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CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

RHYBUDD O GYFARFOD		NOTICE OF MEETING
PWYLLGOR ADFYWIO		REGENERATION COMMITTEE
DYDD MERCHER, 14 CHWEFROR, 2018 am 2.00 o'r gloch yp		WEDNESDAY, 14 FEBRUARY 2018 at 2.00 pm
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI		COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI
Swyddog Pwyllgor	Mrs. Mairwen Hughes 01248 752516	Committee Officer

AELODAU / MEMBERS:

Cadeirydd yr Ymddiriedolaeth/Chairman of the Trust
Is-Gadeirydd yr Ymddiriedolaeth/Vice-Chairman of the
Trust

T.LI. Hughes MBE
Richard O Jones

John Griffith
Richard Griffiths
Carwyn Jones
R.Meirion Jones
Eric Wyn Jones
Bryan Owen
Bob Parry OBE
J A Roberts
Alun Roberts
Ieuan Williams

A G E N D A

1 ELECTION OF CHAIRPERSON

To elect a Chairperson.

2 ELECTION OF VICE-CHAIRPERSON

To elect a Vice-Chairperson.

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 the minutes of the previous meeting of the Regeneration Committee held on 24 February, 2017.

(Minutes adopted by the full Charitable Trust on 18th April, 2017)

5 EXCLUSION OF THE PRESS AND PUBLIC (Pages 3 - 4)

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 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 (Pages 5 - 512)

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

Regeneration Committee

Minutes of the meeting held on 24 February 2017

- PRESENT:** Mr. Robert G Parry OBE FRAgS (Chair)
Mr. Alwyn Rowlands (Vice-Chair)
- Messrs. John Griffith, T LI Hughes MBE, W T Hughes, Victor Hughes,
Carwyn Jones and R.Meirion Jones.
- IN ATTENDANCE:** Treasurer.
- Officers from the Isle of Anglesey County Council (herein referred to by their IOACC job titles)**
- Grants Manager (JW),
Committee Officer (MEH)
- APOLOGIES:** Messrs. J Arwel Roberts, Ieuan Williams
- ALSO PRESENT:** Mr. T. Victor Hughes – Chair of the Isle of Anglesey Charitable Trust
Mr. T.LI. Hughes – Vice-Chair of the Isle of Anglesey Charitable Trust
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1 DECLARATION OF INTEREST

Declarations of interest received from :-

Mr. Alwyn Rowlands declared a prejudicial interest with regard to Item 4 – Major Grants Applications 2017/18 – Application by Canolfan Hamdden Bwmares a'r Cylch and took no part in discussion or voting thereon.

The Chair of the Isle of Anglesey Charitable Trust declared a prejudicial interest with regard to Item 4 – Major Grants Applications 2017/18 – Application by Cwmni Tref Llangefni and took no part in discussion or voting thereon.

The Vice-Chair of the Isle of Anglesey Charitable Trust declared a prejudicial interest with regard to Item 4 – Major Grants Applications 2017/18 – Application by Holyhead Town Council and took no part in discussion or voting thereon.

2 MINUTES

The minutes of the meeting held on 10 February, 2017 were confirmed.

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 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 2017/18

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

The Treasurer reported a total of 31 applications were received and initially considered by this Committee at its meeting held on 10 February, 2017. The Committee resolved to shortlist 12 grant applications for more detailed assessment. In respect of the remaining 19 applications, 9 were considered to be suitable as applications for the Leisure & Community grants (maximum £8,000) and the applicants have been informed that their applications will be carried forward to that process. The remaining 10 applications were not supported and the applicants have been informed of the Committee's decision.

Detailed discussion took place with regard to the 12 short-listed applications and it was **RESOLVED to recommend to the full Charitable Trust at its next meeting :-**

- **That the 12 grant applications short-listed be supported;**
- **That a report be submitted by the Treasurer 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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