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CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

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

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

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.

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Isle of Anglesey Charitable Trust Committee

Minutes of the meeting held on 23 January 2019

PRESENT: T LI Hughes MBE (Chair)
Richard Owain Jones (Vice-Chair)

R Dew, John Griffith, Richard Griffiths, Glyn Haynes, K P Hughes, Llinos Medi Huws, A M Jones, G O Jones, Eric Wyn Jones, Alun W Mummery, Bryan Owen, Bob Parry OBE FRAgS, Dylan Rees, J A Roberts, Nicola Roberts, Ieuan Williams 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,
Committee Officer (MEH).

APOLOGIES: Lewis Davies, Carwyn Jones, R LI Jones, R Meirion Jones, Shaun James Redmond, Alun Roberts, Margaret M Roberts, P S Rogers and Dafydd Rhys Thomas.

ALSO PRESENT: None

1 APOLOGIES

As noted above.

2 MINUTES

The minutes of the meeting held on 12 December, 2018 were confirmed.

3 DECLARATION OF INTEREST

Mr Aled M Jones declared a personal interest regarding Item 6 - Anglesey Young Farmers but following legal advice it was noted that he was able to take part during discussion but not to propose or vote as regards to the matter.

Ms Llinos M Huws declared a prejudicial interest in respect of Item 6 – Future Funding for Urdd Gobaith Cymru and Anglesey Young Farmers and left the meeting during discussion and voting thereon.

Mr Bob Parry OBE FRAgS declared a prejudicial interest in respect of Item 6 – Future Funding for Urdd Gobaith Cymru and Anglesey Young Farmers and left the meeting during discussion and voting thereon.

Mrs Nicola Roberts declared a prejudicial interest in respect of Item 6 – Future Funding for Urdd Gobaith Cymru and Anglesey Young Farmers and left the meeting during discussion and voting thereon.

4 ANNUAL REPORT 2017/18

Submitted – the draft Annual Report 2017/18 by the Treasurer for adoption by the Charitable Trust.

The Treasurer referred that the Trust performance to date against the long-term objective and that the value of the endowment should increase in line with inflation. He noted that whilst overall value of the Trust at 31 March 2018 had reduced by £946k in comparison to the previous year, the Treasurer reiterated that financial markets can be volatile as investments can fluctuate from day to day and that the overall financial position of the Trust was healthy and the figures did not reflect a long term downward trend in the value of the Trust.

The investment performance of the portfolio of the Charitable Trust has realised an investment income of £601,412 being £26,692 below the target of £628,104. However, the income generated exceeded the expenditure incurred by £124,302. A list of grants awarded within the usual annual categories and a list of larger grants were included within the report. The Treasurer reported that the balance sheet as at 31 March, 2018 showed that 'Allocations not Defrayed' (grants to organisations that have not been released/materialised) showed an increase but this is not unexpected as the Trust in 2017/18 has supported and increase in the number of larger grants. It was noted that a total grant allocation of £928,579 was afforded in 2017/18 in comparison to £770,996 in 2016/17.

RESOLVED to approve the Annual Report and Accounts for 2017/18 and to authorise the Chair to sign the final version.

5 BUDGET 2019/20

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

The Treasurer reported that the report confirms the funding allocations for 2019/20. The latest projection for investment income during 2019/20 is £672,000. The Management Fee is based on a flat rate fee of 0.4% and in 2019/20 it is projected to be £104,000. There was a £41,449 surplus in Reserves brought forward from 2017/18 which can be seen in the Statement of Financial Activities of the Annual Report 2017/18.

The Treasurer recommended the following as the grants budget for 2019/20:-

Oriel Ynys Môn	£215k
Village Halls	£80k
Community and Sporting Facilities & Minor Grants	£125k

Larger Grants – Long Term Commitments:-

Menter Môn	£63k
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The Treasurer noted that in 2014/15, the Charitable Trust resolved to allocate grant funding to the Anglesey Young Farmers, Urdd Gobaith Cymru and Island Games Association on an annual basis for a period of 5 years. The full amount allocated to each organisation was accrued for in the 2014/15 accounts even though only part of the funding was paid over to

the organisations in that year. The outstanding balance of £16,667 to the Urdd, £22,500 to the Young Farmers and £40,000 to the Island Games Association are shown on the Trust's Balance Sheet as Allocations not Defrayed. These payments will be made in 2019/20 but no budget is required to be allocated as the sums were accrued for in 2014/15.

