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CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

13 Medi/September, 2017

At : Aelodau Cyngor Sir Ynys Môn fel ymddiriedolwr
Ymddiriedolaeth Elusennol Ynys Môn

Annwyl Aelod,

CYFARFOD O'R YMDDIRIEDOLAETH ELUSENNOL YNYS MÔN

Gofynnir i chwi fod yn bresennol mewn cyfarfod o'r Ymddiriedolaeth Elusennol Ynys Môn ar **ddydd Mawrth, 19 Medi, 2017 am 10.00 o'r gloch y.b., yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni** i ystyried y materion a nodir yn y rhaglen atodol.

Yr eiddoch yn gywir,
Dr Gwynne Jones

YSGRIFENNYDD

To : Members of the Isle of Anglesey County Council as Trustee
of the Isle of Anglesey Charitable Trust

Dear Member,

MEETING OF THE ISLE OF ANGLESEY CHARITABLE TRUST

Your attendance is requested at a meeting of the Isle of Anglesey Charitable Trust on **Tuesday, 19 September 2017 at 10.00 a.m., to be held at the Council Chamber, Council Offices, Llangefni** to consider the matters noted in the attached agenda.

Yours sincerely,
Dr Gwynne Jones

SECRETARY

Ysgrifennydd/Secretary : Dr. Gwynne Jones

Trysorydd/Treasurer : Mr. Marc Jones

Swyddfa'r Sir/County Offices,
Llangefni, Ynys Môn. LL77 7TW. Tel: (01248) 750057

A G E N D A

1 DECLARATION OF INTEREST

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

2 MINUTES (Pages 1 - 2)

To submit, for confirmation, the minutes of the meeting held on 6 July, 2017.

3 REPORTS OF SUB-COMMITTEES OF THE CHARITABLE TRUST (Pages 3 - 8)

General Grants Committee

To submit, for information, the minutes of the General Grants Committee held on 12 July, 2017.

4 EXCLUSION OF THE PRESS AND PUBLIC

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item as it may involve the likely disclosure of exempt information as defined in Schedule 12A (Category 16) of the said Act.”

5 GOVERNANCE OF THE ISLE OF ANGLESEY CHARITABLE TRUST (IOACT) AND CYMDEITHAS ELUSENNOL YNYS MÔN/THE ISLE OF ANGLESEY CHARITABLE ASSOCIATION (Pages 9 - 12)

To submit a report by the Secretary in relation to the above.

Isle Of Anglesey Charitable Trust Committee

Minutes of the meeting held on 6 July 2017

- PRESENT:** Lewis Davies, R Dew, John Griffith, Richard Griffiths, Glyn Haynes, T LI Hughes MBE, K P Hughes, Vaughan Hughes, Llinos Medi Huws, Carwyn Jones, R LI Jones, A M Jones, G O Jones, Richard Owain Jones, Eric Wyn Jones, Alun W Mummery, Bryan Owen, R G Parry OBE, Shaun James Redmond, Dylan Rees, J A Roberts, Dafydd Roberts, Margaret Murley Roberts, Nicola Roberts, P S Rogers, Dafydd Rhys Thomas, Ieuan Williams and Robin Williams
- IN ATTENDANCE:** Secretary,
Treasurer,
Committee Officer (MEH).
- APOLOGIES:** R.Meirion Jones
- ALSO PRESENT:** None
-

1 ELECTION OF CHAIRPERSON

Mr. Trefor LI. Hughes MBE was elected Chairperson of the Isle of Anglesey Charitable Trust.

Mr. Hughes thanked the members for their confidence in him. He also wished to thank the previous Chair, Mr. T. Victor Hughes for his work during his term of office.

2 ELECTION OF VICE-CHAIRPERSON

Mr. R.O. Jones was elected Vice-Chairperson of the Isle of Anglesey Charitable Trust.

3 DECLARATION OF INTEREST

None received.

4 MINUTES

The minutes of the meeting held on 18 April, 2017 were confirmed as correct.

The Secretary updated the Committee that Browne Jacobson LLP have now submitted an application to the Charities Commission to register the Charitable Incorporated Organisation (CIO). He said that, if appropriate, an update report will be submitted to the members of the full Charitable Trust prior to a formal report with details of the governance procedure for the established Isle of Anglesey Charitable Association in due course.

