

General Grants Committee

Minutes of the meeting held on 11 July 2018

PRESENT: Lewis Davies, R Dew, Glyn Haynes, Vaughan Hughes, Dylan Rees and Margaret Murley Roberts.

IN ATTENDANCE: Treasurer.

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

Administrative Assistant (CS),
Trainee Accountant (NJO).
Committee Officer (MEH).

APOLOGIES: Llinos Medi Huws and Richard Owain Jones

ALSO PRESENT: T LI Hughes MBE – Chair of the Isle of Anglesey Charitable Trust.

1 ELECTION OF CHAIRPERSON

Mr Vaughan Hughes was elected Chairperson.

2 ELECTION OF VICE-CHAIRPERSON

Mrs Margaret M Roberts was elected Vice-Chairperson.

3 DECLARATION OF INTEREST

Mr Lewis Davies declared a prejudicial interest with regard to application 038 (Llangoed and Penmon Community Council) and took no part during the discussion and voting in respect of this application.

Mr T LI Hughes MBE, the Chair of the Isle of Anglesey Charitable Trust declared a prejudicial interest with regard to application 033 (Treseifion – Cae Cybi Field Association) and took no part during the discussion of the application.

4 MINUTES

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

(The minutes were noted by the full Charitable Trust at its meeting held on 19 July, 2017).

5 ANNUAL GRANTS 2018/19

Submitted – the report of the Treasurer in relation to the above.

It was reported that the purpose of the report was to consider the applications relevant to the Isle of Anglesey Charitable Trust. Allocations are made annually in respect of the categories of project :-

- Community and Sporting Facilities (small capital projects)
- Other Grants (mainly one-off small grants)

At its meeting held on 24 January, 2018 the full Charitable Trust resolved to delegate a budget of £125,000 to this Committee for the annual grants programme. The full Trust also resolved in its meeting held on 13 September, 2016 to delegate authority to the General Grants Committee to approve Small Grants applications and, therefore, the full Charitable Trust will only need to note the minutes of the General Grants Committee thereafter. The grant limit in respect of Community and Sporting Facilities Grants is £8,000 and up to 70% of the eligible cost. However, in its meeting on the 21 April, 2011, the full Trust resolved to provide flexibility to this Committee to increase the upper limit and percentage rate of support in light of applications received.

The relevant Officers from within the Isle of Anglesey County Council have considered and prioritised the applications received, as far as possible and consistent with the Trust's decisions and criteria established in previous years. A joint referencing system has been employed for both grants put forward to this Committee and for grant applications to the Welsh Church Fund; any gaps in the reference numbers will be due to those grants having been put forward to the Welsh Church Fund rather than the Charitable Trust.

These applications are considered in accordance with the 'Criteria for the Allocation of Grants from the Isle of Anglesey Charitable Trust', a copy of which was attached as Appendix C to the report.

The applications received and sums recommended for Community and Sporting Facilities – Capital Grants for 2018/19 are as follows :-

001 – 3DKids Môn/Anglesey	To host activities and events for children with disabilities and their families	NIL <i>(received a grant for same purpose in 2016/17)</i>
002 – Music in Hospitals and Care	To part fund music and memories. A year long series of live bilingual music concerts to bring joy and increase reminiscence for the elderly and isolated people living in residential homes on the Island	£5,468
005 – Trearddur Bay Football Club	Improvements and maintenance of grounds	NIL <i>(received a grant in 2016/17)</i>
006 – Robert & Susan Howe	Make roadsides more attractive	NIL <i>(not eligible due to application by individuals and not an organisation)</i>
007 – Pritchard Jones Institute	To purchase tables in order to carry out various activities	£618
008 – Ynys Môn Ramblers	Purchase equipment and associated safety items	£1,522 <i>(subject to receipt of a second estimate for works)</i>