It was RESOLVED :-

- **To adopt a budget for 2019/20 as follows :-**

Oriel Ynys Môn	£215k
Village Halls	£80k
Community and Sporting Facilities & Minor Grants	£125k
Larger Grants from the Capital Fund	£350k
Continued Long Term Commitments	£63k

- **To delegate to the General Grants Committee the sum of £125k to deal with applications for Community and Sporting Facilities & Minor Grants.**

6 FUTURE FUNDING FOR URDD GOBAITH CYMRU AND ANGLESEY YOUNG FARMERS

Having declared a personal interest Ms Llinos M Huws, Bob Parry OBE FRAgS and Nicola Roberts left the meeting during discussion on the matter.

Mr Aled Morris Jones declared a personal interest in the discussion as regards to the Anglesey Young Farmers but following legal advice he was able to take part during discussion but not propose nor vote as regards to the matter.

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

The Treasurer reported that in June 2014, the Trust resolved to award the Urdd an annual grant of £40k and to award the Anglesey Young Farmers' an annual grant of £30k both for a 5 year period. He noted that up until 2016, the Trust awarded grants through its Small Grants allocation with grants up to £8,000 although it had awarded larger grants to a number of other organisations on an ad-hoc basis, with applications assessed on their own merits with no consideration of any other potential applications. Both the Urdd and Anglesey Young Farmers had received their grant funding through this ad-hoc process. The Charitable Trust in 2017 resolved to introduce a larger grants process with funding of these grants from the growth in the capital value of the portfolio; this also reduced the demand to fund grants in their entirety from the annual revenue income generated. The Trust also at its meeting in December 2017 resolved that applications from organisations that have previously received funding within the last 5 years can be considered as part of the larger grants process, but only when all other applications have been considered and funding remains unallocated. Applications have been invited from organisations for large grants with a deadline for receiving applications at 25 January, 2019, and the applications will be considered by the Regeneration Committee at its meeting to be held on 13 February, 2019. Despite this formal structured process being in place since 2017, the Trust has awarded a grant to the Menter Môn Leader project and pupils from Ysgol Gyfun Llangeferni outside the annual large grant process. In addition the Trust has resolved in principle to award a grant to the Anglesey Island Games Association to assist them with funding the hosting of the Island Games in 2025.

At the meeting of the full Trust on 12 December, 2018, where the funding of both the Urdd and Anglesey Young Farmers were discussed, members of the Trust accepted that both

organisations are paramount in affording young people opportunities to take part in competitions and activities, however it was also considered that all organisations should be dealt equally as part of the grant awarding process. As noted within the report three options were outlined within the report in dealing with the funding applications from both the Urdd and Anglesey Young Farmers.

Most Members of the Trust considered that both organisations needs to be considered outside the annual large grant process as they afford opportunities to young people and are paramount in securing and promoting the Welsh language within their activities. Some Members, whilst fully supporting both organisations, considered that all organisations should be dealt with equally as part of the larger grant awarding process.

Following deliberations it was **RESOLVED** :-

- **That the Urdd and Anglesey Young Farmers be dealt with outside the annual large grant process;**
- **That representatives from both organisations be invited to present their applications before the full Charitable Trust to be held in April, 2019 and to give an insight of the work achieved with the funding received over the last 5 years.**

(Mr Dylan Rees abstained from voting).

Mr Trefor Lloyd Hughes MBE
Chair

DDIM I'W GYHOEDDI NOT FOR PUBLICATION

*(GRANT URDD GOBAI TH CYMRU
/GRANT URDD GOBAI TH CYMRU)*

PRAWF BUDD Y CYHOEDD PUBLIC INTEREST TEST

<p>Paragraff(au) 14 Atodlen 12A Deddf Llywodraeth Leol 1972 Paragraph(s) 14 Schedule 12A Local Government Act 1972</p>	
<p>Y PRAWF – THE TEST</p>	
<p>Mae yna fudd y cyhoedd wrth ddatgan oherwydd / There is a public interest in disclosure as: -</p> <p>Mae'r Ymddiriedolaeth yn agored ac yn dryloyw ynghylch sut mae ei cronfeydd yn cael eu defnyddio.</p> <p>The Trust is open and transparent how its funds are being used</p>	<p>Y budd y cyhoedd with beidio datgelu yw / The public interest in not disclosing is: -</p> <p>Mae'r adroddiad sy'n atodol yn cynnwys gwybodaeth fasnachol sensitive i'r Ymddiriedolaeth neu'r mudiad sy'n derbyn grant.</p> <p>The attached report contains commercially sensitive information for the Trust or to the organisation receiving a grant.</p>

