



YMDDIRIEDOLAETH ELUSENNOL YNYS MON ISLE OF ANGLESEY CHARITABLE TRUST

RHYBUDD 0 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, LLANGEFNI		COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGEFNI	
Swyddog Pwyllgor	Mairwen Hughes 01248 752516		Committee Officer

AELODAU / MEMBERS:

Cadeirydd yr Ymddiriedolaeth/Chairman of the Trust -T Ll 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

# 1 <u>ELECTION OF CHAIRPERSON</u>

To elect a Chairperson.

# 2 <u>ELECTION OF VICE-CHAIRPERSON</u>

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.

# **Regeneration Committee**

# Minutes of the meeting held on 13 March 2018

PRESENT: Mr Robert G Parry OBE FRAgS (Chair) Mr J Arwel Roberts (Vice-Chair) Messrs. John Griffith, Richard Griffiths, R.Meirion Jones, Eric Wyn Jones and Bryan Owen 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). Messrs. Carwyn Jones, Alun Roberts and Ieuan Williams. APOLOGIES: 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

Declarations of interest received from :-

Mr Richard Griffiths declared a prejudicial interest as regard to Item 4 – Major Grants Applications 2018/19 – Amlwch Industrial Heritage Society and left the meeting during discussion and voting thereon.

Mr R Meirion Jones declared a prejudicial interest as regard to Item 4 – Major Grants Applications 2018/19 – Beaumaris Band and left the meeting during discussion and voting thereon.

Mr Richard O Jones declared a prejudicial interest as regard to Item 4 – Major Grants Applications 2018/19 – Amlwch Industrial Heritage Society and left the meeting during discussion and voting thereon.

Mr Bryan Owen declared a prejudicial interest as regard to Item 4 – Major Grants Applications 2018/19 – Tudur Cyf and left the meeting during discussion and voting thereon.

#### 2 MINUTES

The minutes of the meeting held on 14 February, 2018 were confirmed.

#### 3 EXCLUSION OF THE PRESS AND PUBLIC

It was RESOLVED to adopt the following :-

"Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during discussion of the following item 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 MAJOR GRANTS APPLICATIONS 2018/19

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

The Treasurer reported that 34 applications were received and initially considered by this Committee at its meeting held on 14 February 2018. The Committee resolved to shortlist 15 grant applications for more detailed assessment and to received further information as regard to the application, as was deemed necessary. It was noted that the Investments and Contracts Committee at its meeting held on 7 November, 2017 resolved to recommend to the full Charitable Trust that £350k is made available for funding towards larger grants in 2018. The full Charitable Trust in its meeting held on 24 January, 2018 approved the recommendation.

Detailed discussion took place with regard to the 15 short-listed applications and it was RESOLVED to recommend to the full Charitable Trust at its meeting to be held on 17 April, 2018 :-

- That 14 of the grant applications that were short-listed be supported with 12 receiving the requested amount and 2 receiving a lesser amount than requested;
- That 1 of the 15 short-listed applications was not successful;
- That a report be submitted to the full Charitable Trust with the recommended sums as agreed by the Regeneration Committee.

#### Councillor Robert G Parry OBE FRAgS Chair

# DDIM I'W GYHOEDDI NOT FOR PUBLICATION

#### GRANTIAU MAWR 2019/20 / LARGE GRANTS 2019/20

#### PRAWF BUDD Y CYHOEDD PUBLIC INTEREST TEST

Paragraff(au)Atodlen 12A Deddf Llywodraeth Leol 1972Paragraph(s)14Schedule 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: -	Y budd y cyhoedd with beidio datgelu yw / The public interest in not disclosing is: -		
Mae'r Ymddiriedolaeth yn agored ac yn dryloyw ynghylch sut mae ei ' cronfeydd yn cael eu defnyddio.	Mae'r adroddiad sy'n atodol yn cynnwys gwybodaeth fasnachol sensitif.		
The Trust is open and transparent about how its' funds are being used.	The attached report contains commercially sensitive information.		

Argymhelliad: \*Mae budd y cyhoedd wrth gadw'r eithriad yn fwy o bwys/<del>llai o bwys</del> na budd y cyhoedd wrth ddatgelu'r wybodaeth [\* dilëwch y geiriau nad ydynt yn berthnasol]

Recommendation: \*The public interest in maintaining the exemption outweighs/<del>does</del> <del>not outweigh</del> the public interest in disclosing the information. [\*delete as appropriate]

By virtue of paragraph(s) 14 of Part 1 of Schedule 12A of the Local Government Act 1972.

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