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CYNGOR SIR
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ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

RHYBUDD O GYFARFOD		NOTICE OF MEETING
PWYLLGOR GRANTIAU CYFFREDINOL		GENERAL GRANTS COMMITTEE
DYDD MERCHER, 12 GORFFENNAF, 2017 at 2.00 o'r gloch yp		WEDNESDAY, 12 JULY 2017 at 2.00 pm
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI		COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI
Swyddog Pwyllgor	Mairwen Hughes 01248 752516	Committee Officer

AELODAU / MEMBERS:

Cadeirydd yr Ymddiriedolaeth/Chairman of the Trust T.LI. Hughes MBE
Is-Gadeirydd yr Ymddiriedolaeth/Vice-Chairman of the R.O. Jones
Trust

Lewis Davies
R Dew
Glyn Haynes
Vaughan Hughes
Llinos Medi Huws
Richard Owain Jones
Margaret M. Roberts
Shaun Redmond
Dylan Rees
P S Rogers

A G E N D A

1 ELECTION OF CHAIRPERSON

To elect a Chairperson for the General Grants Committee.

2 ELECTION OF VICE-CHAIRPERSON

To elect a Vice-Chairperson for the General Grants Committee.

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 - 2)

To submit, for confirmation, the minutes of the meeting held on 13 October, 2016.

5 ANNUAL GRANTS 2017/18 (Pages 3 - 18)

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

General Grants Committee

Minutes of the meeting held on 13 October 2016

- PRESENT:** Jeffrey M.Evans (Chair)
Lewis Davies (Vice-Chair)
- R Dew, Jim Evans, Victor Hughes, Llinos Medi Huws, Richard Owain Jones and Dylan Rees
- IN ATTENDANCE:** **Officers from the Isle of Anglesey County Council (herein referred to by their IOACC job titles)**
- Head of Function (Resources)/Section 151 Officer,
Administrative Assistant (CS),
Committee Officer (MEH).
- APOLOGIES:** None
- ALSO PRESENT:** None
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1 DECLARATION OF INTEREST

Mr. T.LI. Hughes declared a personal interest with regard to application 02 (Holyhead Hotspurs Football Club) and took no part during discussion of the item.

2 MINUTES

The minutes of the meeting held on 13 July, 2016 were confirmed.

3 ANNUAL GRANTS 2016/17

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

It was reported that at its meeting on 13th July, 2016 the Committee resolved to defer consideration of 8 applications so as to gather further information requested by the Committee. Details of the applications was attached as Appendix A and B to the report.

The Treasurer stated that the full Charitable Trust held on 13th September, 2016 resolved 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 Grants Committee thereafter.

Following discussion on each application it was RESOLVED to approve the sums for Community Facilities – Capital Grants 2016/17 as follows :-

01 3D KIDS	To facilitate social activities for Children & Adults (0-25) and their families	£2,100
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02 Holyhead Hotspur Football Club	Refurbish spectator area	£3,900
		<i>(subject to the lease of the land be in place with the new owners)</i>
06 Parti Meibion Bara Brith	Funding to create a CD	Application withdraw
15 ADLAIS	Support to fund a 25 year Anniversary concert	NIL
		<i>(not eligible)</i>
17 PANTRI 6	Funding for signage, painting Lowering ceiling, insulation, insulate walls, central heating, install disabled toilet, web page and salary for one post	NIL
		<i>(organisation did not respond to offer of the Officers to discuss the application as requested by the General Grants Committee)</i>
20 Llannerchymedd Community Council	Make safe the Community Allotments in accordance with lease requirements and Health & Safety conditions	£1,850
	<i>(Llinos M. Huws abstained from voting due to her attendance as a County Councillor at the Llannerchymedd Community Council)</i>	
26 Llanfaes Play Area Association	Equipment to create play area	£4,984
36 Anglesey Royal Sailing Club	Towards the purchase of a safety boat	£8,000

Application omitted from the original report.