Argymhelliad: *Mae budd y cyhoedd wrth gadw'r eithriad yn fwy o bwys/~~Hai o bwys~~ na budd y cyhoedd wrth ddatgelu'r wybodaeth [* dilewch 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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By virtue of paragraph(s) 14 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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DDIM I'W GYHOEDDI NOT FOR PUBLICATION

*(GRANT CLWB FFERMWYR IFANC MÔN
/GRANT ANGLESEY YOUNG FARMERS CLUB)*

PRAWF BUDD Y CYHOEDD PUBLIC INTEREST TEST

Paragraff(au) 14 Atodlen 12A Deddf Llywodraeth Leol 1972 Paragraph(s) 14 Schedule 12A Local Government Act 1972	
Y PRAWF – THE TEST	
<p>Mae yna fudd y cyhoedd wrth ddatgan oherwydd / There is a public interest in disclosure as: -</p> <p>Mae'r Ymddiriedolaeth yn agored ac yn dryloyw ynghylch sut mae ei cronfeydd yn cael eu defnyddio.</p> <p>The Trust is open and transparent how its funds are being used</p>	<p>Y budd y cyhoedd with beidio datgelu yw / The public interest in not disclosing is: -</p> <p>Mae'r adroddiad sy'n atodol yn cynnwys gwybodaeth fasnachol sensitive i'r Ymddiriedolaeth neu'r mudiad sy'n derbyn grant.</p> <p>The attached report contains commercially sensitive information for the Trust or to the organisation receiving a grant.</p>

Argymhelliad: *Mae budd y cyhoedd wrth gadw'r eithriad yn fwy o bwys/~~Hai o bwys~~ na budd y cyhoedd wrth ddatgelu'r wybodaeth [* dilewch 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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DDIM I'W GYHOEDDI NOT FOR PUBLICATION

*(GRANT MÔN FM
/GRANT MÔN FM)*

PRAWF BUDD Y CYHOEDD PUBLIC INTEREST TEST

Paragraff(au) 14 Atodlen 12A Deddf Llywodraeth Leol 1972 Paragraph(s) 14 Schedule 12A Local Government Act 1972	
Y PRAWF – THE TEST	
<p>Mae yna fudd y cyhoedd wrth ddatgan oherwydd / There is a public interest in disclosure as:-</p> <p>Mae'r Ymddiriedolaeth yn agored ac yn dryloyw ynghylch sut mae ei cronfeydd yn cael eu defnyddio.</p> <p>The Trust is open and transparent how its funds are being used</p>	<p>Y budd y cyhoedd with beidio datgelu yw / The public interest in not disclosing is:-</p> <p>Mae'r adroddiad sy'n atodol yn cynnwys gwybodaeth fasnachol sensitive i'r Ymddiriedolaeth neu'r mudiad sy'n derbyn grant.</p> <p>The attached report contains commercially sensitive information for the Trust or to the organisation receiving a grant.</p>
<p>Argymhelliad: *Mae budd y cyhoedd wrth gadw'r eithriad yn fwy o bwys/hai o bwys na budd y cyhoedd wrth ddatgelu'r wybodaeth [* dilewch y geiriau nad ydynt yn berthnasol]</p> <p>Recommendation: *The public interest in maintaining the exemption outweighs/does not outweigh the public interest in disclosing the information. [*delete as appropriate]</p>	

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Regeneration Committee

Minutes of the meeting held on 13 February 2019

PRESENT: Messrs. John Griffith, Richard Griffiths, Carwyn Jones, R Meirion Jones, Eric Wyn Jones, Bryan Owen, Bob Parry OBE FRAGS, J A Roberts, Alun Roberts and Ieuan Williams.

IN ATTENDANCE: Treasurer

Officers from the Isle of Anglesey County Council (herein referred to by their IOACC job titles)

Capital & Treasury Management Accountant (GR),
Grants Manager (JW),
Committee Officer (MEH).

APOLOGIES: None

ALSO PRESENT: Mr T LI Hughes – Chair of the Isle of Anglesey Charitable Trust,
Mr R O Jones – Vice-Chair of the Isle of Anglesey Charitable Trust.

1 ELECTION OF CHAIRPERSON

Mr Bob Parry OBE FRAGS was elected Chairperson.

2 ELECTION OF VICE-CHAIRPERSON

Mr J Arwel Roberts was elected Vice-Chairperson.

