

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, T LI Hughes MBE, K P Hughes, Vaughan Hughes, Llinos Medi Huws, R LI Jones, G O Jones, Richard Owain 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.
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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 indepth 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.**

**T LI Hughes MBE
Chair**