37 Cwmni Cemaes Cyf.	To replace old windows, install fire glass in an exterior door, railings at the front of the building to prevent falls and fencing	£7,664
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**Mr. Jeff M Evans
Chair**

ISLE OF ANGLESEY CHARITABLE TRUST	
COMMITTEE:	GENERAL GRANTS COMMITTEE
DATE:	12 JULY 2017
TITLE OF REPORT:	ANNUAL GRANTS 2017/18
PURPOSE OF REPORT:	TO OUTLINE THE GRANT APPLICATIONS FOR 2017/18
REPORT BY:	TREASURER – ISLE OF ANGLESEY CHARITABLE TRUST
ACTION:	TO AGREE THE ALLOCATION OF GRANTS FOR 2017/18

1. In March this year, adverts were placed in the local press for grant applications from voluntary and other organisations. A standard application form is used for the Isle of Anglesey Charitable Trust and also the Anglesey Welsh Church Fund. The closing date for applications for the 2017/18 financial year was 12 May 2017.

2. When the applications are received by the County Council's Resource Function, they are processed and then passed on to the relevant services and directed to the relevant fund.

3. The purpose of this report is to consider those applications relevant to the Isle of Anglesey Charitable Trust. Applications to the Welsh Church Fund will be considered by the Isle of Anglesey County Council and not by this Trust.

4. Allocations are made annually from this Committee to the following categories of projects:-
 Community and Sporting Facilities (small capital projects)
 Other Grants (mainly one-off small grants)

5. 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 in 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.

6. 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, however, the overall decision for the grant award will be made by this Committee. The officers' recommendations is shown in Appendix A of this 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 rather than this Trust.

7. These applications are considered in accordance to the 'Criteria for the Allocation of Grants from the Isle of Anglesey Charitable Trust', a copy of which is enclosed in Appendix C.

8. Appendix A deals with grants under the usual 'Community and Sporting Facilities' heading. The recommendation is to support eligible grants at a rate of 70% of eligible cost, subject to a maximum of £8,000. These, in total, would cost £46,191 if officers' recommendations are followed.
9. In its meeting on 24 February 2017, the Regeneration Committee considered a number of Larger Grants applications, and they resolved to forward a number of these onto this Committee for consideration. These applications can be seen in Appendix B. Four of the applications are ineligible, with the reasons for their ineligibility stated in Appendix B. The other four can be considered and, if all four were to be accepted, it would total £23,279. The total budget for 2017/18, therefore, would be £69,470.
10. Following the above recommendations would spend a total of £69,470.

	PROPOSED 2017/18		ACTUAL 2016/17	
	£	No.	£	No.
Community and Sporting Facilities (Appendix A)	46,191	15	85,996	23
Forwarded from the Larger Grants	23,279	4		
	69,470	19	85,996	23

Officers will be available at the meeting to advise on the recommendations in the Appendix.

11. DECISIONS REQUIRED

- (a) To consider approving the amounts recommended in Appendix A.
- (b) To consider approving the eligible applications in Appendix B.

Cyf. Ref.	Enw'r Mudiad Name of Organisation	Pwrpas y Cais Purpose of Application	Cost Cost (£)	Cais am Request (£)	Sylwadau Remarks	Swm a Awgrymir Sum Suggested (£)
001	Clwb Pêl-droed Bro Goronwy Football Club	Uwchraddio ac adnewyddu cawodydd yn yr ystafelloedd newid./ Update and refurbish showers in the changing rooms.	3,400	3,000	Ddim yn deilwng oherwydd bod y Clwb wedi derbyn grant yn 2015/16./ Not eligible as the club received a grant in 2015/16.	DIM/NIL
002	Côr Cymunedol Llanddona Community Choir	I gynorthwyo'r Côr i gynhyrchu cryno ddisg. To assist the Choir to produce a compact disc.	£1,994	£1,994	Ni fydd y cryno ddisg yn cael ei werthu am elw. / The cd will not be sold for profit.	£1,395 Yn amodol ar dderbyn polisiau ac amcangyfrifon. Gan ei fod yn waith arbenigol, dim ond un amcangyfrif wedi ei gyflwyno./ Subject to receipt of policies and estimates. As this is a specialist area , only one estimate submitted.
003	Cymdeithas Morisiaid Môn Society	Cyhoeddi cylchgrawn "Tlysau'r hen Oesoedd". Datblygu gwefan gyfoes. Cyhoeddi llyfr poblogaidd / cael stonidin ar gae Eisteddfod Genedlaethol Môn./ Publish Magazine "Tlysau'r hen Oesoedd". Contemporary web development. Publish a popular book / have a stall at the National Eisteddfod.	£6,680	£4,680	Yn hanesyddol wedi derbyn grant blynyddol o'r Gronfa Degwm. Wedi gwneud cais i'r Ymddiriedolaeth eleni gan ei bod yn debygol na fydd cyllid ar gael o'r Cronfa Degwm eleni./ Historically have received an annual grant from the Church Act Fund. They have applied to the Trust this year because of the likelihood that there will not be funding available from the Church Act Fund this year.	£4,676 Yn amodol ar dderbyn amcangyfrifon./ Subject to receipt of estimates.

