5,497 <i>(To approve the above grant, in principle, subject to receipt of audited accounts and the satisfaction of Council Officers with regard to the financial position of the Club within a period of 2 months)</i>

The applications received and sums recommended for Small Grants 2015/16 are as follows :-

03 Tyddyn Môn	To create a music festival for Tyddyn Môn. To encourage and facilitate adults with Learning Disabilities to engage and participate in the festival, gaining new skills and developing their social life and experiences	£1,000
09 Red Squirrels Trust Wales Ltd	Funding for two contractors for 6 months to :- (a) find and remove grey squirrels crossing onto Anglesey; (b) Monitor red squirrel health; (c) Work with businesses and communities to maintain green tourism linked to red squirrels	£1,000
25 Beaumaris Food Festival	To assist with the setup costs of the 2015 Beaumaris food festival	£1,000
32 MS Society	To finance exercise classes held in Beaumaris Leisure Centre for people with MS	£1,000
40 Menai Seafood Festival	Free access seafood festival	£1,000

Members of the Committee said that organisations who submit an application for a grant from the Charitable Trust should be afforded enhanced assistance and guidance when filling applications for grants.

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**

ISLE OF ANGLESEY CHARITABLE TRUST	
COMMITTEE:	GENERAL GRANTS COMMITTEE
DATE:	13 JULY 2016
TITLE OF REPORT:	ANNUAL GRANTS 2016/17
PURPOSE OF REPORT:	TO OUTLINE THE GRANT APPLICATIONS FOR 2016/17
REPORT BY:	TREASURER – ISLE OF ANGLESEY CHARITABLE TRUST
ACTION:	TO AGREE THE ALLOCATION OF GRANTS FOR 2016/17

1. In March this year, adverts were placed in the local press for grant applications from voluntary and other organisations. A standard application form was used for the Isle of Anglesey Charitable Trust and also the Anglesey Welsh Church Fund. The closing date for applications for the 2016/17 financial year was 6 May 2016.

2. When the applications are received by the County Council's Resources Function, they are processed and then passed on to the relevant services and directed to the relevant fund.

3. The purpose of this report is to consider those applications relevant to the Isle of Anglesey Charitable Trust. Applications to the Welsh Church Fund will be considered by the Isle of Anglesey County Council and not by this Trust.

4. Allocations are made annually from this Committee to the following categories of projects:-
 Community and Sporting Facilities (small capital projects)
 Other Grants (mainly one-off small grants)

5. 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.

6. 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 of this 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; any gaps in the reference numbers will be due to those grants having been put forward to the Welsh Church Fund rather than this Trust.

7. These applications are considered in accordance to the 'Criteria for the Allocation of Grants from the Isle of Anglesey Charitable Trust', a copy of which is enclosed in Appendix B.

8. Appendix A deals with grants under the usual 'Community and Sporting Facilities' heading. The recommendation is to support eligible grants at a rate of 70% of eligible cost, subject to a maximum of £8,000. These, in total, would cost £47,910 if officers' recommendations are followed. Also, there are some applications for this Committee to decide, and if they were all recommended, these in total would cost £38,620, bringing the total allocation for 2016/17 to £86,530.

	PROPOSED 2016/17		ACTUAL 2015/16	
	£	No.	£	No.
Community and Sporting Facilities (Appendix A)	47,910	12	102,766	26
Committee to decide	38,620	10		
	86,530	22	102,766	26

Officers will be available at the meeting to advise on the recommendations put forward in Appendix A.

9. DECISIONS REQUIRED

- (a) To consider and to approve or reject the applications shown in Appendix A.

