

YMDDIRIEDOLAETH ELUSENNOL YNYS MON ISLE OF ANGLESEY CHARITABLE TRUST

RHYBUDD 0 GYFARFOD		NOTICE OF MEETING	
PWYLLGOR ADFYWIO		REGENERATION COMMITTEE	
DYDD IAU, 14 MAWRTH, 2019 at 2.00 o'r gloch yp		THURSDAY, 14 MARCH 2019 at 2.00 pm	
SIAMBR Y CYNGOR, SWYDDFEYDD Y CYNGOR, LLANGEFNI		COUNCIL CHAMBER, COUNCIL OFFICES, LLANGEFNI	
Swyddog Pwyllgor	Mrs 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 (Cadeirydd/Chair)
J A Roberts (Is-gadeirydd/Vice-Chair)
Alun Roberts
Ieuan Williams

AGENDA

1 <u>DECLARATION OF INTEREST</u>

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

2 MINUTES (Pages 1 - 4)

To submit, for confirmation, the minutes of the meeting held on 13 February, 2019.

3 **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 5 - 6)

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.'

4 LARGE GRANTS APPLICATIONS 2019/20 (Pages 7 - 74)

To submit a report by the Treasurer.