Cyf. Ref.	Enw'r Mudiad Name of Organisation	Pwrpas y Cais Purpose of Application	Cost Cost (£)	Cais am Request (£)	Sylwadau Remarks	Swm a Awgrymir Sum Suggested (£)
004	Cymdeithas Hamdden Benllech a'r cylch/ Benllech & District Recreational Association	Adnewyddu'r Cwrt Tennis./ Refurbishment of Tennis Court.	£48,000	£40,000	Nid yw cynlluniau sy'n fwy na £30,000 yn gymwys am ystyriaeth./ Schemes in excess of £30,000 are not eligible for consideration.	DIM/NIL
005	Clwb Bowlio Beaumaris Beaumaris Bowling Club	I wella cynnal a chadw'r lawnt fowlio drwy brynu casetiau peiriant torri gwair ychwanegol./ To improve the upkeep of the bowling green by purchasing additional mower cassettes.	£1,850	£1,600		£1,295
006	Clwb Henoed Llanfaethlu Pensioners Club	Cynorthwyo gyda chostau cludiant i fynd â phobl oedrannus allan ar ymweliadau./ Assist with transport costs to take elderly persons out on visits .	£1,000	£500	Ddim digon o wybodaeth i gefnogi'r cais ar hyn o bryd, wedi gofyn am fwy o wybodaeth ynglŷn â'r gweithgareddau a'r cyfraniadau o'r cyfranogwyr./ Insufficient information to support the application at present, have asked for more information regarding the activities and contribution from participants.	£500 Yn amodol ar dderbyn mwy o wybodaeth./ Subject to receipt of further information.

Cyf. Ref.	Enw'r Mudiad Name of Organisation	Pwrpas y Cais Purpose of Application	Cost Cost (£)	Cais am Request (£)	Sylwadau Remarks	Swm a Awgrymir Sum Suggested (£)
007	CreataSmile	Darparu sesiynau hwyl i'r teulu ar gyfer plant ag awtistiaeth / gdd / aur ac anghenion ychwanegol a'u teulu agos/To provide family fun sessions for children with autism/gdd /gold and additional needs and their immediate family.	£2,400	£2,400		£1,750
009	Cymdeithas Rhieni a Chyfeillion Ysgol Llanbedrgoch/ Parents and Friends Association of Ysgol Llanbedrgoch	Adeiladu Tŷ Crwn traddodiadol./ Build a Traditional Round House.	£4,500	£4,000	Nid yw'r Ymddiriedolaeth yn cefnogi ysgolion felly ddim yn gymwys oherwydd byddai'n fantais i'r ysgol./ The Trust does not support schools therefore not eligible due to being a benefit to the school.	DIM/NIL
010	Grŵp Cymunedol AMLWCH Community Group	Cais am gefnogaeth ariannol ar gyfer nifer o fentrau./ To seek financial support for several initiatives.	£8,000	£8,000	Y cyllid ar gyfer tri maes o fewn y dref sef:- Noson Tân Gwyllt (£1,000) Gwastadu tir ar gyfer rhandiroedd (£6,000) Ras rafftiau (£1,000) Nid yw'r grŵp wedi cyflwyno amcangyfrifon na gwybodaeth ynglŷn â pherchnogaeth y tir ar gyfer y rhandir./ Funding would be used for three areas within the town:- Bonfire (£1,000) Flatten land for Allotment (£6,000) Raft Run (£1,000) The group has not submitted estimates or information regarding ownership of the land for the allotment.	£4,200 70% o'r amcangyfrifon ar gyfer y rhandir yn unig gan nad yw'r ddwy elfen arall yn gymwys. Yn amodol ar dderbyn amcangyfrifon a phrawf o berchnogaeth neu les ar y tir. / 70% of estimates for allotment element only as the other two elements are not eligible. Subject to receipt of estimates and proof of ownership or lease of the land.

