

Public Document Pack



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

5 Rhagfyr/December, 2018

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 Mercher, 12 Rhagfyr, 2018 yn **Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni am 9.30 o'r gloch yb 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 **Wednesday, 12 December 2018 to be held at the Council Chamber, Council Offices, Llangefni at 9.30 a.m.** 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 **DECLARATION OF INTEREST**

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

2 **MINUTES** (Pages 1 - 2)

To submit, for confirmation, the minutes of the meeting held on 18 September, 2018.

3 **REPORTS OF SUB-COMMITTEES OF THE CHARITABLE TRUST** (Pages 3 - 4)

Investments and Contracts Committee

To submit the minutes of the meeting of the Investments and Contracts Committee held on 6 November, 2018.

4 **LARGER GRANTS - UPDATE** (Pages 5 - 10)

To submit a report by the Treasurer.

5 **LARGER GRANTS AWARDING PROCESS** (Pages 11 - 12)

To submit a report by the Treasurer.

6 **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 13 - 14)

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 **LLANDDONA VILLAGE HALL COMMITTEE - LARGE GRANT APPLICATION** (Pages 15 - 18)

To submit a report by the Treasurer.

8 **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 19 - 20)

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 **CEMAES BAY FOOTBALL CLUB - LARGER GRANT APPLICATION** (Pages 21 - 24)

To submit a report by the Treasurer.

10 **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 25 - 26)

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.”

11 NORTH WALES DEAF ASSOCIATION - SMALL GRANT (Pages 27 - 28)

To submit a report by the Treasurer.

This page is intentionally left blank

Isle Of Anglesey Charitable Trust Committee

Minutes of the meeting held on 18 September 2018

- PRESENT:** T LI Hughes MBE (Chair)
Richard Owain Jones (Vice-Chair)
- Lewis Davies, R Dew, John Griffith, Glyn Haynes, K P Hughes,
Llinos Medi Huws, R LI Jones, G O Jones, R.Meirion Jones, Eric Wyn Jones,
Alun W Mummery, Bryan Owen, Dylan Rees, Alun Roberts, Dafydd 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:** Richard Griffiths, Vaughan Hughes, Carwyn Jones, R G Parry OBE FRAGS,
J A Roberts, Margaret M Roberts and Ieuan Williams.
- ALSO PRESENT:** None
-

1 DECLARATION OF INTEREST

Mr Richard O Jones declared a personal interest in respect of Item 3 - Minutes of the General Grants Committee (Item 5 Annual Grants 2018/19 – Application 019 Amlwch Football Club).

2 MINUTES

The minutes of the meeting held on 27 June, 2018 were confirmed.

Arising from the Minutes

Ysgol Gyfun Llangefni – Competition ‘Formula 1 for Schools’ – Request for funding

The Treasurer said that pupils from Year 11 at Ysgol Gyfun Llangefni have recently been competing in the ‘Formula 1 for Schools’ competition in Singapore. The Treasurer was pleased to report that Ysgol Gyfun Llangefni have won the ‘Ferrari Best Team Identity’ award. Furthermore, Elin Pierce and Owain Roberts, two pupils from Ysgol Gyfun Llangefni, have won the ‘Williams Engineering Academy’ scholarship. Both pupils were part of the team that gave a presentation to the Charitable Trust at its meeting held on 27 June, 2018

The Secretary said that this is a remarkable achievement by the pupils of Ysgol Gyfun Llangefni. He said that he would send a letter on behalf of the Charitable Trust to Head of Ysgol Gyfun Llangefni and the pupils who took part in the competition congratulating them on their success.

The Chair also wished to congratulate the pupils of Ysgol Gyfun Llangefni and he said that it was pleasing that the contribution of £10k made by the Charitable Trust and other organisations has achieved such accolade to the school and the Island.

3 REPORTS OF SUB-COMMITTEES OF THE CHARITABLE TRUST

The minutes of the meeting held on the 11 July, 2018 were accepted for information.