R MARC JONES
TREASURER – ISLE OF ANGLESEY CHARITABLE TRUST

5 JULY 2016

Cyf. Ref.	Enw'r Mudiad Name of Organisation	Pwrpas y Cais Purpose of Application	Cost Cost	Cais am Request	Sylwadau Remarks	Swm a Awgrymir Sum Suggested (£)
01	3D KIDS	I hwyluso gweithgareddau cymdeithasol i blant ac oedolion (0-25) a'u teuluoedd <i>To facilitate social activities for children & adults (0-25) and their families</i>	Heb ei Nodi Not Stated	£3,000		£2,100
02	CLWB PÊL-DROED HOTSPUR FOOTBALL CLUB	Adnewyddu'r man gwylwyr <i>Refurbish spectator area</i>	£5,904	£5,704	Nid yw'r mudiad wedi cyflwyno gwybodaeth am berchnogaeth y tir. <i>The association has not submitted information regarding ownership of the land.</i>	Y Pwyllgor i benderfynu/ Committee to decide
03	YNYS MÔN A GWYNEDD RELAY FOR LIFE GWYNEDD & ANGLESEY	Cost cynnal y weithgaredd sy'n cymryd lle ar 9 a 10 Gorffennaf. Mae arian a godir yn cyfrannu tuag at strategaethau ymdopi â cancr, cefnogaeth seicolegol ac ymarferol. <i>Costs for hosting the relay event which takes place on the 9th and 10th July. The funds raised contribute to coping with cancer strategies, psychologic and practical support.</i>	£4,500	£1,000	Mae Relay for Life yn rhan o'r Elusen Ymchwil Cancr, nid yw'r ras ei hun yn elusen. <i>Relay for Life is a part of the Cancer Research Charity the relay itself is not a registered charity.</i>	£1,000
04	CLWB CABAN RHOSCOLYN	Offer chwarae tu allan, offer garddio, ffram ddringo, sleidiau, beiciau, scwteri, offer chwarae dwr a tywod a deniau. <i>Outside play equipment, gardening equipments, climbing frame, slides, trickes, scooters, water and sand play and dens</i>	£3,000	£3,000	Heb gyflwyno prisiau./ <i>Have not submitted estimates</i>	DIM/ NIL
05	GRŴP CYMUNEDOL A CHARNIFAL PORTHAETHWY/ MENAI BRIDGE COMMUNITY AND CARNIVAL GROUP	I brynu pabell a system "pa". <i>To purchase marquee and pa system</i>	£2,500	£2,500		£1,750
06	PARTI MEIBION BARA BRITH	Cymorth i dalu am greu crynoddig./ <i>Funding to create CD</i>	£1,000	£500	Heb gyflwyno prisiau na pholisïau./ <i>Have not submitted estimates or policies.</i>	DIM NIL

07	CYNGOR CYMUNED LLANFAIRMATHAFARNEITHAF COMMUNITY COUNCIL	Uwchraddio System Teledu Cylch Cyfyng/ <i>Upgrade CCTV system</i>	£52,449	£15,000	Nid yw cynlluniau sy'n fwy na £30,000 yn gymwys am ystyriaeth./ <i>Schemes in excess of £30,000 are not eligible for consideration.</i>	DIM NIL
08	GRŴP CYNEFIN	Darparu Wardeiniaid Ynni Cymunedol./ <i>Provide Community Energy Wardens</i>	£68,992	£3,000	Ddim yn gymwys/ <i>Not eligible</i>	DIM NIL
09	CLWB PELDROED UNEDIG BAE TREARDUR TREARDUR BAY UNITED FOOTBALL CLUB	Prynu cyfleuster storio./ <i>Purchase storage container</i>	£2,640	£2,200		£1,848
14	BRYNGWRAN CYMUNEDOL CYF/LTD	Adnewyddu toiled a chegin a dodrefnu ystafell aml-bwrpas./ <i>Refurbish toilet and kitchen and to furnish utility room.</i>	£5,000	£3,000		£3,000
15	ADLAIS	Cymorth i gynnal cyngerdd dathlu pen-blwydd y côr yn 25 oed./ <i>Support to fund a 25 year anniversary concert</i>	£1,500	£1,500	Ddim yn gymwys/ <i>Not eligible</i>	DIM NIL
16	CLWB PÊL DROED LLANGEFNI FOOTBALL CLUB	Offer ar gyfer cynnal a chadw cyfleusterau y clwb pêl droed./ <i>Equipment towards maintenance facilities of the Football club.</i>	£6,102	£6,000		£4,271
17	PANTRI 6	Cyllid ar gyfer arwyddion, paentio, gostwng y nenfwd, inswleiddio, inswleiddio waliau, gwres canolog, gosod toiled i'r anabl, tudalen we a chyflog am un swydd./ <i>Funding for signage, painting, lower ceiling, insulation, insulate walls, central heating, install disabled toilet, web page and salary for one.</i>	£115,000	£8,000	Canolfan galw i mewn ar gyfer y di-waith a'r enillwyr cyflog isel gyda mynediad i gyfrifiaduron i gynorthwyo gyda cheisiadau am fudd-daliadau a chwilio am swyddi. Mae'r cwmni wedi sicrhau grantiau o £105,000 tuag at y cynllun./ <i>A drop in Centre for unemployed and low paid earners with access to computers to assist with benefit claims and job search. The company have secured grants totalling £105,000 towards the project.</i>	£8,000
18	NEUADD GOFFA PENTRAETH MEMORIAL HALL	Gostwng y nenfwd a gosod goleuadau./ <i>Lower ceiling and install new lighting.</i>	£4,453	£3,500		£3,117