3 DECLARATION OF INTEREST

Declaration of interests received as follows :-

Mr Richard Griffiths declared a prejudicial interest as regard to Item 6 – Major Grant Applications – Application 1 – Caru Amlwch and Application 18 – Amlwch Industrial Heritage and left the meeting during discussion and voting thereon.

Mr Bryan Owen declared a personal interest as regard to Item 6 – Major Grant Applications – Application 4 – Aberffraw Football Club. He left the meeting during discussion and voting thereon.

Mr J Arwel Roberts declared a personal interest as regard to Item 6 – Major Grant Applications – Application 11 – Morlo Nursery.

Mr R O Jones, Vice-Chair of the Isle of Anglesey Charitable Trust declared a prejudicial interest as regard to Item 6 – Major Grant Applications – Application 1 – Caru Amlwch and left the meeting during discussion and voting thereon.

4 MINUTES

The minutes of the meeting held on 13 March, 2018 were confirmed.

(Minutes confirmed by the full Charitable Trust at its meeting held on 17 April, 2018)

5 EXCLUSION OF THE PRESS AND PUBLIC

It was **RESOLVED** :-

“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 GRANT APPLICATIONS 2019/20

Submitted – a report by the Treasurer in respect of grant applications received for Larger Grants.

The Treasurer reported that at its meeting held on 6 November, 2018 the Investment and Contracts Committee resolved to recommend a budget of £350k for the 2019/20 Large Grants. This budget was approved by the full Charitable Trust at its meeting held on 12 December, 2018. The application process was launched in December 2018 with a closing date for applications of 25 January, 2019. Applications were invited for funding in excess of £8k to assist with large capital projects or revenue to fund specific services that will benefit the people of Anglesey. Applications must meet one of the following criteria:-

- Assistance to disadvantaged groups;
- Regeneration of the local economy;
- Improvement of skills;
- Reduction of poverty;
- Protection of heritage;
- Protection of the environment;
- Participation in activities relating to sport, health and the community good;
- Development of community spirit and well-being.

It was decided at the Charitable Trust meeting held on 12th December, 2017 that whilst organisations who had received funding from the Large Grants within the previous five years would not be excluded from applying, those organisations would only be considered once all other applications had been considered and if funding was still available.

The Treasurer reported that 28 grant applications were received by the closing date. Details of the applications received were attached as Appendix A to the report. A late application was received and the Committee resolved to accept the application for consideration.

The Committee received background details of the application by the Officers and following deliberations it was **RESOLVED** :-

- **That 14 applications be considered at a special meeting of this Committee;**
- **That 1 application be advised to submit their application to the Small Grants funding of the Charitable Trust.**

**Mr Bob Parry OBE FRAgS
CHAIR**

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Regeneration Committee

Minutes of the meeting held on 14 March 2019

- PRESENT:** Mr Bob Parry OBE FRAGS (Chair)
Mr J Arwel Roberts (Vice-Chair)
- Messrs John Griffith, Richard Griffiths, Carwyn Jones, R Meirion Jones and Eric Wyn 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 Bryan Owen, Alun Roberts.
- ALSO PRESENT:** Mr T LI Hughes MBE – Chair of the Isle of Anglesey Charitable Trust
Mr Richard O Jones – Vice-Chair of the Isle of Anglesey Charitable Trust
-

1 DECLARATION OF INTEREST

Declaration of interest received as follows:-

Mr Richard Griffiths declared a prejudicial interest as regards to Item 4 – Large Grants Applications 2019/20 – Caru Amlwch and did not take part during the voting thereon.

Mr Richard O Jones declared a prejudicial interest as regards to Item 4 – Large Grants Applications 2019/20 – Caru Amlwch and did not take part during the voting thereon.

Mr J Arwel Roberts declared a personal interest as regards to Item 4 – Large Grants Applications 2019/20 – Morlo Nursery.

2 MINUTES

The minutes of the meeting held on 13 February, 2018 were confirmed.

3 EXCLUSION OF THE PRESS AND PUBLIC

It was **RESOLVED** :-

“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.”

4 LARGE GRANTS APPLICATIONS 2019/20

Submitted – a report by the Treasurer in respect of the above.

The Treasurer reported that 29 applications received and initially considered by this Committee at its meeting held on 13 February, 2019. The Committee resolved to shortlist 14 grant applications for

more detailed assessment and to receive further information as regard to the applications, as was deemed necessary. It was noted that the Investments and Contracts Committee at its meeting held on 6 November, 2018 resolved to recommend to the full Charitable Trust that £350k is made available for funding towards large grants in 2019. The full Charitable Trust in its meeting held on 23 January, 2019 approved the recommendation.

