

Isle Of Anglesey Charitable Trust Committee

Minutes of the meeting held on 17 April 2018

- PRESENT:** T LI Hughes MBE (Chair)
- Lewis Davies, John Griffith, Richard Griffiths, G O Jones, R.Meirion Jones, Eric Wyn Jones, Alun W Mummery, Bryan Owen, R G Parry OBE FRAGS, Shaun James Redmond, Dylan Rees, J A Roberts, Margaret Murley Roberts, Nicola Roberts, P S Rogers, Dafydd Rhys Thomas and Robin Williams
- IN ATTENDANCE:** Secretary,
Treasurer.
- Officers from the Isle of Anglesey County Council (herein referred to by their IOACC job titles)**
- Legal Services Manager (RJ),
Grants Officer (JW),
Committee Officer (MEH).
- APOLOGIES:** R Dew, Glyn Haynes, Vaughan Hughes, Llinos Medi Huws, Carwyn Jones, R LI Jones, A M Jones, Richard Owain Jones and Dafydd Roberts
- ALSO PRESENT:** None

As the Vice-Chair had submitted his apologies for the meeting it was agreed that a Vice-Chair be appointed for this meeting. Mr Dylan Rees was elected Vice-Chair for this meeting only.

1 DECLARATION OF INTEREST

Declarations of interest received as follows :-

Mr Richard Griffiths declared a prejudicial interest in respect of Item 5 – Large Grants Applications 2018/19 – Application 7 Amlwch Industrial Heritage Society.

Mr Trefor LI Hughes declared a personal interest in respect of Item 5 – Large Grants Applications 2018/19 – Application 19 Isle of Anglesey Five Town Councils.

Mr R Meirion Jones declared a personal interest in respect of Item 5 – Large Grants Applications 2018/19 – Application 14 Beaumaris Band and Application 18 Cwmni'r Fran Wen.

Mr Bryan Owen declared a personal interest in respect of Item 5 – Large Grants Applications 2018/19 – Application 6 Tudur Cyf.

Mr Dylan Rees declared a personal interest in respect of Item 5 – Large Grants Applications 2018/19 – Application 19 Isle of Anglesey Five Town Councils and Application 25 Gobaith Môn.

Mrs Nicola Roberts declared a personal interest in respect of Item 5 – Large Grants Applications 2018/19 – Application 19 Isle of Anglesey Five Town Councils.

Mr Robin Williams declared a personal interest in respect of Item 5 – Large Grants Applications 2018/19 – Application 19 Isle of Anglesey Five Town Councils.

2 MINUTES

The minutes of the following meetings were confirmed as correct :-

- Minutes of the special meeting held on 28 February, 2018.
- Minutes of the special meeting held on 27 March, 2018.

3 REPORTS OF SUB-COMMITTEES OF THE CHARITABLE TRUST

Regeneration Committee

The minutes of the following meetings were confirmed as correct :-

- Minutes of the meeting held on 14 February, 2018.
- Minutes of the meeting held on 13 March, 2018.

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 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.”

5 LARGE GRANTS APPLICATIONS 2018/19

The Treasurer reported that 34 grant applications were received which totalled to £1,467,487m. The Regeneration Committee on 14 February, 2018 agreed on a shortlist of applications and identified those where additional information was required from the applicants. The Regeneration Committee on 13 March, 2018 considered the shortlisted applications together with the additional information and the level of funding that should be recommended for approval. It was decided that 14 applications be recommended to the Full Trust for approval.

It was RESOLVED to approve the recommendations of the Regeneration Committee held on 13 March, 2018 as follows :-

- **Projects Approved**

Applicant	Project	Amount Approved
Cemaes Bay Football Club	Replacement floodlighting on training pitch	£37,170
		<i>(subject to a condition not to pay out until confirmation that the senior team has been re-established)</i>
Aberffraw Village Hall	Create a public toilet and new car parking area	£43,100
Citizens Advice Bureau	Support for core running costs	£39,794
Llanfairynghornwy	Additional funding for works on	£26,388

Village Hall	exterior of building	
Anglesey Food Bank	Purchase of a new electric car to deliver food, fuel vouchers and drive people to hospital	£20,000
Tudur Cyf.	Improvements to roof repairs at Canolfan Ebeneser	£6,000
Amlwch Industrial Heritage Society	Resurfacing of Visitor Car Park together with signage and restrictive barrier	£66,414
Blood Bikes Wales	Purchase of new motorbike	£7,590
Llangefni Rugby Club	Construction of new stand and dug outs	£18,000
Ffrindiau Moelfre	Renew and enhance the Community Council owned park	£26,900
Côr Ieuenctid Môn	To establish a centre for the Choir	£13,762
Anglesey Column Trust	Funding required to employ Consultancy company to write a bid for Heritage Lottery Fund	£10,000
Bodwrog Memorial Hall	Repair and improvement to the facilities at the Hall	£24,650
Beaumaris Band	Funding to support costs of the Youth Band attending a major Competition	£10,000

- That the Trust delegates authority to the Treasurer to contact the unsuccessful applicants detailing the reasons why their application was not approved.
- That the Trust delegates authority to the Treasurer to issue a formal offer letter to the successful applicants.

**Mr Trefor LI Hughes MBE
Chair**