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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 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.

Regeneration Committee

Minutes of the meeting held on 24 February 2016

PRESENT: Messrs. John Griffith, D R Hughes, Carwyn Jones, R.Meirion Jones, R G Parry OBE and Alwyn Rowlands

IN ATTENDANCE: Treasurer.

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

Assistant Chief Executive (AM),
Accountancy Services Manager (BHO),
Committee Officer (MEH).

APOLOGIES: Messrs. Councillor William Thomas Hughes, Councillor J Arwel Roberts and Councillor Ieuan Williams.

ALSO PRESENT: None

1 ELECTION OF CHAIR

Mr. Bob Parry OBE was re-elected Chair.

2 ELECTION OF VICE-CHAIR

Mr. Derlwyn R. Hughes was re-elected Vice-Chair

3 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.

Numerous Members of the Committee stated that they are members of local Eisteddfod Funding Appeal Committees within their communities. The Treasurer responded that the advice of the Monitoring Officer was that they declare but could take part and vote.

4 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.”

5 MAJOR GRANT APPLICATIONS 2016/17

Submitted – a report by the Treasurer in respect of grant applications received from four organisations.

The Treasurer reported that the Isle of Anglesey Charitable Trust at its meeting held on 27 January, 2016 resolved to fund the existing commitments of £660k together allocation of up to £200k of capital resources to fund major grant applications. It was noted that each applications needs to be assess in accordance with the procedure approved by the Charitable Trust on 22 September 2015, which was attached as Appendix 1 to the report, and in accordance with the additional criteria approved by the Charitable Trust on 27 January 2016 as follows :-

- **Sustainability** – the applicant must demonstrate that the project can continue without further grant funding i.e. for capital grants that the revenue costs can be funded once the project is operational, and for revenue grants that the project can continue without additional support from the Trust;
- **Benefit** – the applicant must demonstrate how the project will be of benefit to Anglesey residents;
- **Evaluation** – the applicant must provide details of what the success criteria for the project will be and how they will be measured.

The Committee evaluated the four applications received in detail and **RESOLVED** :-

- **To support, in principle, the grant applications received by the Llangefni Social Enterprise and Eisteddfod Genedlaethol Cymru;**
- **To invite representatives from Cwmni Fran Wen and Menter Iaith Môn to a special meeting of the Regeneration Committee to address issues raised by the Committee;**
- **That the Committee will decide on the level of grant allocation at the special meeting of the Regeneration Committee to be held on 3 March, 2016.**

Mr. Bob Parry OBE
Chair

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, R.Meirion Jones, 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**

DDIM I'W GYHOEDDI NOT FOR PUBLICATION

(CEISIADAU GRANTIAU MAWR 2017/18 / MAJOR GRANT APPLICTIONS 2017/18)

PRAWF BUDD Y CYHOEDD PUBLIC INTEREST TEST

<p>Paragraff(au) 14 Atodlen 12A Deddf Llywodraeth Leol 1972 Paragraph(s) 14 Schedule 12A Local Government Act 1972</p>	
<p>Y PRAWF – THE TEST</p>	
<p>Mae yna fudd y cyhoedd wrth ddatgan oherwydd / There is a public interest in disclosure as: -</p> <p>Mae'r adroddiad sy'n atodol yn cynnwys gwybodaeth masnachol sensitif</p> <p>The attached report contains commercial sensitive information</p>	<p>Y budd y cyhoedd with beidio datgelu yw / The public interest in not disclosing is: -</p> <p>Gwybodaeth yn ymwneud â materion ariannol neu fasnachol unigolyn penodol (gan gynnwys yr Awdurdod sy'n dal y wybodaeth).</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>
<p>Argymhelliad: *Mae budd y cyhoedd wrth gadw'r eithriad yn fwy o bwys/Haio bwys na budd y cyhoedd wrth ddatgelu'r wybodaeth [* dilewch y geiriau nad ydynt yn berthnasol]</p> <p>Recommendation: *The public interest in maintaining the exemption outweighs/does not outweigh the public interest in disclosing the information. [*delete as appropriate]</p>	

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