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CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

YMDDIRIEDOLAETH  
ELUSENNOL YNYS MON  
ISLE OF ANGLESEY  
CHARITABLE TRUST

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29 Mehefin/June, 2017

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 Iau, 6 Gorffennaf, 2017 yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni am 3.30 o'r gloch y.p., neu yn syth ar ôl y Cyngor Sir Arbennig**, i ystyried y materion a nodir yn y rhaglen atodol.

Yr eiddoch yn gywir,  
*Dr Gwynne Jones*

**YSGRIFENNYDD**

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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 **Thursday, 6 July 2017 to be held at the Council Chamber, Council Offices, Llangefni at 3.30 p.m., or on the rising of the Special Meeting of the County Council**, to consider the matters noted in the attached agenda.

Yours sincerely,  
*Dr Gwynne Jones*

**SECRETARY**

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**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      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 - 4)**

To submit, for confirmation, the minutes of the meeting held on 18 April, 2017.

**5      APPOINTING OFFICERS AND MEMBERS TO SERVE ON THE TRUST'S  
COMMITTEES (Pages 5 - 6)**

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

## Isle Of Anglesey Charitable Trust Committee

### Minutes of the meeting held on 18 April 2017

- PRESENT:** Victor Hughes (Chair)  
T LI Hughes MBE (Vice-Chair)
- Lewis Davies, Jim Evans, Llinos Medi Huws, Carwyn Jones, H E Jones, Richard Owain Jones, R.Meirion Jones, Alun W Mummery, R G Parry OBE, Dylan Rees, Nicola Roberts, Alwyn Rowlands and Ieuan 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:** John Griffith, K P Hughes, Vaughan Hughes, G O Jones, P S Rogers and Dafydd Rhys Thomas
- ALSO PRESENT:** None
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The Chair said that this will be his last meeting as Chair of the Isle of Anglesey Charitable Trust. He wished to thank the Vice-Chair, Mr. T.LI. Hughes MBE and the previous Vice-Chair Mr. Aled M. Jones for their support. He thanked the Members of the Charitable Trust for their confidence in him as Chair. He wished to thank the Secretary, and the previous Secretary, Mr. Richard Parry Jones together with Treasurer and his staff, and the members of staff who have been serving and administering the Charitable Trust over the last four years.

#### **1 DECLARATION OF INTEREST**

Declarations of interest received from :-

Mr. Alwyn Rowlands declared an interest with regard to any discussion relating to the application by Canolfan Hamdden Biwmares a'r Cylch under Item 3 – Minutes of the Regeneration Committee.

Mr. T.V. Hughes declared an interest with regard to any discussion relating to the application by Cwmni Tref Llangefni under Item 3 – Minutes of the Regeneration Committee.

Mr. T.LI. Hughes declared an interest with regard to any discussion relating to the application by Holyhead Town Council under Item 3 – Minutes of the Regeneration Committee.

Mr. Ieuan Williams declared an interest with regard to any discussion relating to the application by Llanfair Mathafarn Eithaf Community Council under Item 3 – Minutes of the Regeneration Committee.

#### **2 MINUTES**

The minutes of the special meeting held on 28 February, 2017 were confirmed.

### 3 REPORTS OF SUB-COMMITTEES OF THE CHARITABLE TRUST

#### Regeneration Committee

The minutes of the meeting held on 24 February, 2017 were confirmed and adopted as necessary.

The Treasurer said that the recommendation of the Regeneration Committee to support 12 grant applications required confirmation by the full Trust but the information remained confidential until the final decision of the Trust.

It was **RESOLVED** to exclude the press and public and 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.”**

The Treasurer reported that a total of 31 applications were received which totalled to over £1.6m. The Regeneration Committee was convened on 10 February, 2017 and 24 February, 2017 to discuss those applications.