5 APPOINTING OFFICERS AND MEMBERS TO SERVE ON THE TRUST'S COMMITTEES

Submitted – a report by the Secretary in relation to appointing Officers for the Charitable Trust and the need to determine committee structure and to appoint members to serve on those committees. It was suggested that since the Trust having made an application to the Charities Commission to change the governance structure to a Charitable Incorporated Organisation, the committee structure of the 3 committees of the Trust, namely :-

Investments and Contracts Committee;

General Grants Committee;

Regeneration Committee

Should continue in the short term with the current arrangements and take the opportunity to review the committee structure once the Charity Commission's final decision has been taken.

It was RESOLVED :-

- **To authorise the Chair and the Vice-Chair of the Isle of Anglesey Charitable Trust to authorise expenditure of the Trust;**
- **To appoint the following members of the 3 Committees of the Charitable Trust :-**

Investments and Contracts Committee

**K.P. Hughes, T.LI. Hughes MBE, Aled M. Jones, G.O. Jones, R.LI. Jones,
Alun Mummery, Dafydd Roberts, Nicola Roberts, Dafydd R. Thomas, Robin Williams.**

General Grants Committee

**Lewis Davies, Richard A. Dew, Glyn Haynes, Vaughan Hughes, Llinos M. Huws, R.O.
Jones, Dylan Rees, Margaret M. Roberts, Peter Rogers, Shaun Redmond.**

Regeneration Committee

**John Griffith, Richard Griffiths, Carwyn Jones, Eric Jones, R. Meirion Jones, Bryan
Owen, Bob Parry OBE FRAGS, Alun Roberts, J. Arwel Roberts, Ieuan Williams.**

- **To note that the Chair and Vice-Chair of the Isle of Anglesey Trust shall be an ex-officio member on each of the 3 Committees.**

**Mr. Trefor LI. Hughes MBE
Chair**

General Grants Committee

Minutes of the meeting held on 12 July 2017

PRESENT: Richard A. Dew, Vaughan Hughes, Llinos M. Huws,
Margaret M. Roberts

IN ATTENDANCE: Treasurer.

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

Administrative Assistant (CS),
Committee Officer (MEH).

APOLOGIES: None

ALSO PRESENT: None

1 ELECTION OF CHAIRPERSON

Mr. Vaughan Hughes was appointed to the Chair for this meeting only.

2 ELECTION OF VICE-CHAIRPERSON

Mrs. Margaret M. Roberts was elected Vice-Chairperson for this meeting only.

3 DECLARATION OF INTEREST

Ms. Llinos M. Huws declared a personal and prejudicial interest with regard to application 036 (Ynys Môn Gymnastics Club) and took no part during discussion of the item.

4 MINUTES

To note that the minutes of the previous meeting of the General Grants Committee were confirmed at the full Charitable Trust at its meeting held on 15 December, 2016.

5 ANNUAL GRANTS 2017/18

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 25 January, 2017 the full Trust resolved to delegate a budget of £125,000 to this Committee for the annual grants programme. The full Trust also resolved at its meeting on 13 September, 2016 to delegate authority to the General Grants Committee to approve Small Grants applications and therefore the full Charitable Trust will only need to note the minutes of the General Grant Committee thereafter. 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; any gaps in the reference numbers will be due to those grants having been put forward 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.

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

001 – Bro Goronwy Football Club	Update and refurbish showers	NIL in the
changing rooms		<i>(Not eligible as the club received a grant in 2015/16)</i>
002 – Llanddona Community Choir	To assist the Choir to produce a compact disc	£1,395
003 – Morisiaid Môn Society	Publish magazine 'Tylysau'r hen Oesoedd'. Contemporary web development. Publish a popular book/have a stall at the National Eisteddfod	£4,676
		<i>(Subject to receipt of estimates)</i>

