



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 ADFYWIO		REGENERATION COMMITTEE
DYDD GWENER, 10 CHWEFROR, 2017 at 10.30 o'r gloch yb		FRIDAY, 10 FEBRUARY 2017 at 10.30 am
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI		COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI
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 T.LI. Hughes MBE
Trust

John Griffith
W T Hughes
Carwyn Jones
R.Meirion Jones
Raymond Jones
Bob Parry OBE FRAGS
J A Roberts
Alwyn Rowlands
Ieuan Williams
Sedd Wag/Vacant Seat

A G E N D A

1 ELECTION OF CHAIRPERSON

To elect a Chairperson.

2 ELECTION OF VICE-CHAIRPERSON

To elect a Vice-Chairperson.

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 - 4)

To submit the minutes of the previous meetings of the Regeneration Committee as follows :-

- 24 February, 2016
- 3 March, 2106

(Minutes adopted by the full Charitable Trust on 15th March, 2016)

5 EXCLUSION OF THE PRESS AND PUBLIC (Pages 5 - 6)

To consider adopting 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.”

6 MAJOR GRANTS APPLICATIONS 2017/18 (Pages 7 - 16)

Submitted – a report by the Treasurer in relation to the above.