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CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

11 Ebrill/April, 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 Mawrth, 17 Ebrill, 2018 yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni am 2.00 o'r gloch** ym 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, 17 April 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 following meetings :-

- 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 (Pages 7 - 12)

Regeneration Committee

To submit, for confirmation, the minutes of the following meetings :-

- 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 (Pages 13 - 14)

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.”

5 LARGE GRANTS APPLICATIONS 2018/19 (Pages 15 - 22)

To submit a report by the Treasurer of the Isle of Anglesey Charitable Trust.

Isle Of Anglesey Charitable Trust Committee

Minutes of the meeting held on 28 February 2018

- PRESENT:** T LI Hughes MBE (Chair)
R O Jones (Vice-Chair)
- R Dew, John Griffith, Richard Griffiths, Glyn Haynes, K P Hughes, Vaughan Hughes, Llinos Medi Huws, R LI Jones, G O Jones, Eric Wyn Jones, Alun W Mummery, Bryan Owen, R G Parry OBE, Shaun James Redmond, J A Roberts, Alun Roberts, Dafydd 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),
Committee Officer (MEH).
- APOLOGIES:** Carwyn Jones, A M Jones, R.Meirion Jones, Dylan Rees and Ieuan Williams
- ALSO PRESENT:** **Representatives from the Isle of Anglesey Bidding Committee 2025**
- Stephen Edwards, Greg Evans and Gwenno Hughes.
-

1 DECLARATION OF INTEREST

Mr R O Jones declared a personal interest in respect of Item 4 – Grant Application – Island Games and took part during discussion and voting thereon following legal advice.

2 MINUTES

The minutes of the meeting held on 24 January, 2018 were confirmed as correct.

3 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 Schedule 12A (Category 16) of the said Act.”

4 GRANT APPLICATION - ISLAND GAMES

Submitted – a report by the Secretary as regard to an application received for financial support to host the Island Games on Anglesey in 2025.

The Chair welcomed representatives from the Isle of Anglesey Bidding Committee 2025 who gave an in-depth presentation to the Charitable Trust. Following a questions and answer session the representatives left the meeting during discussion of the application.

The Secretary, Treasurer and the Legal Services Manager addressed the meeting and following discussions it was **RESOLVED** :-

- That the Charitable Trust supports the application, in principle, and that it impose conditions to ensure proper charitable expenditure;
- That a full Business Plan be required which clearly sets out the purposes for which the charity's funds will be spent and that any arrangements whereby funds can be released is conditional upon receiving proof that the previous year's criteria were satisfied under the Business Plan if applicable;
- That delegated power be afforded to the Secretary (in consultation with the Chair and Vice-Chair of the Charitable Trust, the Treasurer and any other Officers as the Secretary sees fit) to impose any conditions on any grant or commitment in order to safeguard the propriety of the expenditure of charitable funds;
- That the conditions imposed include one that the matter be reported again to the full Charitable Trust before any release of such funding.

**Trefor LI Hughes MBE
Chair**

Isle Of Anglesey Charitable Trust Committee

Minutes of the meeting held on 27 March 2018

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

Mr Trefor LI Hughes declared a prejudicial interest in respect of Item 3 – Project Change – Holyhead Park and left the meeting during discussion and voting thereon.

The Vice-Chair took over the Chair of the meeting due to the declaration of interest by the Chair.

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 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.”

3 PROJECT CHANGE - HOLYHEAD PARK

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

It was RESOLVED that the Charitable Trust supports the revised application and the delivery of the project in a phased approach subject to confirmation that the Holyhead Park has been transferred to the Holyhead Town Council.

Mr R O Jones
Vice-Chair in the Chair

Regeneration Committee

Minutes of the meeting held on 14 February 2018

PRESENT: Messrs. John Griffith, Richard Griffiths, R.Meirion Jones, Eric Wyn Jones, Bryan Owen, Bob Parry OBE FRAGS, J Arwel Roberts.