Cyf. Ref.	Enw'r Mudiad Name of Organisation	Pwrpas y Cais Purpose of Application	Cost Cost (£)	Cais am Request (£)	Sylwadau Remarks	Swm a Awgrymir Sum Suggested (£)
011	Gwasanaeth Ysgolion Williams Mathias Cyf.	Cais am arian ar gyfer Cwrs Haf 2017 i ddisgyblion rhwng 10-18 oed ar draws Gwynedd a Môn/. Application for funding towards the cost of the 2017 Summer Course for pupils aged 10-18 years old throughout Gwynedd and Anglesey.	£11,055	£2,860	Mae'r Gwasanaeth yn derbyn arian gan yr Awdurdod a mae'r gweithgareddau yn cynnwys ardal Gwynedd felly ddim yn gymwys. / The Service receives funding from the Authority and is not eligible as the activities also include the Gwynedd area.	DIM/ NIL
012	Age Well	Darparu cefnogaeth weinyddol i'r Bwrdd Heneiddio'n Dda a'r Canolfannau Trefi./ Provide admin support to the Board of Age Well and the Town Centres.	£8,000	£5,000	Nid yw'r Ymddiriedolaeth yn cefnogi costau rhedeg, felly, ddim yn gymwys./ The Trust does not support running costs, therefore, not eligible.	DIM/NIL
013	Cyngor Cymuned Bryngwran Community Council	Ffensio ychwanegol i gae chwarae Bryngwran./ Additional Fencing at Bryngwran Playing Field.	£3,607	£3,107		£2,524
014	Clwb Pêl- droed y Fali / Valley Football club	I brynu pyst gôl symudol./ To purchase mobile goal posts.	£1,899	£1,699		£1,329 Yn amodol ar dderbyn cyfansoddiad, polisiau a chyfrifon./ Subject to receipt of constitution, policies and accounts.
015	Fforwm Anabled Taran Cyf	Cynorthwyo gyda cyflogau staff./ To assist with staff salaries.	£8,235	£6,615	Nid yw'r Ymddiriedolaeth yn cefnogi costau rhedeg, felly, ddim yn gymwys./ The Trust does not support running costs, therefore, not eligible.	DIM/NIL

Cyf. Ref.	Enw'r Mudiad Name of Organisation	Pwrpas y Cais Purpose of Application	Cost Cost (£)	Cais am Request (£)	Sylwadau Remarks	Swm a Awgrymir Sum Suggested (£)
016	Trigolion Llanddaniel Fab Residents	Arian i ailddatblygu adeilad cymunedol y pentref. / Funding to redevelop the village community building.	£16,000	£8,000		£8,000
018	MS Society Gwynedd a Môn	I ariannu dosbarthiadau ymarfer corff ar gyfer pobl a MS./ To fund exercise classes for people with MS.	£3,500	£1,000	Wedi derbyn grant gan yr Ymddiriedolaeth yn 2015/16 felly, ddim yn gymwys./ Received a grant from the Trust in 2015/16, therefore, not eligible.	DIM/NIL
019	Cyfeillion Swtan	Atgyweirio tô gwellt y bwthyn./ Repairs to the thatched roof of the cottage.	£2,208	£2,208	Prynodd yr Ymddiriedolaeth Genedlaethol y tir yn 1998 fel rhan o'u prosiect llwybr yr arfordir. Prydleswyd cragen yr adeilad i Gyfeillion Swtan a bydd y les yn dod i ben yn 2020. Nid oes unrhyw reswm i dybio na fydd yr YG yn adnewyddu neu'n ymestyn y brydles gan nad ydynt wedi mynegi unrhyw ddiddordeb mewn ymgymryd â menter mor fach./ The National Trust purchased the land in 1998 as part of their coastal footpath project. They leased the shell of the cottage to Cyfeillion Swtan and the lease will expire in 2020. There is no reason to suppose that the NT will not renew or extend the lease to Cyfeillion Swtan as they have expressed no interest in taking on such a small enterprise.	£1,545

