

# Public Document Pack



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 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, LLANGFNI		COUNCIL CHAMBER, COUNCIL OFFICES, LLANGFNI
Swyddog Pwyllgor	Mrs 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 (Cadeirydd/Chair)

J A Roberts (Is-gadeirydd/Vice-Chair)

Alun Roberts

Ieuan Williams

## 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 - 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.

## Regeneration Committee

### Minutes of the meeting held on 13 February 2019

**PRESENT:** Messrs. John Griffith, Richard Griffiths, Carwyn Jones, R.Meirion Jones, Eric Wyn Jones, Bryan Owen, Bob Parry OBE FRAGS, J A Roberts, Alun Roberts and Ieuan Williams.

**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:** None

**ALSO PRESENT:** Mr T LI Hughes – Chair of the Isle of Anglesey Charitable Trust,  
Mr R O Jones – Vice-Chair of the Isle of Anglesey Charitable Trust.

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#### 1 ELECTION OF CHAIRPERSON

Mr Bob Parry OBE FRAGS was elected Chairperson.

#### 2 ELECTION OF VICE-CHAIRPERSON

Mr J Arwel Roberts was elected Vice-Chairperson.

#### 3 DECLARATION OF INTEREST

Declaration of interests received as follows :-

Mr Richard Griffiths declared a prejudicial interest as regard to Item 6 – Major Grant Applications – Application 1 – Caru Amlwch and Application 18 – Amlwch Industrial Heritage and left the meeting during discussion and voting thereon.

Mr Bryan Owen declared a personal interest as regard to Item 6 – Major Grant Applications – Application 4 – Aberffraw Football Club. He left the meeting during discussion and voting thereon.

Mr J Arwel Roberts declared a personal interest as regard to Item 6 – Major Grant Applications – Application 11 – Morlo Nursery.

Mr R O Jones, Vice-Chair of the Isle of Anglesey Charitable Trust declared a prejudicial interest as regard to Item 6 – Major Grant Applications – Application 1 – Caru Amlwch and left the meeting during discussion and voting thereon.

#### 4 MINUTES

The minutes of the meeting held on 13 March, 2018 were confirmed.

*(Minutes confirmed by the full Charitable Trust at its meeting held on 17 April, 2018)*

#### 5 EXCLUSION OF THE PRESS AND PUBLIC

It was **RESOLVED** :-

**“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

Submitted – a report by the Treasurer in respect of grant applications received for Larger Grants.

The Treasurer reported that at its meeting held on 6 November, 2018 the Investment and Contracts Committee resolved to recommend a budget of £350k for the 2019/20 Large Grants. This budget was approved by the full Charitable Trust at its meeting held on 12 December, 2018. The application process was launched in December 2018 with a closing date for applications of 25 January, 2019. Applications were invited for funding in excess of £8k to assist with large capital projects or revenue to fund specific services that will benefit the people of Anglesey. Applications must meet one of the following criteria :-

- Assistance to disadvantaged groups;
- Regeneration of the local economy;
- Improvement of skills;
- Reduction of poverty;
- Protection of heritage;
- Protection of the environment;
- Participation in activities relating to sport, health and the community good;
- Development of community spirit and well-being.

It was decided at the Charitable Trust meeting held on 12<sup>th</sup> December, 2017 that whilst organisations who had received funding from the Large Grants within the previous five years would not be excluded from applying, those organisations would only be considered once all other applications had been considered and if funding was still available.

The Treasurer reported that 28 grant applications were received by the closing date. Details of the applications received were attached as Appendix A to the report. A late application was received and the Committee resolved to accept the application for consideration.

The Committee received background details of the application by the Officers and following deliberations it was **RESOLVED** :-

- **That 14 applications be considered at a special meeting of this Committee;**
- **That 1 application be advised to submit their application to the Small Grants funding of the Charitable Trust.**

**Mr Bob Parry OBE FRAgS  
CHAIR**

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# DDIM I'W GYHOEDDI NOT FOR PUBLICATION

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

### PRAWF BUDD Y CYHOEDD PUBLIC INTEREST TEST

<p>Paragraff(au) Paragraph(s) 14</p>	<p>Atodlen 12A Deddf Llywodraeth Leol 1972 Schedule 12A Local Government Act 1972</p>
<p>Y PRAWF – THE TEST</p>	
<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 ' cronfeydd yn cael eu defnyddio.</p> <p>The Trust is open and transparent about how its' funds are being used.</p>	<p>Y budd y cyhoedd with beidio datgelu yw / The public interest in not disclosing is: -</p> <p>Mae'r adroddiad sy'n atodol yn cynnwys gwybodaeth fasnachol sensitif.</p> <p>The attached report contains commercially sensitive information.</p>
<p>Argymhelliad: *Mae budd y cyhoedd wrth gadw'r eithriad yn fwy o bwys/<del>Hai o bwys</del> na budd y cyhoedd wrth ddatgelu'r wybodaeth [* dilêwch y geiriau nad ydynt yn berthnasol]</p> <p>Recommendation: *The public interest in maintaining the exemption outweighs/<del>does not outweigh</del> the public interest in disclosing the information. [*delete as appropriate]</p>	



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

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