IN ATTENDANCE: Treasurer,
Solicitor for the Charitable Trust (for advice as regard to Item 3).

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

Capital & Treasury Management Accountant (GR),
Grants Manager (JW),
Committee Officer (MEH).

APOLOGIES: Messrs. Carwyn Jones, Alun Roberts, Ieuan Williams.

ALSO PRESENT: Mr T LI Hughes – Vice-Chair of the Isle of Anglesey Charitable Trust.

1 ELECTION OF CHAIRPERSON

Mr Bob Parry OBE FRAGS was re-elected Chairperson.

2 ELECTION OF VICE-CHAIRPERSON

Mr J Arwel Roberts was elected Vice-Chairperson.

3 DECLARATION OF INTEREST

Declarations of interest received from :-

Mr Richard Griffiths declared a personal interest as regard to Item 6 – Major Grants Applications 2018/19 – Application 12 Amlwch Industrial Heritage Society and Application 15 Copperfest and left the meeting during discussion and voting thereon.

Mr Carwyn Jones had declared a prejudicial interest as regard to Item 6 – Major Grants Applications 2018/19 – Application 21 Côt Ieuenctid Môn and was not present at the meeting following legal advice.

Mr R Meirion Jones declared a personal interest as regard to Item 6 – Major Grants Applications 2018/19 – Application 8 Cwmni'r Fran Wen and Application 34 Beaumaris Band and left the meeting during discussion and voting thereon.

Mr Bryan Owen declared a personal as regard to Item 6 – Major Grants Applications 2018/19 – Application 4 Aberffraw Village Hall and Application 11 Tudur Cyf and left the meeting during discussion and voting thereon.

4 MINUTES

The minutes of the meeting held on 24 February, 2017 were confirmed.
(The minutes were adopted by the full Charitable Trust on 18th April, 2017)

5 EXCLUSION OF THE PRESS AND PUBLIC

It was **RESOLVED** :-

“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 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 2018/19

Submitted – a report by the Treasurer in respect of grant applications received for Larger Grants.

The Treasurer reported that at its meeting held on 7th November, 2017 the Investment and Contracts Committee resolved to recommend a budget of £350k for the 2018/19 Large Grants. This budget was approved by the full Isle of Anglesey Charitable Trust at its meeting held on 24th January, 2018. The application process was launched in December 2017 through the Council's website and social media. Adverts have also appeared in the local newspapers with the closing date for applications of the 31 January, 2018. Applications were invited for funding in excess of £8,000 to assist with large capital projects or revenue to fund specific services that will benefit the people of Anglesey. Applications must meet one of the following criteria:

- Assistance to disadvantaged groups;
- Regeneration of the local economy;
- Improvement of skills;
- Reduction of poverty;
- Protection of heritage;
- Protection of the environment;
- Participation in activities relating to sport, health and the community good;
- Development of community spirit and well-being.

It was decided at the Charitable Trust Meeting held on 12 December 2017 that whilst organisation who had received funding from the Large Grants within the previous five years would not be excluded from applying, those organisations would only be considered once all other applications had been considered and if funding was still available.

The Treasurer reported that 34 applications had been received by the closing date. Details of the applications received were attached as Appendix A to the report. In order to assist the Committee to consider the applications, Officers had pre-scored the applications against a set of criteria which had been used previously to assess the applications.

The Committee received background details of the applications by the Officers and following deliberations it was **RESOLVED** : -

- **That 15 applications be considered at a special meeting of this Committee;**
- **That 1 application be advised to submit their application to the small grants funding of the Charitable Trust.**