Cyf. Ref.	Enw'r Mudiad Name of Organisation	Pwrpas y Cais Purpose of Application	Cost Cost (£)	Cais am Request (£)	Sylwadau Remarks	Swm a Awgrymir Sum Suggested (£)
020	Canolfan Cyngori Ynys Môn/Citizen's Advice	Arian i gyflogi Swyddog Hyfforddiant pwrpasol./ Fund to employ a dedicated Training Officer	£24,537	£24,537	Nid yw'r Ymddiriedolaeth yn cefnogi costau rhedeg, felly, ddim yn gymwys./ The Trust does not support running costs, therefore, not eligible.	DIM/NIL
022	Canolfan Llanfairynghornwy Centre	Atgyweirio'r Ganolfan./ Repairs to the Centre.	£12,420	£11,000	Mae un o'r amcangyfrifon sydd wedi eu cyflwyno gyda'r cais yn aneglur./ One of the estimates submitted with the application is unclear.	£8,000 yn amodol ar dderbyn 2ail amcangyfrif clir./ Subject to receipt of 2 nd clear estimate.
023	Neuadd Gymuned Penrhoslligwy Community Hall	Tarmacio'r Maes Parcio./ Tarmac the Car Park.	£3,000	£3,000	Wedi tynnu'r cais yn ôl./ Have withdrawn the application.	DIM/NIL
024	Clwb Bowlio Caergybi/Holyhead Bowling Club	Adnewyddu nenfwd y Tŷ Clwb./ Repair Clubhouse ceiling.	£2,250	£2,150		£1,575
025	Neuadd yr Eglwys a Chymuned Moelfre Church and Community Hall	Gosod llwyfan symudol, prynu byrddau a taflunydd./ Install demountable stage, purchase tables and projector.	£5,597	£5,597		£3,918

Cyf. Ref.	Enw'r Mudiad Name of Organisation	Pwrpas y Cais Purpose of Application	Cost Cost (£)	Cais am Request (£)	Sylwadau Remarks	Swm a Awgrymir Sum Suggested (£)
026	Cymdeithas Tir Glas	Cyhoeddi llyfr coffaol a creu gwefan./ Publish a commemorative book and create a website.	£5,435	£5,435	Wrth i'r Gymdeithas ddynesu at ddathlu 50 mlynedd, diben y cais yw cynorthwyo wrth ddathlu'r cyflawniad trwy gyhoeddi llyfr coffaol a chreu gwefan./ As the Society approaches celebrating 50 years, the purpose of the application is to aid in celebrating the achievement through publishing a commemorative book and creating a website.	£3,804
028	Pwyllgor y Celfyddydau Gweledol Genedlaethol Ynys Môn Visual Arts Committee	Cyllido darn o waith celf cyhoeddus gan artist lleol i'w arddangos yn yr Eisteddfod ac yna yn Oriel Ynys Môn. / Financing of public work of art by local artist to be displayed at the Eisteddfod and then in Oriel Ynys Môn.	£12,000	£8,350	Mae'r cais yn ymddangos fel cyllido gwaith unigolyn, felly, ddim yn gymwys./ The application seems to be for the benefit of an individual, therefore, is not eligible.	DIM/NIL
038	Neuadd Cymunedol SYM Llanelian W.I Community Hall	Darparu cyfleusterau dŵr poeth i olchi dwylo yn y gegin a'r toiledau. Toiled newydd./ Provide hot water hand washing facilities in the kitchen and toilets. Replacement toilet.	£1,500	£1,500	Cyflwynwyd y cais cyn i'r Mudiad dderbyn amcangyfrifon a oedd yn uwch na'r gost a amcangyfrifwyd ar y ffurflen./ The application was submitted prior to receiving the estimates, which were higher than the estimated cost on the form.	£1,680

Cyf. Ref.	Enw'r Mudiad Name of Organisation	Pwrpas y Cais Purpose of Application	Cost Cost (£)	Cais am Request (£)	Sylwadau Remarks	Swm a Awgrymir Sum Suggested (£)
029	Age Well	Costau rhedeg./ Running costs	£20,500	£20,500	Nid yw costau rhedeg yn gymwys. Wedi gofyn i'r Mudiad am gais newydd (gweler cais 012) /. Running costs are not eligible for funding and have requested a new application from the Organisation (see application number 012).	DIM/NIL
030	Clwb Peldroed Bae Cemaes/Cemaes Bay Football Club	Uwchraddio llifoleuadau./ Upgrade floodlights.	£48,000	£8,000	Ddim yn gymwys gan fod y Clwb wedi derbyn grant o £8,000 am lifoleuadau yn 2016/17./ Not eligible as the Club received a grant of £8,000 in 2016/17 for floodlights.	DIM/NIL
031	Cwmni Cymunedol Amlwch Cyf				Roedd y cais gwreiddiol yn cynnwys elfennau ddim yn gymwys am grant, megis costau rhedeg. Fodd bynnag roedd cais am £3,000 i brynu offer ond heb gynnwys prisiau na manylion./ The original application included elements not eligible for funding, such as running costs. However there was a request for £3,000 towards the purchase of equipment but did not include details or prices..	Pwyllgor i benderfynu/ Committee to decide
032	Clwb Peldroed Llandegfan Football Club	Uwchraddio cyfleusterau./ Upgrade Facilities.	£10,000	£8,300	Un amcangyfrif wedi ei gyflwyno gyda'r cais./ One estimate submitted with the application.	Pwyllgor i benderfynu/ Committee to decide

