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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.

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).
- APOLOGIES:** Messrs. Carwyn Jones, Alun Roberts and Ieuan Williams.
- 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
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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 receive 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**

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