4 SMALL GRANT APPLICATION - RADIO YSBYTY GWYNEDD

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

The Treasurer reported that a Small Grant application was submitted by Radio Ysbyty Gwynedd to the General Grants Committee at its meeting on 11 July, 2018 for the sum of £6,882 which would allow them to upgrade broadcasting equipment at their studio at Ysbyty Gwynedd. The recommendation of Officers was that the application should be refused as Ysbyty Gwynedd provides a service to a large number of patients who are not residents of Anglesey and, as such, would be in breach of the Trust's Deed.

Members of the General Grants Committee were generally in favour of supporting the application, recognising the benefits the service provides to the patients of Ysbyty Gwynedd but accepted that awarding the grant may be in breach of the Trust's Deed. The Committee decided to ask the Trust's Solicitor for further advice on the matter and to delegate the final decision to the Treasurer. The matter was subsequently raised with the Trust's Solicitor who agreed with Officers' original interpretation of the Trust Deed as it would benefit residents from outside the Anglesey as much as it would benefit residents of Anglesey.

Comments were made by some Members of the Trust that whilst they fully support the service provided by the Radio Station at Ysbyty Gwynedd, they considered that supporting the application for grant funding would be in breach of the Trust Deed as it would benefit residents from outside Anglesey. The Legal Services Manager responded that the Trust Deed stipulates that the Charitable Trust grants should be for the benefit of the residents of the Island. Ysbyty Gwynedd is the main general hospital for Anglesey whilst it is accepted that people from the mainland are treated at the hospital. The compromise as regard to this application is that the proportion of Anglesey residents who have been patients at the hospital over the last 2 ½ years is 33%. By apply this percentage to the original grant application this would give a revised grant offer of £2,271.

Following further discussions it was **RESOLVED that the Trust approves the awarding of a grant of £2,271 to Radio Ysbyty Gwynedd, subject to Officers receiving the normal confirmation and evidence that expenditure has been incurred in purchasing the equipment detailed in the original application.**

Mr K P Hughes and Mr Bryan Owen abstained from voting.

**Mr T LI Hughes MBE
Chair**

Investments & Contracts Committee

Minutes of the meeting held on 6 November 2018

PRESENT: K P Hughes, T LI Hughes MBE, G O Jones, Alun W Mummery, Dafydd Roberts, Nicola Roberts and Robin Williams.

R O Jones – Vice-Chair of the Isle of Anglesey Charitable Trust

IN ATTENDANCE: Treasurer,

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

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

APOLOGIES: Dafydd Rhys Thomas

ALSO PRESENT: Ms Carli Watson and Mr Tommy Doan – HSBC Global Management (UK) Limited

1 ELECTION OF CHAIRPERSON

Mr T LI Hughes MBE was elected Chairperson.

2 ELECTION OF VICE-CHAIRPERSON

Mr Dafydd Roberts was elected Vice-Chairperson.

3 DECLARATION OF INTEREST

None received.

4 MINUTES

The minutes of the meeting held on 7 November, 2017 were confirmed.

(Minutes confirmed by the Isle of Anglesey Charitable Trust held on 12 December, 2017).

5 INVESTMENT MANAGEMENT

Submitted – the HSBC Global Management (UK) Limited report up to October 2018.

The representatives from HSBC gave a detailed overview of the Charitable Trusts' investment portfolio within the Charities Service UK Growth & Income account. The value of the portfolio was £21,381,961.84 at 30 October, 2018. Details of the key market developments was reported to the Committee and it was noted that a strong start to the 2018 year was interrupted by a return to market volatility as fears over higher bond yields, rising inflation and a quicker pace of interest in the US. A decline was recovered in the latter part of February as investors focused on the backdrop of good global economic growth and positive corporate earnings. Further equity market weakness was prompted in March by fears over the strength of the global economy and an increase in trade protectionism, as well as specific concerns over increased regulation in the technology sector. Markets stabilised in April as global trade tensions and concerns over US inflation eased. The

pound weakened in April amid broad US dollar strength. US-China trade tensions overshadowed equity markets in June with emerging market bonds and equities weighted down by some weaker than expected Chinese economic activity data and the Fed raising of interest rates by 0.25%. It was further noted that financial markets are sensitive to political developments.

It was RESOLVED to thank the representatives from HSBC Charities Team for attending the meeting and to accept the report.