Cyf. Ref.	Enw'r Mudiad Name of Organisation	Pwrpas y Cais Purpose of Application	Cost Cost (£)	Cais am Request (£)	Sylwadau Remarks	Swm a Awgrymir Sum Suggested (£)
033	Coleg Menai (gyda Cyngor Tref Biwmaris yn ei flodau)/ Coleg Menai (with Beaumaris Town Council in bloom)	Creu gardd goffa./ Create memorial garden.	£8,828	£8,050	Er bod prisiau wedi eu cynnwys gyda'r cais, nid yw'n glir beth yw gwir gost y cynllun./ Although costings have been included with the application, it is unclear as to the true cost of the scheme.	Pwyllgor i benderfynu/ Committee to decide
034	Clwb Criced Porthaethwy/ Menai Bridge Cricket Club	Prynnu rholer newydd./ Purchase a new roller.	£15,199	£13,599	Mae'r cais yn gyflawn i bwrpas y Pwyllgor hwn./ The application is complete for the purpose of this Committee.	Pwyllgor i benderfynu/ Committee to decide
035	Samariaid/ Samaritans	Costau Rhedeg./ Running costs.	£11,000	£11,000	Nid yw costau rhedeg yn gymwys./ Running costs are not eligible.	DIM/NIL
036	Ynys Môn Gymnastics Club	Offer newydd ar gyfer ehangu y Clwb./ New equipment for expansion for the Club.	£13,332	£10,532	Wedi derbyn grant yn 2016/17, felly, ddim yn gymwys./ Received a grant in 2016/17, therefore, not eligible.	DIM/NIL

**CRITERIA FOR THE ALLOCATION OF GRANTS FROM THE ISLE OF ANGLESEY
CHARITABLE TRUST**

including specific requirements for grants towards capital works and community facilities

1. ELIGIBLE CATEGORIES FOR RECEIPT OF GRANT AND CONDITIONS THEREOF

Financial assistance will be available to assist recreational, charitable, cultural and religious organisations in Anglesey.

- a) Financial assistance will only be given under one category or allocation.
- b) Grants will not be given towards work on buildings of churches or chapels which are used for worship or for denominational purposes.
- ch) Grant aid should not be given towards the purchase of items of personal equipment and clothing for individuals. This expenditure should be met by the organisation concerned.
- d) No application shall be considered unless the organisation has supplied the relevant accounts and other information which will be required from time to time.
- dd) All applications involving structural work or purchase of equipment must be accompanied by at least two estimates.
- e) No application for assistance shall be considered after the last date for receipt of applications.
- f) Grant awards will be made on the basis of the VAT status of the applicant i.e. where VAT can be reclaimed by the applicants it will not be covered by the grant award. If the applicant is awarded grant funding on the basis of not being VAT registered but subsequent to this they become VAT registered and are able to reclaim the VAT relating to the grant award, this will need to be notified to the Treasurer of the Charitable Trust and the VAT will become repayable to the Charitable Trust.

2. CAPITAL GRANTS

- a) No allocation shall be made under the Allocations for Capital Works unless the sum allocated, together with monies available, is sufficient to complete the scheme within a reasonable period and no later than the period stipulated in (ch) below.
- b) No application for assistance from any allocation shall be considered if the work in respect of which the application is made has already started.
- c) Any request for permission to commence work in advance of submission of an application for an allocation shall not be considered unless it is certified by the appropriate officer of the Council that an emergency clearly exists, and, where permission is granted, this shall not be construed as binding upon the Trust to make an allocation when the application for an allocation is considered.
- ch) The completion of any capital scheme shall be within 4 years from the year of allocation of the grant. Any allocation remaining unused at the end of 4 financial years will be transferred back to the Trust Fund.
- d) Applicants must show that the scheme meets the technical requirements to the satisfaction of the County Council.
- dd) Applicants must ensure that planning permission has been obtained, where necessary.
- e) The work must be open at any time for inspection by the County Council's representatives.
- f) The books and accounts relating to the work must be made available, if required, for examination by the County Council's representatives.