19	NEUADD GOFFA BODEDERN MEMORIAL HALL	Atgyweirio'r Neuadd drwy osod ffenestri newydd/berwr dŵr/stôf ac ymestyn y maes parcio./ <i>Refurbishments to the Hall to include replacement windows/boiler/stove and extend the parking ground</i>	£8,260	£8,000	Mae cyflwr y neuadd wedi dirywio ac mae angen ehangu delwedd a chyflwr yr adeilad. Bydd y Neuadd a'r pentref yn ganolbwynt sylw pobl o bob cwr o Gymru flwyddyn nesaf pan gynhelir yr Eisteddfod Genedlaethol ym Modedern./ <i>The condition of the hall has deteriorated and improvements need to be made to the image and condition of the building. The village and the hall will be the focus for people from across the whole of Wales next year when the National Eisteddfod will be held at Bodedern.</i>	£5,782
20	CYNGOR CYMUNED LLANNERCHYMEDD COMMUNITY COUNCIL	Diogelu safle Rhandiroedd i'r Gymuned yn unol a gofynion y Les ac amodau lechyd a Diogelwch./ <i>Make safe the Community Allotments in accordance with lease requirements and Health and Safety conditions.</i>	£3,000	£2,250	Nid yw'r Ymddiriedolaeth wedi bod yn y gorffennol yn ystyried ceisiadau am ffensys heblaw am resymau iechyd a diogelwch. Mae'r Cyngor yn nodi mai pwrpas y cais yw diogelu'r tir yn unol â gofynion rheoliadau lechyd a Diogelwch. Wedi llwyddo i dderbyn 1 pris gan Gwmni Arbenigol ac yn ceisio am ail i'w gyflwyno mor fuan ag y derbynnir ef./ <i>The Charitable Trust has not in the past given funding for fencing other than for reasons of Health and Safety. The Council has noted on the application that fencing is required for Health and Safety compliance. Have succeeded to gain one estimate from a specialist company and are seeking to obtain a second which will be submitted as soon as received.</i>	Y Pwyllgor i benderfynu/ The Committee to decide.

21	CLWB PÊL-DROED CEMAES FOOTBALL CLUB	Llifoleuadau./ <i>Floodlights</i>	£48,000	£8,000	Wedi gwneud cais am grant o £24,000 gan Clwb Padrig ond heb ei ddyfarnu eto./ <i>Have made an application for £24,000 to "Clwb Padrig" but has not yet been awarded.</i>	£8,000 Gydag amod o dderbyn y grant gan Clwb Padrig/With the condition of securing the grant award from Clwb Padrig
22	CLWB GYMNASTEG YNYS MÔN/ ANGLESEY GYMNASTICS CLUB	Prynu offer dogelwch./ <i>Purchase safety equipment</i>	£1,350	£1,000	Cais i brynu matiau diogelwch a blociau. Wedi cyflwyno un amcangyfrif ar gyfer yr eitemau gan 2 gyflenwr ac yn nodi ar y cais mai'r cwmnïau hyn yw'r unig gyflenwyr yn y DU. Mae'r Clwb wedi derbyn grant VVP o £40,505 gan Gyngor Sir Ynys Môn. <i>Application to purchase safety mats and blocks. Have supplied one estimate for each item from two companies and have noted on the application that these companies are the only suppliers in the UK. The Club has been awarded a VVP grant of £40,505 from the Isle of Anglesey County Council.</i>	Pwyllgor i benderfynu/ Committee to decide