6 ALLOCATION OF FUNDING FOR LARGER GRANTS

Submitted – a report by the Treasurer in relation to the allocation of funding for larger grants in 2019.

The Treasurer reported that over the past three years, the Isle of Anglesey Charitable Trust set aside a sum of money to fund successful applications for larger grants (over £8,000). In 2016, £200,000 was allocated and in 2017 and 2018, £350,000 was allocated. In 2018, the application process was widely advertised and resulted in the Trust receiving 34 applications from organisations requesting assistance, with the total of £1.48m requested. 14 applications were successful with the full £350,000 allocated being awarded as grants.

In 2017, this Committee considered 3 options to determine the sum to be allocated :-

- Based on 20% of the increase in the capital value of the Portfolio (excluding the value of cash transferred into the portfolio during the year);
- Based on 20% of the increase in the capital value of the Portfolio (including the value of cash transferred into the portfolio during the year);
- To maintain the sum allocated as per the previous year i.e. £350,000.

Following deliberations it was **RESOLVED to recommend to the full Charitable Trust that a sum of £350,000 be the sum allocated as per the previous year towards larger grants.**

**Mr T LI Hughes MBE
Chair**

| ISLE OF ANGLESEY CHARITABLE TRUST | |
|--|--|
| COMMITTEE: | ISLE OF ANGLESEY CHARITABLE TRUST |
| DATE: | 12 DECEMBER 2018 |
| TITLE OF REPORT: | PROGRESS UPDATE |
| PURPOSE OF REPORT: | To provide an update on the status of the larger grants awarded in 2017 and 2018. |
| REPORT BY: | TREASURER – ISLE OF ANGLESEY CHARITABLE TRUST |
| ACTION: | The Trust Members are requested to note the contents of the report. |

1. BACKGROUND

1.1 Twelve larger grants were awarded in 2017/18 and fourteen in 2018/19. This report provides an update on progress expenditure and level of grant claimed to date.

2. GRANT AWARDS AND PROGRESS

2.1 The following larger grants have been awarded over the last two years:-

| 2017 | | | | |
|-------------------------------|--------------|--|--|----------------------|
| Applicant | Grant | Project Activity | Progress | Grant Claimed |
| Ucheldre Centre | £30,000 | 12 months running costs. Total cost £60,000 | Funding supported the general running costs of the Centre, staffing, marketing and advertising a programme of events including workshops, exhibitions, drama, film, live satellite broadcasts and literary events. Ongoing revenue funding for the Centre remains an issue. Total expenditure £61,817 | £30,000 |
| Llanfair ME Community Council | £10,000 | Installation of a new CCTV system | Works completed. Total expenditure £47,816 | £10,000 |
| Beaumaris Leisure Centre | £45,000 | 12 months running costs and expansion of facilities and events on offer. Total cost £90,000 | The grant supported a programme of activities and consultancy work with a view to increasing the business of the Centre and to make it more sustainable. Total expenditure £90,752 | £45,000 |

| 2017 | | | | |
|---|------------------|--|---|------------------|
| Project Activity | Project Activity | Project Activity | Project Activity | Project Activity |
| Gwynedd & Ynys Mon Mind | £20,000 | 12 months running costs. Total cost £40,000 | Mind delivered a number of Self-Management Anxiety Courses in community settings. They facilitated Peer Support Groups and delivered Mindfulness and Mental Health First Aid Courses for adults and 11-18 year olds as well as one to one work with clients. Total expenditure £37,770 | £20,000 |
| Holyhead Park and Empire Cinema (Holyhead Town Council) | £50,000 | Redevelopment of Holyhead Park and expansion of the Empire Cinema. ACT funding to be used specifically for the upgrade of the Park. Total cost £383,000 | Following rejection of the Lottery bid, the project had to be redesigned to deliver the redevelopment of the Park Pavilion and associated landscape works as Phase I. The Pavilion opened during the Summer. Further funding is currently being explored for the Empire Cinema. Total expenditure to date £126,132 | £50,000 |
| Llanddona Village Hall | £45,000 | Purchase of former school to develop new Village Hall for Llanddona. Total cost £353,019 | The school was purchased in August 2018 and redevelopment works are ongoing. Unforeseen works have resulted in an increase in costs and the Village Hall Committee are currently seeking additional funding. Total expenditure to date £132,514 | £27,447 |
| Employment and Training Hub (Mon CF Ltd) | £35,000 | Development of an Employment and Training Hub. Original cost £834,000. Revised costs - £677k | Regeneration Funding of £295,000 was approved in January 2018. CFAP funding of £161,087 was approved in April 2018. The Market Street offices were purchased in March 2018 and redevelopment works are ongoing with a view to completion in March 2019. The former Cybi Electrics building was purchased in June and redevelopment works are almost complete. Total expenditure to date £416,984 | £35,000 |