009 – Anglesey Federation Womens Institute	Decorate interior and exterior of hall and museum along with marketing material	£644 <i>(towards the cost of marketing materials only. The Trust has not supported painting and decorating in the past)</i>
010 – Cantorion Menai	Perform a concert of local musician's work	NIL <i>(event taken place prior to Committee meeting)</i>
011 – David Hughes Community Centre	Install a lift with access to the first floor	£8,000 <i>(subject to receiving copy of the lease for the David Hughes Community Centre)</i>
012 – Beaumaris Duplicate Bridge Club	Purchase a dealing machine	£1,620
013 – Llanelian Women's Institute	Update the flooring to carpet	NIL <i>(received grant in 2017/18)</i>
015 – Menai Bridge War Memorial Community Hall	Upgrade the toilets	£8,000
016 – Bro Goronwy Football Club	Update and refurbish showers in the changing rooms	£2,380 <i>(to award the grant even though the Football Club has only 16 years left on the lease. It was considered that the showers will need to be replaced before the expiry of the lease)</i>
017 – Cybi Poets	A one day event of poetry, spoken words, bands, a talk on R.S. Thomas and a bilingual poetry competition	£800
018 – MônSwn	To purchase portable equipment which is easy to install	£1,539
019 – Amwlch Football Club	Renew the roof to the building, install 'Box Profile' insulation, guttering and necessary maintenance	£7,350 <i>(subject to the works being approved by a professional builder as the works are to be carried out</i>

		<i>by the members of the Club)</i>	
020 – Holyhead Indoor Bowling Club	Replacement bowling mats		£1,000
021 – Danger Point Limited	Funding project for children from schools across Anglesey		NIL
		<i>(the Trust has not supported school activities in the past)</i>	
022 – Hwyllog Môn	To improve its social media/web page to raise their profile in the community		£1,750
023 – Ynys Môn Gymnastics Club	To purchase equipment		NIL
		<i>(received a grant in 2016/17)</i>	
024 – Rhandir, Llangefni Allotment Association	To purchase a laptop and to create all weather paths		£3,092
025 – St Mary’s Church Hall, Holyhead	Install new heating system in the Hall		£7,320
026 – Llangristiolus & Cerrigceinwen Community Council	Purchase benches for the Rhostrehwfa play area		£700
		<i>(subject to receipt of estimates for benches)</i>	
027 – Radio Ysbyty Gwynedd	Upgrade Studio 2 broadcasting equipment in Radio Ysbyty Gwynedd		£6,882
		<i>(subject to legal opinion as to whether the Charitable Trust can award a grant to an organisation that provides a service to a majority of people who are not resident on the Island. The Committee delegated the decision to award the grant or not to the Treasurer, following the receipt of the legal opinion)</i>	
028 – Llangoed and District Football Club	To purchase sit on mower and storage container		£4,611
		<i>(subject to receipt of estimate for storage container)</i>	

029 – Canolfan Penmynydd	Refurbish the kitchen	£5,345
		<i>(subject to confirmation that the organisation has their own funds to pay 30% towards the costs)</i>
030 – St. Gwenfaen Hall Enterprise, Rhoscolyn	Upgrade toilets facilities	£7,905
031 – Dance World Môn	Purchase equipment such as mats, mirrors etc., for practising for national competitions	£8,000
032 – Listening Book Group	To extend its range of listening book equipment and wish to undertake a number of planned visits with its blind and partially sighted members	£1,245
033 – Treseifion, Cae Cybi – Field Association	Purchase ride on mower	£2,660
034 – Holyhead Heritage Group	Organise 100 years commemorations for the R.M.S., Leinster torpedoed in 1918	£5,250
035 – Talwrn Village Hall	Upgrade the central heating system	£4,347
036 – Penmynydd and Star Community Council	Purchase of swings for the play area	£2,100
		<i>(subject to receipt of second estimate)</i>

(The Treasurer reported that at the Regeneration Committee held on 14 February, 2018, where the meeting considered a number of applications for Larger Grant applications, and they resolved to forward one application to this Committee for consideration, as seen in Appendix B of the report, which was for a sum of £8,000. It was **RESOLVED to approve the application as noted below :-**

038 – Llangoed and Penmon Community Council	To restore the wrought iron railings around the Village Hall which are over 100 years old. This would improve the the building and make the boundary safe	£8,000
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Reference was made that applications 007, 009, 017 and 026 were for small amounts and it was considered that it was appropriate to inform the applicants that the small grants allocation is up to £8,000. The applicants should be made aware that they will not be eligible to receive a grant from the Charitable Trusts' Small Grants Allocation for a period of 5 years but can submit a grant for a Larger Grants through the Regeneration Committee. Therefore, if they decide to refuse the grant allocation they would not be prohibited from submitting an application for Small Grants thereafter.

It was RESOLVED to approve the amount, as listed above (£101,277) [adjacent to the recommended sums], being at a grant rate of 70%.

**Mr Vaughan Hughes
Chair**