23	PARTNERIAETH ADFYWIO MORAWELON A FFORDD LLUNDAIN (MORLO) MORAWELON AND LONDON ROAD REGENERATION PARTNERSHIP (MORLO)	I ddatblygu gardd/rhandir cymunedol ar dir ynghlwm i Ganolfan Gymunedol Gwelfor./ <i>To develop a Community Garden/ allotment on land attached to Gwelfor Community Centre.</i>	£5,631	£3,753	Nid yw'r Ymddiriedolaeth wedi bod yn y gorffennol yn ystyried ceisiadau am ffensys heblaw am resymau iechyd a diogelwch. Mae'r cais yn nodi mai pwrpas y cynllun yw diogelu gardd/rhandir y gymuned drwy godi ffens o amgylch y safle. <i>The Charitable Trust has not in the past given funding for fencing other than for reasons of Health and Safety. The application states the details of the proposed scheme is to make secure the community garden/ allotment by erecting fencing around the area.</i>	Pwyllgor i benderfynu/ Committee to decide
24	PWYLLGOR MONTAGE COMMITTEE	Ar gyfer trefnu Gŵyl un-dydd Ysgrifennu Môn./ <i>To organise one day Ynys Môn Writing Festival</i>	£1,500	£250	Byddai ceisiadau o'r math yma yn y gorffennol wedi cael eu cyfeirio at Gronfa Grantiau Bychan Adran Diwylliant ond mae'r gyllideb bellach wedi ei diddymu./ <i>Grants of this nature would have in the past been directed to the Small Grants held by the Culture Department but the budget has now been abolished.</i>	Pwyllgor i benderfynu/ Committee to decide
26	CYMDEITHAS CAEAU CHWARAE LLANFAES PLAY AREAS ASSOCIATION	Offer i greu safle chwarae./ Equipment to create play area	£23,000	£7,120	Mae gan y Gymdeithas lai na 21 mlynedd o les ar y tir (13 blwyddyn). Mae'r Gymdeithas wedi derbyn gwerth £15,000 o grantiau. Yn gymdeithas newydd ei ffurfio felly nid oes cyfrifon archwiliedig./ <i>The Association has less than 21 years on the lease of the land (13 years). The Association have secured grants totalling £15,000. A newly formed Association, therefore, no audited accounts.</i>	Pwyllgor i benderfynu/ Committee to decide

27	CYNGOR CYMUNED BRYNGWRAN COMMUNITY COUNCIL	Ffens ychwanegol ar gae chwarae Bryngwran./ <i>Additional fencing for the Bryngwran playing field.</i>	£3,607	£3,107	Wedi derbyn grant gan yr Ymddiriedolaeth yn 2014/2015, felly, ddim yn gymwys./ <i>Received a grant from the Charitable Trust in 2014/2015, therefore, not eligible.</i>	DIM NIL
28	CRAFTY T'ARTS	I brynu offer storio addas/ <i>To purchase storage products</i>	£1,489	£1,489	Wedi cyflwyno un amcangyfrif gan mai'r cwmni hwn yw'r unig gynhyrchwr sydd â chynnyrch priodol i'w gofynion. Heb gyflwyno cyfrifon archwiliedig gan eu bod yn y broses o apwyntio archwiliwr./ <i>Have submitted one estimate as the company is the only manufacturer of storage most appropriate to their requirements. Have not included audited account as they are in the process of appointing an auditor.</i>	£1,042
29	CYNGOR CYMUNED MOELFRE COMMUNITY COUNCIL	Prynu offer newydd i'r maes chwarae ac adnewyddu safle tenis i gydymffurfio â gofynion lechyd a Diogelwch./ <i>Purchase equipment for the play area and renew the tennis area in order to comply with Health and Safety requirements.</i>	£11,089	£8,000	Ddim yn gymwys gan eu bod wedi derbyn grant yn 2014/2015./ <i>Not eligible as they received a grant in 2014/2015.</i>	DIM NIL

