



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

YMDDIRIEDOLAETH  
ELUSENNOL YNYS MON  
ISLE OF ANGLESEY  
CHARITABLE TRUST

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10 Ebrill/April, 2019

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, 16 Ebrill, 2019 am 2.00 o'r gloch yp yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni** 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 **Tuesday, 16 April 2019 at 2.00 p.m., at the Council Chamber, Council Offices, Llangefni** 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**     **APOLOGIES**

**2**     **DECLARATION OF INTEREST**

To receive any declaration of interest by any Member or Officer in respect of any item of business.

**3**     **MINUTES** (Pages 1 - 4)

To submit, for confirmation, the minutes of the meeting held on 23 January, 2019.

**4**     **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 5 - 6)

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**     **GRANT APPLICATION - URDD GOBAITH CYMRU** (Pages 7 - 22)

- To submit a report by the Treasurer.
- To submit the grant application by Urdd Gobaith Cymru and to receive a presentation by representatives from the association.

**6**     **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 23 - 24)

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.”**

**7**     **GRANT APPLICATION - ANGLESEY YOUNG FARMERS ASSOCIATION** (Pages 25 - 78)

- To submit a report by the Treasurer.
- To submit the grant application by the Anglesey Young Farmers Association and to receive a presentation by representatives from the association.

**8**     **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 79 - 80)

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.”**

**9**     **GRANT APPLICATION - MÔNFM** (Pages 81 - 106)

- To submit a report by the Treasurer.

- To submit the grant application by MônFM and to receive a presentation by representatives from MônFM.

**10 REPORTS OF SUB-COMMITTEES OF THE CHARITABLE TRUST (Pages 107 - 112)**

**Regeneration Committee**

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

- Minutes of the meeting held on 13 February, 2019.
- Minutes of the meeting held on 14 March, 2019.

**11 EXCLUSION OF THE PRESS AND PUBLIC (Pages 113 - 114)**

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.”**

**12 LARGE GRANTS APPLICATIONS 2019/20 (Pages 115 - 124)**

To submit a report by the Treasurer.

**13 EXCLUSION OF THE PRESS AND PUBLIC**

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 (Category 16) of the said Act.”**

**14 GOVERNANCE OF THE ISLE OF ANGLESEY CHARITABLE TRUST (IOACT) AND THE ISLE OF ANGLESEY CHARITABLE ASSOCIATION (Pages 125 - 128)**

To submit a report by the Secretary.

**15 EXCLUSION OF THE PRESS AND PUBLIC (Pages 129 - 130)**

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.”**

**16 ANGLESEY CHARITABLE TRUST (ACT), ESTABLISHING THE CIO, COMMUNITY WELL-BEING AND NON-STATUTORY SERVICES (Pages 131 - 138)**

To submit a report by the Secretary.