

General Grants Committee

Minutes of the meeting held on 13 October 2016

- PRESENT:** Jeffrey M.Evans (Chair)
Lewis Davies (Vice-Chair)
- R Dew, Jim Evans, Victor Hughes, Llinos Medi Huws, Richard Owain Jones and Dylan Rees
- IN ATTENDANCE:** **Officers from the Isle of Anglesey County Council (herein referred to by their IOACC job titles)**
- Head of Function (Resources)/Section 151 Officer,
Administrative Assistant (CS),
Committee Officer (MEH).
- APOLOGIES:** None
- ALSO PRESENT:** None
-

1 DECLARATION OF INTEREST

Mr. T.LI. Hughes declared a personal interest with regard to application 02 (Holyhead Hotspurs Football Club) and took no part during discussion of the item.

2 MINUTES

The minutes of the meeting held on 13 July, 2016 were confirmed.

3 ANNUAL GRANTS 2016/17

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

It was reported that at its meeting on 13th July, 2016 the Committee resolved to defer consideration of 8 applications so as to gather further information requested by the Committee. Details of the applications was attached as Appendix A and B to the report.

The Treasurer stated that the full Charitable Trust held on 13th September, 2016 resolved to delegate authority to the General Grants Committee to approve Small Grants applications and therefore the full Charitable Trust will only need to note the minutes of the General Grants Committee thereafter.

Following discussion on each application it was RESOLVED to approve the sums for Community Facilities – Capital Grants 2016/17 as follows :-

01 3D KIDS	To facilitate social activities for Children & Adults (0-25) and their families	£2,100
-------------------	---	---------------

02 Holyhead Hotspur Football Club	Refurbish spectator area	£3,900
		<i>(subject to the lease of the land be in place with the new owners)</i>
06 Parti Meibion Bara Brith	Funding to create a CD	Application withdraw
15 ADLAIS	Support to fund a 25 year Anniversary concert	NIL <i>(not eligible)</i>
17 PANTRI 6	Funding for signage, painting Lowering ceiling, insulation, insulate walls, central heating, install disabled toilet, web page and salary for one post	NIL <i>(organisation did not respond to offer of the Officers to discuss the application as requested by the General Grants Committee)</i>
20 Llannerchymedd Community Council	Make safe the Community Allotments in accordance with lease requirements and Health & Safety conditions	£1,850
<i>(Llinos M. Huws abstained from voting due to her attendance as a County Councillor at the Llannerchymedd Community Council)</i>		
26 Llanfaes Play Area Association	Equipment to create play area	£4,984
36 Anglesey Royal Sailing Club	Towards the purchase of a safety boat	£8,000

Application omitted from the original report.

37 Cwmni Cemaes Cyf.	To replace old windows, install fire glass in an exterior door, railings at the front of the building to prevent falls and fencing	£7,664
-----------------------------	--	---------------

**Mr. Jeff M Evans
Chair**