30	CRONFA FFENESTRI LLIW EGLWYS SANTES GWENLLWYFO/ SAINT GWENLLWYFO CHURCH STAINED GLASS FUND	<p>I gyllido cyhoeddiad o lyfr dwyieithog "Trysorau Cudd hidden treasures of Môn" hanes ffenestri lliw Fflemeg, 16^{eg} ganrif Eglwys Santes Gwenllwyfo./ <i>To fund the publication of a bilingual book "Trysorau Cudd hidden treasures of Môn on the history of the 16th Century Flemish stained glass at the Saint Gwenllwyfo Church.</i></p>	£6,000	£3,000	<p>Mae ffenestri'r eglwys yn denu llawer o ymwelwyr i Ynys Môn a'r bwriad yw bydd y llyfr yn cofnodi, dim yn unig hanes y ffenestri, ond hefyd gyddestun hanesyddol Ynys Môn. Mae'r gronfa wedi casglu £3,475 tuag at y gost o £6,000. Byddai ceisiadau o'r math yma yn y gorffennol wedi ei gyfeirio at Gronfa Grantiau Bychan Adran Diwylliant ond mae'r gyllideb bellach wedi ei diddymu./ <i>The church windows attract many visitors to Ynys Môn and the intention is that the book will record, not only the history of the window,s but also the historical context with Ynys Môn. The fund has raised £3,475 towards the cost of £6,000. Grants of this nature would have in the past been directed to the Small Grants held by the Culture Department but the budget has now been deleted.</i></p>	<p>Pwyllgor i benderfynu/ Committee to decide</p>
31	CYLCH LLĒN LLANFAIRPWLL LITERACY CIRCLE	<p>Dathlu pen-blwydd y Gymdeithas yn 40^{eg} mlwydd oed drwy gynnal gweithgareddau./ <i>Celebrate the 40th anniversary of the Association by holding various activities</i></p>	£1,885	£1,585	<p>Byddai ceisiadau o'r math yma yn y gorffennol wedi cael eu cyfeirio at Gronfa Grantiau Bychan Adran Diwylliant ond mae'r gyllideb bellach wedi ei diddymu./ <i>Grants of this nature would have in the past been directed to the Small Grants held by the Culture Department but the budget has now been deleted.</i></p>	<p>Pwyllgor i benderfynu/ Committee to decide</p>

32	CYMDEITHAS HEN OFFER YNYS MÔN ANGLESEY VINTAGE EQUIPMENT SOCIETY	I brynu "portaloo" hefyd dodrefn a gosodiadau i'r ystafell gyfarfod/hyfforddi./ <i>To purchase "portaloo" also furniture and fittings for meeting/training room.</i>	£23,025	£23,025	Wedi cyflwyno cyfrifon heb eu harchwilio. Heb gyflwyno polisïau./ <i>Have submitted un-audited accounts. Have not submitted policies.</i>	Pwyllgor i benderfynu/ Committee to decide
33	CYMDEITHAS Y BYDDAR GOGLEDD CYMRU NORTH WALES DEAF ASSOCIATION	Ailwampio Uned Symudol CyBGC i hwyluso offer gynorthwyol a sesiynau 1:1 yn yr uned./ <i>To refit the NWDA Mobile Unit in order to facilitate assistive equipment and 1:1 sessions in the unit.</i>	£74,908	£12,000	Nid yw'r cais yn cynnwys 2 ddyfynbris am y gwaith, fodd bynnag, fe ystyrir ailwampio'r uned symudol yn faes arbenigol o waith ac, er gwaethaf nifer o geisiadau i gael gfael ar gwmni arall, yn lleol ac ymhellach, nid yw'r sefydliad wedi cael hyd i neb sydd hefo'r arbenigedd na sy'n fodlon i ddarparu ail ddyfynbris./ <i>Application does not include 2 estimates for the work, however, the refit of the mobile unit is considered a specialist area of work, and despite numerous attempts to find another company, local and further afield, the organisation has been unable to find anyone who has the expertise or is willing to provide a second quote.</i>	£8,000
34	CÔR IEUENCTID MÔN YOUTH CHOIR	Ar gyfer cyllido Swydd cydlynedd Gweinyddol rhan-amser/ <i>For the purpose of funding a part-time Administrator Co-ordinator.</i>	£10,000	£8,000	Ddim yn gymwys oherwydd nad yw'r Ymddiriedolaeth yn cefnogi costau cyflogi/ <i>Not eligible as the Trust does not support salary costs</i>	DIM NIL
36	CLWB HWYLIO BRENHINOL MÔN ANGLESEY ROYAL SAILING CLUB	Tuag at brynu cwch diogelwch/ <i>Towards the purchase of a safety boat</i>	£14,400	£8,000	Clwb Chwaraeon gydag aelodau yn talu ffi aelodaeth / <i>Sports club with members paying membership fees.</i>	Pwyllgor i benderfynu/ Committee to decide