2.1 CAPITAL GRANTS FOR COMMUNITY FACILITIES

- a) These grants are relevant to Community Centres and Village Halls, sports, art, heritage and social facilities to which all members of the community have free access, or that any annual membership or casual fee is realistic.
- b) That there is an assessed financial and community need and local support for the grant requested exists and that the extent and nature of the assistance will be decided by the County Council.
- c) When necessary, that the applicants (the community/body) have proof of tenure on the land or building for which the grant is being requested and that tenure should normally be for a period of not less than 21 years.

In respect of portable accommodation, proof of tenure for seven years will be considered sufficient.

In respect of sports fields, established use of a period of ten years or more will be accepted instead of proof of tenure.

- ch) That the application can show that the project can be financially maintained by the applicant for at least a three year period following the allocation of the grant (taking into account the availability of any grants).
- d) No facility will be granted further financial support within a period of 2 years unless it can be proved that it was phased development identified at the time of the original application for which the County Council gave its approval.
- dd) Schemes in excess of £30,000 are not eligible for consideration but, if appropriate, will be referred to a National Lottery Grant Aid to Large Scheme, if such a funding is established by the County Council.
- e) No similar facility within the community will be grant aided unless there are extenuating circumstances requiring special consideration by the Council.
- f) Applicants must show that there will be optimum community use of the facilities provided.
- ff) Any shortfall in financing the project will be met by the applicants concerned to the satisfaction of the County Council within 12 months of the provisional offer of grant aid being made.
- g) The Council will have the right to withdraw an offer if it deems that the applicants have made no effort to progress the project.
- ng) The facilities will be insured at a level to provide full replacement if damaged or destroyed by fire or any other cause.
- h) Neither the grants nor the facilities grant aided shall be put to any purpose other than those for which the grant was provided without the prior approval of the County Council, and, in the event of change of use or disposal of facilities, the County Council may require repayment of part or all of the grant allocated.
- i) After the project has been approved, no change may be made to it, except in minor detail, without the approval of the County Council and, in the event of any unauthorised changes being made, the County Council may require repayment of part or all of the grant allocated.
- l) Participation in joint development and dual participation schemes shall not proceed without a guaranteed commitment by all other participating authorities. This is particularly relevant where Lottery, European and Assembly applications are being considered or are part of the basis of the application.

- ii) If a grant is provided towards a play area, the relevant Community Council will be required to have the equipment inspected annually, by a qualified person, to ensure that it continues to meet with the Standards. If it does not meet the Standards, the Community Council will be required to carry out the recommended improvements.

Further applications from a Community Council to develop a play area will not be considered until any necessary work has been completed.

The County Council will have the right to ask for proof that the annual inspections and the repairs and maintenance work are being carried out.

3. SPORTING ORGANISATIONS

- a) Financial assistance will be considered towards the following:-
- i) Assistance towards travelling expenses incurred by representatives in attending regional, national and international competitions.
 - ii) Assistance towards advanced coaching expenses for outstanding athletes, such coaching not being available locally.
 - iii) The improvement and servicing of buildings, grounds and the maintenance of equipment.

4. APPLICATIONS FOR FINANCIAL ASSISTANCE FOR PUBLISHING BOOKS

- a) The relevance and benefit of the book being published to Anglesey must be a priority factor. The contents of the publication should cover one or more of the following items:-
- Cultural or historical relevance to Anglesey;
 - Benefit to the development of tourism;
 - Educational value - could be used by students;
 - Use in the Council's economic development activities;
 - Benefit to the development of the Welsh Language and bilingual policies.
- b) The subject matter must be new and should have a wide public interest. If it is not new, the subject should have a new approach.
- c) Grant aid will not be given to individuals who have received financial assistance from the Welsh Book Council, to whom applications should be made in the first instance.

5. INELIGIBLE CATEGORIES

- a) Community Councils shall not be considered for financial assistance except from the Community Facilities Allocation.
- b) Chapel houses, vicarages and other like buildings will be ineligible for assistance.

REVISED APRIL 2015