



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

18 Ionawr/January, 2018

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 Mercher, 24 Ionawr, 2018 yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni am 2.00 o'r gloch y.p.**, 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 **Wednesday, 24 January 2018 to be held at the Council Chamber, Council Offices, Llangefni at 2.00 p.m.**, 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 - 6)

To submit, for confirmation, the minutes of the meeting held on 12 December, 2017.

3 POSSIBLE SUPPORT FOR RESIDENTS AND BUSINESSES WHO HAVE EXPERIENCED FLOOD LOSSES (Pages 7 - 12)

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

4 ANNUAL REPORT 2016/17 (Pages 13 - 34)

To submit, for adoption, the Annual Report 2016/17.

5 BUDGET 2018/19 (Pages 35 - 38)

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

6 MENTER MÔN - LEADER PROJECT (Pages 39 - 54)

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

7 CARU AMLWCH GRANT (Pages 55 - 56)

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

8 EXCLUSION OF THE PRESS AND PUBLIC (Pages 57 - 58)

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 the discussion on the following item as it may involve the likely disclosure of exempt information as defined in Paragraph 12A of the said Act and in the attached Public Interest Test.”

9 LARGE GRANT - ANGLESEY CENTRAL RAILWAY LTD (Pages 59 - 100)

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

10 EXCLUSION OF THE PRESS AND PUBLIC (Pages 101 - 102)

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 the discussion on the following item as it may involve the likely disclosure of exempt information as defined in Paragraph 12A of the said Act and in the attached Public Interest Test.”

11 PROJECT CHANGE - MÔN COMMUNITIES FIRST (Pages 103 - 104)

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