38	CANOLFAN UCHELDRE CENTRE	I gynnal rhaglen ganolfan gelfyddydau lawn o ddigwyddiadau, arddangosfeydd, ffilmiau, darllediadau lloeren, gweithdai, clybiau a chymdeithasau./ <i>To provide a full arts centre programme of events, exhibitions, films, satellite broadcasts, workshops, clubs and societies.</i>	£204,012	£8,000	Nid yw cynlluniau sy'n fwy na £30,000 yn gymwys am ystyriaeth./ <i>Schemes in excess of £30,000 are not eligible for consideration.</i>	DIM NIL
39	FFERMWYR IFANC YNYS MÔN YOUNG FARMERS	I ariannu cynllun i wella gwaelodlin sgiliau aelodau'r mudiad er gwella eu cyfleoedd o ran cyflogaeth./ <i>To fund a project to improve baseline skills of members in order to better their opportunities in terms of employment.</i>	£2,940	£2,940	Ddim yn gymwys gan fod y Mudiad yn derbyn, ar hyn o bryd, grant o £30,000 y flwyddyn gan yr Ymddiriedolaeth./ <i>Not eligible as the Association is currently receiving a grant of £30,000 annually from the Trust.</i>	DIM NIL

**CRITERIA FOR THE ALLOCATION OF GRANTS FROM THE ISLE OF ANGLESEY
CHARITABLE TRUST**

including specific requirements for grants towards capital works and community facilities

1. ELIGIBLE CATEGORIES FOR RECEIPT OF GRANT AND CONDITIONS THEREOF

Financial assistance will be available to assist recreational, charitable, cultural and religious organisations in Anglesey.

- a) Financial assistance will only be given under one category or allocation.
- b) Grants will not be given towards work on buildings of churches or chapels which are used for worship or for denominational purposes.
- ch) Grant aid should not be given towards the purchase of items of personal equipment and clothing for individuals. This expenditure should be met by the organisation concerned.
- c) No application shall be considered unless the organisation has supplied the relevant accounts and other information which will be required from time to time.
- dd) All applications involving structural work or purchase of equipment must be accompanied by at least two estimates.
- d) No application for assistance shall be considered after the last date for receipt of applications.
- e) Grant awards will be made on the basis of the VAT status of the applicant i.e. where VAT can be reclaimed by the applicants it will not be covered by the grant award. If the applicant is awarded grant funding on the basis of not being VAT registered but subsequent to this they become VAT registered and are able to reclaim the VAT relating to the grant award, this will need to be notified to the Treasurer of the Charitable Trust and the VAT will become repayable to the Charitable Trust.

2. CAPITAL GRANTS

- a) No allocation shall be made under the Allocations for Capital Works unless the sum allocated, together with monies available, is sufficient to complete the scheme within a reasonable period and no later than the period stipulated in (ch) below.
- b) No application for assistance from any allocation shall be considered if the work in respect of which the application is made has already started.
- c) Any request for permission to commence work in advance of submission of an application for an allocation shall not be considered unless it is certified by the appropriate officer of the Council that an emergency clearly exists, and, where permission is granted, this shall not be construed as binding upon the Trust to make an allocation when the application for an allocation is considered.
- ch) The completion of any capital scheme shall be within 4 years from the year of allocation of the grant. Any allocation remaining unused at the end of 4 financial years will be transferred back to the Trust Fund.
- d) Applicants must show that the scheme meets the technical requirements to the satisfaction of the County Council.
- dd) Applicants must ensure that planning permission has been obtained, where necessary.