004 – Benllech & District Recreational Association	Refurbishment of Tennis Court	NIL <i>(Schemes in excess of £30,000 are not eligible for consideration)</i>
005 – Beaumaris Bowling Club	To improve the upkeep of the bowling green by purchasing additional mower cassettes	£1,295
006 – Llanfaethlu Pensioners Club	Assist with transport costs to take elderly persons out on visits	£500 <i>(To approve in principle, subject further information regarding the activities and contribution from participants)</i>
007 – Creatasmile	To provide family fun sessions for children with autism/gdd/gold and additional needs and their immediate family	£1,750
009 – Parents and Friends Association of Ysgol Llanbedrgoch	Build a Traditional Round House	NIL
010 – Amlwch Community Group	To seek financial support for several initiatives	£4,200 <i>(subject to receipt of estimates and proof of ownership and lease of land – contribution towards the allotment element only as the other two elements are not eligible)</i>
011 – Williams Mathias Cyf.	Funding towards the cost of the 2017 Summer Course for pupils aged 10-18 throughout Gwynedd and Anglesey.	NIL <i>(The Service receives funding from the Authority and is not eligible as the activities also include the Gwynedd area)</i>

012 – Age Well	Provide administration support to the Board of Age Well and the Town Centres <i>(The Trust does not support running costs)</i>	NIL
013 – Bryngwran Community Council	Additional fencing at playing field	£2,524
014 – Valley Football Club	To purchase mobile goal posts <i>(subject to receipt of constitution, policies and accounts)</i>	£1,329
015 – Fforwm Anabledd Taran Cyf.	To assist with staff salaries	NIL <i>(Trust does not support running costs)</i>
016 – Llanddaniel Fab Residents	Funding to redevelop the village community building	£8,000
018 – MS Society Gwynedd a Môn	To fund exercise classes for people with MS	NIL <i>(Grant received from the Trust in 2015/16)</i>
019 – Cyfeillion Swtan	Repairs to the thatched roof of the cottage	£1,545
020 – Citizen’s Advice Ynys Môn	Fund to employ a dedicated Training Officer	NIL <i>(Trust does not support running costs)</i>
022 – Llanfairynghornwy Centre	Repairs to the Centre	£8,000 <i>(subject to receipt of second estimate for works)</i>
023 – Penrhoslligwy Community Hall	Tarmac car park	Application withdrawn
024 – Holyhead Bowling Club	Repair Clubhouse ceiling	£1,575
025 – Moelfre Church and Community Hall	Install demountable stage, and purchase tables & projector	£3,918
026 – Cymdeithas Tir Glas	Publish a commemorative book	£3,804

	and to create a website	
028 – Eisteddfod Genedlaethol Ynys Môn Visual Arts Committee	Financing of public work of art by local artist to be displayed at the Eisteddfod and then at Oriel Ynys Môn	NIL <i>(The application seems to be for the benefit of an individual. Concerns also raised about the costs of the upkeep of the art work after the Eisteddfod)</i>
038 – Llanelian W.I. Community Hall	Provide hot water hand washing facilities In the kitchen and toilets and replacement of the toilet	£1,050
The applications forwarded to the General Grants Committee from the Regeneration Committee as follows :-		
029 – Age Well	Running Costs	NIL <i>(Running costs are not eligible for funding)</i>
030 - Cemaes Bay Football Club	Upgrade floodlights	NIL <i>(Not eligible as the Club received a grant in 2016/17 for floodlights)</i>
031 – Cwmni Cymunedol Amlwch Cyf.	Purchase of equipment	NIL <i>(Lease of the building not submitted, 1 years accounts not available)</i>
032 – Llandegfan Football Club	Upgrade facilities	£7,000 <i>(Subject to lease and a second quotation being received)</i>
033 – Coleg Menai (with Beaumaris Town Council in bloom)	Create memorial garden	NIL <i>(costing of the application unclear)</i>
034 – Menai Bridge Cricket Club	Purchase a new roller	£8,000 <i>(subject to the Club presenting evidence that</i>

they have other funding source to purchase the equipment)

035 – Samaritans	Running costs	NIL <i>(Running costs are not eligible)</i>
036 – Ynys Môn Gymnastics Club	New equipment for expansion for the Club	NIL <i>(not eligible as the Club received a grant in 2016/17)</i>

RESOLVED to approve the amounts, as listed above (£58,037) [adjacent to the recommended sums], being at a grant rate of 70%.

Mr. Vaughan Hughes
Chair

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