| 2017 | | | | |
|--|------------------|---|--|-------------------------------|
| Project Activity | Project Activity | Project Activity | Project Activity | Project Activity |
| Building Communities (Medrwn Môn) | £25,000 | Running costs to support and expand the Building Communities Project. Total cost £40,963 | Project is complete. Total expenditure £40,244 | £24,770.74 (small underspend) |
| Anglesey Central Railway | £25,000 | Reinstatement of the Gaerwen to Amlwch rail corridor. Total cost £1,063,800 | The grant was paid and there has been no further update from the Railway as to progress with securing other funding. Total expenditure £25,000 | £25,000 |
| Holyhead Boxing Club | £20,000 | Extension and refurbishment of facilities. Total cost £200,000 | There has been a delay with the submission of the Lottery bid and so no further progress has been made with the project. | NIL |
| Llangefni Railway Station (Cwmni Tref) | £25,000 | Redevelopment of the former Railway Station building. Total cost £1,067,460 | The viability of the scheme and whether to progress is being reviewed by Cwmni Tref. | NIL |
| Holyhead Sea Cadets Bunkhouse | £20,000 | Re-roofing of the Bunkhouse. Total cost £48,000 | The reduction in the Trust allocation from the original application resulted in a funding shortfall. Further sources of funding are still being sought and the project cannot progress until additional funding is secured. A new tender process will need to be undertaken. | NIL |
| Total | £350,000 | | | £267,218 |

| 2018 | | | | |
|----------------------------------|------------------|---|--|------------------|
| Project Activity | Project Activity | Project Activity | Project Activity | Project Activity |
| Aberffraw Village Hall | £43,100 | Provision of a public toilet facility within the Village Hall and new parking area to the front of the Hall. | Works are now almost complete. Expenditure to date £32,000 | £30,686 |
| Citizens Advice Bureau | £39,794 | Support for core running costs and increased staffing to provide outreach drop in sessions and a dedicated Universal Credit telephone helpline. | Staff are now in post and service delivery started in July. Expenditure to date £11,388 | £9,948.50 |
| Llanfair-yng-hornwy Village Hall | £22,343.60 | Refurbishment of the Village Hall. | Building works and the installation of the new heating system has been completed. Decoration works are currently underway. Expenditure to date £15,343 | £15,343 |
| Blood Bikes Wales | £7,590 | Purchase of a new motorbike | The motorbike was purchased in August. Total expenditure £15,120 | £7,590 |
| Llangefni Rugby Club | £18,000 | Construction of a new spectator stand and dug outs. | Works are now complete. Total expenditure £31,462 | £18,000 |
| Ffrindiau Moelfre | £26,900 | Provision of a new timber adventure trail playground in Moelfre | Works are complete. Total expenditure £35,887 | £26,900 |
| Côr Ieuenctid Môn | £13,762 | Funding to establish a new centre for the Choir in Parc Mount. Provision of a piano and furniture. | Works are complete. Total expenditure £17,213 | £13,762 |
| Anglesey Column Trust | £10,000 | Funding for consultancy to write a Phase 1 Lottery application for the restoration of the Marquis of Anglesey's Column and cottage. | Consultancy work has been completed and the Phase 1 Lottery bid has been successful. A Development Phase Grant has been awarded to the project to work up the full bid. Total expenditure £23,040 | £10,000 |