**Councillor Robert G Parry OBE FRAGS
Chair**

Regeneration Committee

Minutes of the meeting held on 13 March 2018

- PRESENT:** Mr Robert G Parry OBE FRAGS (Chair)
Mr J Arwel Roberts (Vice-Chair)
- Messrs. John Griffith, Richard Griffiths, R.Meirion Jones, Eric Wyn Jones and Bryan Owen
- IN ATTENDANCE:** Treasurer.
- Officers from the Isle of Anglesey County Council (herein referred to by their IOACC job titles)**
- Capital & Treasury Management Accountant (GR),
Grants Manager (JW),
Committee Officer (MEH).
- APOLOGIES:** Messrs. Carwyn Jones, Alun Roberts and Ieuan Williams.
- ALSO PRESENT:** Mr T LI Hughes MBE – Chair of the Isle of Anglesey Charitable Trust
Mr Richard O Jones – Vice-Chair of the Isle of Anglesey Charitable Trust
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1 DECLARATION OF INTEREST

Declarations of interest received from :-

Mr Richard Griffiths declared a prejudicial interest as regard to Item 4 – Major Grants Applications 2018/19 – Amlwch Industrial Heritage Society and left the meeting during discussion and voting thereon.

Mr R Meirion Jones declared a prejudicial interest as regard to Item 4 – Major Grants Applications 2018/19 – Beaumaris Band and left the meeting during discussion and voting thereon.

Mr Richard O Jones declared a prejudicial interest as regard to Item 4 – Major Grants Applications 2018/19 – Amlwch Industrial Heritage Society and left the meeting during discussion and voting thereon.

Mr Bryan Owen declared a prejudicial interest as regard to Item 4 – Major Grants Applications 2018/19 – Tudur Cyf and left the meeting during discussion and voting thereon.

2 MINUTES

The minutes of the meeting held on 14 February, 2018 were confirmed.

3 EXCLUSION OF THE PRESS AND PUBLIC

It was 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 of the following item 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.”

4 MAJOR GRANTS APPLICATIONS 2018/19

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

The Treasurer reported that 34 applications were received and initially considered by this Committee at its meeting held on 14 February 2018. The Committee resolved to shortlist 15 grant applications for more detailed assessment and to receive further information as regard to the application, as was deemed necessary. It was noted that the Investments and Contracts Committee at its meeting held on 7 November, 2017 resolved to recommend to the full Charitable Trust that £350k is made available for funding towards larger grants in 2018. The full Charitable Trust in its meeting held on 24 January, 2018 approved the recommendation.

Detailed discussion took place with regard to the 15 short-listed applications and it was RESOLVED to recommend to the full Charitable Trust at its meeting to be held on 17 April, 2018 :-

- That 14 of the grant applications that were short-listed be supported with 12 receiving the requested amount and 2 receiving a lesser amount than requested;
- That 1 of the 15 short-listed applications was not successful;
- That a report be submitted to the full Charitable Trust with the recommended sums as agreed by the Regeneration Committee.

**Councillor Robert G Parry OBE FRAGS
Chair**

DDIM I'W GYHOEDDI NOT FOR PUBLICATION

**GRANTIAU MAWR 2018/19 /
LARGE GRANTS 2018/19**

**PRAWF BUDD Y CYHOEDD
PUBLIC INTEREST TEST**

Paragraff(au) Paragraph(s) 14	Atodlen 12A Deddf Llywodraeth Leol 1972 Schedule 12A Local Government Act 1972
Y PRAWF – THE TEST	
Mae yna fudd y cyhoedd wrth ddatgan oherwydd / There is a public interest in disclosure as: - Mae'r Ymddiriedolaeth yn agored ac yn dryloyw ynghylch sut mae ei ' cronfeydd yn cael eu defnyddio. The Trust is open and transparent about how its' funds are being used.	Y budd y cyhoedd with beidio datgelu yw / The public interest in not disclosing is: - Mae'r adroddiad sy'n atodol yn cynnwys gwybodaeth fasnachol sensitif. The attached report contains commercially sensitive information.
Argymhelliad: *Mae budd y cyhoedd wrth gadw'r eithriad yn fwy o bwys/ Hai o bwys na budd y cyhoedd wrth ddatgelu'r wybodaeth [* dilêwch y geiriau nad ydynt yn berthnasol] Recommendation: *The public interest in maintaining the exemption outweighs/ does not outweigh the public interest in disclosing the information. [*delete as appropriate]	

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