



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

YMDDIRIEDOLAETH  
ELUSENNOL YNYS MON  
ISLE OF ANGLESEY  
CHARITABLE TRUST

RHYBUDD O GYFARFOD		NOTICE OF MEETING
PWYLLGOR ADFYWIO		REGENERATION COMMITTEE
DYDD MERCHER, 13 CHWEFROR, 2019 at 2.00 o'r gloch yp		WEDNESDAY, 13 FEBRUARY 2019 at 2.00 pm
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI		COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI
Swyddog Pwyllgor	Mairwen Hughes 01248 752516	Committee Officer

**AELODAU / MEMBERS:**

Cadeirydd yr Ymddiriedolaeth/Chairman of the Trust -  
T LI Hughes MBE  
Is-Gadeirydd yr Ymddiriedolaeth/Vice-Chairman of the  
Trust – R O Jones

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

## A G E N D A

**1     ELECTION OF CHAIRPERSON**

To elect a Chairperson.

**2     ELECTION OF VICE-CHAIRPERSON**

To elect a Vice-Chairperson.

**3     DECLARATION OF INTEREST**

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

**4     MINUTES (Pages 1 - 2)**

To submit, for confirmation, the minutes of the meeting held on 13 March, 2018.

*(Minutes adopted by the full Charitable Trust on 17 April, 2018)*

**5     EXCLUSION OF THE PRESS AND PUBLIC (Pages 3 - 4)**

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 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 (Pages 5 - 372)**

To submit a report by the Treasurer.