Detailed discussions took place with regard to the 14 short-listed applications and it was **RESOLVED to recommend to the full Charitable Trust at it's meeting to be held on 16 April, 2019 that :-**

- **12 of the grant application that were short-listed be supported with 11 receiving the requested amount and 1 receiving a lesser amount than requested;**
- **1 of the 14 short-listed applications was not successful;**
- **1 of the 14 short-listed applications be forwarded to the full Trust for consideration for funding outside the annual large grants process;**
- **a report be submitted to the full Charitable Trust with the recommended sums as agreed by the Regeneration Committee.**

**Mr Bob Parry OBE FRAgS
Chair**

DDIM I'W GYHOEDDI NOT FOR PUBLICATION

*(CEISIADAU GRANTIAU MAWR 2019
/LARGE GRANT APPLICATIONS 2019)*

PRAWF BUDD Y CYHOEDD PUBLIC INTEREST TEST

Paragraff(au) 14 Atodlen 12A Deddf Llywodraeth Leol 1972 Paragraph(s) 14 Schedule 12A Local Government Act 1972	
Y PRAWF – THE TEST	
<p>Mae yna fudd y cyhoedd wrth ddatgan oherwydd / There is a public interest in disclosure as:-</p> <p>Mae'r Ymddiriedolaeth yn agored ac yn dryloyw ynghylch sut mae ei cronfeydd yn cael eu defnyddio.</p> <p>The Trust is open and transparent how its funds are being used</p>	<p>Y budd y cyhoedd with beidio datgelu yw / The public interest in not disclosing is:-</p> <p>Mae'r adroddiad sy'n atodol yn cynnwys gwybodaeth fasnachol sensitive i'r Ymddiriedolaeth neu'r mudiad sy'n derbyn grant.</p> <p>The attached report contains commercially sensitive information for the Trust or to the organisation receiving a grant.</p>
<p>Argymhelliad: *Mae budd y cyhoedd wrth gadw'r eithriad yn fwy o bwys/Hai o bwys na budd y cyhoedd wrth ddatgelu'r wybodaeth [* dilewch y geiriau nad ydynt yn berthnasol]</p> <p>Recommendation: *The public interest in maintaining the exemption outweighs/does not outweigh the public interest in disclosing the information. [*delete as appropriate]</p>	

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PRAWF BUDD Y CYHOEDD PUBLIC INTEREST TEST

(Teitl yr Adroddiad/Title of Report) Ymddiriedolaeth Elusennol Ynys Môn, sefyldu'r Sefydliad Corfforedig Elusennol, llesiant cymunedol a gwasanaethau anstatudol / Anglesey Charitable Trust, establishing the CIO, community well-being and non-statutory services

<p>Paragraff(au)- 14 Paragraph(s) 14 [un neu fwy o/one or more of 12,13,14,15,16,17,18,18A,18B,18C]</p>	<p style="text-align: right;">Atodlen 12A Deddf Llywodraeth Leol 1972 Schedule 12A Local Government Act 1972</p>
<p>Y PRAWF – THE TEST</p>	
<p>Mae yna fudd y cyhoedd wrth ddatgelu oherwydd / There is a public interest in disclosure as:-</p> <p>Bod diddordeb gan y cyhoedd ar sut y bydd y Sefydliad Corfforedig elusennol yn gwario arian elusennol a sut y bydd y polisi hwnnw yn cael ei ffurfio</p> <p>There is public interest in how the CIO will spend charity monies and how that policy will be framed</p>	<p>Y budd y cyhoedd with beidio datgelu yw / The public interest in not disclosing is:-</p> <p>Rhoi cyfle i'r Sefydliad drafod a llunio polisi a fydd yn dod yn gyhoeddus wedi iddo wneud penderfyniad ar sylwedd y mater a cytuno'r polisi ar gyfer gwariant arian elusennol</p> <p>To give the CIO the opportunity to discuss and frame a policy that will become public after a decision is made in respect of its substance and the policy agreed upon for the spending of charity funds</p>
<p>Argymhelliad - Mae budd y cyhoedd wrth gadw'r eithriad o bwys mwy na/Hai na* budd y cyhoedd wrth ddatgelu'r wybodaeth. [* - dilêwch y geiriau amherthnasol] Recommendation - The public interest in maintaining the exemption outweighs/does not outweigh* the public interest in disclosing the information. [* - delete as appropriate]</p>	

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