It was **RESOLVED** to approve the recommendations of the Regeneration Committee held on 24 February, 2017 as follows :-

#### • PROJECTS APPROVED

	Applicant	Project	Amount Approved (£)
1	Anglesey Central Railway Ltd	Reinstatement of the Gaerwen to Amlwch rail corridor.	25,000.00
2	Beaumaris Leisure Centre	12 months running costs and expansion of facilities and events on offer.	45,000.00
3	Ucheldre Centre	12 months running costs.	30,000.00
4	Cwmni Tref Llangefni	Redevelopment of the former Railway Station building .	25,000.00
5	Cyngor Cymuned Llanfair ME	New CCTV system.	10,000.00
6	Holyhead Boxing Club	Extension and refurbishment of facilities.	20,000.00
7	Holyhead Sea Cadets	Re-roofing of the Bunkhouse.	20,000.00
8	Holyhead Town Council	Redevelopment of Holyhead Park and expansion of the Empire Cinema.	50,000.00
9	Llanddona Village Hall	Development of new Village Hall.	45,000.00
10	Medrwn Môn	Running costs to support and expand the Building Communities Project.	25,000.00
11	Môn CF	Development of an Employment and Training Hub.	35,000.00
12	Ynys Môn & Gwynedd Mind	12 months running costs.	20,000.00
<b>Total</b>			<b>350,000.00</b>

- It was noted that :-

9 applications were not approved and that the individual organisations had been informed;  
8 applications had been referred to the Small Grants Committee, and  
2 applications were judged to be ineligible.

#### **4 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 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.”**

#### **5 GOVERNANCE REVIEW OF THE ISLE OF ANGLESEY CHARITABLE TRUST**

The Legal Service Manager said that Brown Jacobson LLP required minor details from Members of the Trust before submitting the application to register the CIO with the Charity Commission.

**It was RESOLVED that Members of the Charitable Trust will afford the necessary details required by Browne Jacobson LLP as noted above.**

The Chair said that he was concerned that there will be only be 2 Independent Trustees on the established Isle of Anglesey Charitable Association. He noted that he was of the opinion that the Charitable Association should look into increasing the number of independent trustees in the future.

**Mr. T. Victor Hughes  
Chair**

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<b>ISLE OF ANGLESEY CHARITABLE TRUST</b>	
COMMITTEE:	ISLE OF ANGLESEY CHARITABLE TRUST
DATE:	6 JULY 2017
TITLE OF REPORT:	APPOINTING OFFICERS AND MEMBERS TO SERVE ON THE TRUST'S COMMITTEES
REPORT BY:	SECRETARY TO THE TRUST
ACTION:	Members of the Trust are requested to consider the report and resolve on the recommendations.

**APPOINTING OFFICERS AND MEMBERS TO THE TRUST'S COMMITTEES**

- 1 Isle of Anglesey County Council is the Trustee of the Isle of Anglesey Charitable Trust, operating through its members. When acting as trustees they do so completely separately of the Council.

Following the Council Elections in May 2017 members need to be appointed to act as officers for the Trust and the committee structure needs to be determined and members appointed to serve on those committees. These are matters to be resolved upon jointly by all members of the Trust.

- 2 Historically, the Trust has operated with a Chair and Vice-Chair along with three committees, namely

- Investments and Contracts Committee;
- General Grants Committee;
- Regeneration Committee.

- 3 Another matter requiring attention is the question of political balance on the committees. In this context, the members have tried to avoid introducing political aspects in the Trust's activities and it was expected that each member serves on one of the three committees.

- 4 In view of the above and given that the Trust has made an application to change the governance structure to a Charitable Incorporated Organisation (CIO), it is recommended in the short term to continue with the current arrangements and take the opportunity to review the committee structure when the Charity Commission's final decision is known.

## 5 **Recommendations**

Appoint a Chair and Vice-Chair and confirm their role in authorising expenditure.

Appoint members to serve on the following committees

- Investments and Contracts Committee;
- General Grants Committee;
- Regeneration Committee.

implementing the political principles outlined above.