- e) The work must be open at any time for inspection by the County Council's representatives.
- f) The books and accounts relating to the work must be made available, if required, for examination by the County Council's representatives.

2.1 CAPITAL GRANTS FOR COMMUNITY FACILITIES

- a) These grants are relevant to Community Centres and Village Halls, sports, art, heritage and social facilities to which all members of the community have free access, or that any annual membership or casual fee is realistic.
- b) That there is an assessed financial and community need and local support for the grant requested exists and that the extent and nature of the assistance will be decided by the County Council.
- c) When necessary, that the applicants (the community/body) have proof of tenure on the land or building for which the grant is being requested and that tenure should normally be for a period of not less than 21 years.

In respect of portable accommodation, proof of tenure for seven years will be considered sufficient.

In respect of sports fields, established use of a period of ten years or more will be accepted instead of proof of tenure.

- ch) That the application can show that the project can be financially maintained by the applicant for at least a three year period following the allocation of the grant (taking into account the availability of any grants).
- d) No facility will be granted further financial support within a period of 2 years unless it can be proved that it was phased development identified at the time of the original application for which the County Council gave its approval.
- dd) Schemes in excess of £30,000 are not eligible for consideration but, if appropriate, will be referred to a National Lottery Grant Aid to Large Scheme, if such a funding is established by the County Council.
- e) No similar facility within the community will be grant aided unless there are extenuating circumstances requiring special consideration by the Council.
- f) Applicants must show that there will be optimum community use of the facilities provided.
- ff) Any shortfall in financing the project will be met by the applicants concerned to the satisfaction of the County Council within 12 months of the provisional offer of grant aid being made.
- g) The Council will have the right to withdraw an offer if it deems that the applicants have made no effort to progress the project.
- ng) The facilities will be insured at a level to provide full replacement if damaged or destroyed by fire or any other cause.
- h) Neither the grants nor the facilities grant aided shall be put to any purpose other than those for which the grant was provided without the prior approval of the County Council, and, in the event of change of use or disposal of facilities, the County Council may require repayment of part or all of the grant allocated.
- i) After the project has been approved, no change may be made to it, except in minor detail, without the approval of the County Council and, in the event of any unauthorised changes being made, the County Council may require repayment of part or all of the grant allocated.

- I) Participation in joint development and dual participation schemes shall not proceed without a guaranteed commitment by all other participating authorities. This is particularly relevant where Lottery, European and Assembly applications are being considered or are part of the basis of the application.
- II) If a grant is provided towards a play area, the relevant Community Council will be required to have the equipment inspected annually, by a qualified person, to ensure that it continues to meet with the Standards. If it does not meet the Standards, the Community Council will be required to carry out the recommended improvements.

Further applications from a Community Council to develop a play area will not be considered until any necessary work has been completed.

The County Council will have the right to ask for proof that the annual inspections and the repairs and maintenance work are being carried out.

3. SPORTING ORGANISATIONS

- a) Financial assistance will be considered towards the following:-
 - i) Assistance towards travelling expenses incurred by representatives in attending regional, national and international competitions.
 - ii) Assistance towards advanced coaching expenses for outstanding athletes, such coaching not being available locally.
 - iii) The improvement and servicing of buildings, grounds and the maintenance of equipment.

4. APPLICATIONS FOR FINANCIAL ASSISTANCE FOR PUBLISHING BOOKS

- a) The relevance and benefit of the book being published to Anglesey must be a priority factor. The contents of the publication should cover one or more of the following items:-
 - Cultural or historical relevance to Anglesey;
 - Benefit to the development of tourism;
 - Educational value - could be used by students;
 - Use in the Council's economic development activities;
 - Benefit to the development of the Welsh Language and bilingual policies.
- b) The subject matter must be new and should have a wide public interest. If it is not new, the subject should have a new approach.
- c) Grant aid will not be given to individuals who have received financial assistance from the Welsh Book Council, to whom applications should be made in the first instance.

5. INELIGIBLE CATEGORIES

- a) Community Councils shall not be considered for financial assistance except from the Community Facilities Allocation.
- b) Chapel houses, vicarages and other like buildings will be ineligible for assistance.

REVISED APRIL 2015