| 2018 | | | | |
|------------------------------------|--------------------|---|--|--------------------|
| Project Activity | Project Activity | Project Activity | Project Activity | Project Activity |
| Beaumaris Band | £10,000 | Funding to support the costs of the Youth Band representing Wales in a major competition in Utrecht. | The Youth Band came 3rd in the competition. Total expenditure £26,091 | £10,000 |
| Bodwrog Memorial Hall | £24,650 | A programme of works to repair and improve facilities at the Memorial Hall including electrical works, roof repairs, heating and new toilets. | The project still has a significant funding gap and so the project cannot progress. Additional funding is still being sought. | NIL |
| Anglesey Food Bank | £20,000 | Purchase of an electric vehicle for food bank deliveries. | The original Chair of the Group has stood down and the new Chair has not decided whether to progress with the project. | NIL |
| Cemaes Bay Football Club | £37,170 | Provision of replacement lighting to the Main Pitch and installation of new floodlights on the Training Pitch. Total cost £52,170 | Job has been re-tendered following the delays in the project and a further structural survey of existing columns. Project costs now significantly higher than originally forecast. Further funding is needed to deliver the works to the Training Pitch. | NIL |
| Tudur Cyf | £6,000 | Repairs to the roof of the Centre. | Works are scheduled to take place prior to the end of the year. | NIL |
| Amlwch Industrial Heritage Society | £66,414 | Resurfacing of the Visitor Car Park on Parys Mountain and improved signage and restrictive barrier. | Following the award of grant, it was found that Planning Permission would be required for the works, so there have been delays in the project. Works will be completed before the start of next season. | NIL |
| Total | £345,723.60 | | | £142,229.50 |

2.2 Funding Agreements are in place with all of the projects where match funding has been secured and the project is able to progress. All Funding Agreements have been signed and returned to accept the Terms and Conditions of the Grant.

This page is intentionally left blank

| ISLE OF ANGLESEY CHARITABLE TRUST | |
|--|--|
| COMMITTEE | ISLE OF ANGLESEY CHARITABLE TRUST |
| DATE | 12 DECEMBER 2018 |
| TITLE OF REPORT | LARGER GRANTS AWARDING PROCESS |
| PURPOSE OF REPORT | To agree the process for the awarding of larger grants including determining the level of funding available and the process for monitoring grants awarded |
| REPORT BY | TREASURER – ISLE OF ANGLESEY CHARITABLE TRUST |
| ACTION | Resolve to accept the recommendations put forward by Officers of the Trust |

1. INTRODUCTION

- 1.1. Since 2016, the Trust has awarded larger grants with an open invitation extended to organisations to submit applications for assistance. In 2018, a total of 34 applications were received and 14 organisations were successful, with grants of between £6,000 and £66,414 awarded, with £349,768 of grants awarded in total.
- 1.2. A report detailing the progress made in respect of each project is included as a separate item on this Committee's agenda.

2. CONTINUATION OF AWARDING LARGER GRANTS

- 2.1. The purpose of the Trust is to use the fund to the benefit of the people of Anglesey in accordance with the objectives of the Trust. The awarding of the larger grants has contributed to achieving this objective, however, it could be argued that this method of distributing the funds is not a strategic way of allocating funds and may not result in the greatest benefit to the residents of Anglesey, i.e. applications are assessed on their individual merits and whether they meet the Trust's criteria rather than on how they integrate to meet a wider strategic objective for the Trust.
- 2.2. The current Trust cannot employ its own staff and, as a result, there is a limit on what can be achieved and distributing grants in this way is probably the best the Trust can achieve given the current resources. Moving to a Charitable Incorporated Organisation (CIO) will allow the Trust to reconsider how it uses its funds to achieve the greatest benefit to the people of Anglesey.
- 2.3. It is, therefore, proposed that the larger grants process is followed again in 2019 and is subject to review by the CIO as to whether the awarding of larger grants continues thereafter.

3. FUNDING LARGER GRANTS

- 3.1. The Investments and Contracts Committee met on 6 November 2018 and, following consideration of the performance of the investment portfolio over the preceding 12 months and after consideration of the risks and the need to maintain the value of the fund at a level that generated sufficient annual income, the Committee recommended that the sum to be made available for larger grants should remain at the 2018 level i.e. £350,000.

4. APPLICATION PROCESS FOR LARGER GRANTS

- 4.1. The application process in 2018 worked well, with a high number of applications received following advertisements placed in local newspapers and also the widespread use of social media (Twitter and Facebook) and by using the Council's own website to advertise the opportunity.
- 4.2. The application process ran from mid December 2017 to 31 January 2018, with applications being considered by the Regeneration Committee in February and March 2018 and ratified by the full Trust on 17 April 2018.
- 4.3. Given that this process worked well, it is proposed that it works in the same way in 2019.

5. QUALIFYING CRITERIA

5.1. At its meeting on 13 September 2016, the Trust resolved that:-

- an organisation can make applications for assistance with running costs but the organisation must be able to clearly demonstrate in their application how the organisation will ensure the future financial viability of the project once the funding from the Trust ceases;
- an organisation that has previously received a small grant can apply for a larger grant but an organisation cannot receive a small grant and a larger grant in two consecutive years and that only one small grant and one larger grant will be awarded in any rolling five year period.

5.2 At its meeting on 12 December 2017, the Trust further resolved that applications can be made by organisations who have received funding within the previous five years, but that these applications will only be considered once all other applications have been considered and that funding is still available.

6. RECOMMENDATIONS

6.1. The Trust is asked to approve the following recommendations:-

1. That larger grants are allocated again in 2019 and that CIO, once set up, reviews whether awarding larger grants continues from 2020 onwards.
2. That the sum of £350,000, as recommended by the Investments and Contracts Committee, is allocated to fund the larger grants in 2019.
3. That applications are invited immediately with a closing date for applications being 31 January 2019.
4. That applications received are considered by the Regeneration Committee at its meeting on 13 February 2019, following the criteria set out in paragraphs 5.1 and 5.2 of this report, with the recommendations of this Committee being considered by the full Trust on 16 April 2019.

MARC JONES
TREASURER – ISLE OF ANGLESEY CHARITABLE TRUST

28 NOVEMBER 2018

DDIM I'W GYHOEDDI NOT FOR PUBLICATION

(GRANT NEUADD PENTREF LLANDDONA /LLANDDONA VILLAGE HALL GRANT)

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 | |
| Mae yna fudd y cyhoedd wrth ddatgan oherwydd / There is a public interest in disclosure as:- Mae'r Ymddiriedolaeth yn agored ac yn dryloyw ynghylch sut mae ei chronfeydd yn cael eu defnyddio. The Trust is open and transparent how its funds are being used | Y budd y cyhoedd wrth beidio datgelu yw / The public interest in not disclosing is:- Mae'r adroddiad sy'n atodol yn cynnwys gwybodaeth fasnachol sensitif i'r Ymddiriedolaeth neu'r mudiad sy'n derbyn grant. The attached report contains commercially sensitive information for the Trust or to the organisation receiving a grant. |
| 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] | |

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

DDIM I'W GYHOEDDI NOT FOR PUBLICATION

(GRANT CLWB PEL DROED CEMAES /CEMAES F.C. GRANT)

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 chronfeydd yn cael eu defnyddio.</p> <p>The Trust is open and transparent how its funds are being used</p> | <p>Y budd y cyhoedd wrth beidio datgelu yw / The public interest in not disclosing is:-</p> <p>Mae'r adroddiad sy'n atodol yn cynnwys gwybodaeth fasnachol sensitif 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> | |

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

DDIM I'W GYHOEDDI NOT FOR PUBLICATION

*(GRANT CYMDEITHAS Y BYDDAR GOGLEDD CYMRU/
NORTH WALES DEAF ASSOCIATION GRANT)*

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 chronfeydd yn cael eu defnyddio.</p> <p>The Trust is open and transparent how its funds are being used</p> | <p>Y budd y cyhoedd wrth beidio datgelu yw / The public interest in not disclosing is:-</p> <p>Mae'r adroddiad sy'n atodol yn cynnwys gwybodaeth fasnachol sensitif 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> | |

Document is Restricted

This page is intentionally left blank