

Isle Of Anglesey Charitable Trust Committee

Minutes of the meeting held on 18 April 2017

- PRESENT:** Victor Hughes (Chair)
T LI Hughes MBE (Vice-Chair)
- Lewis Davies, Jim Evans, Llinos Medi Huws, Carwyn Jones, H E Jones, Richard Owain Jones, R.Meirion Jones, Alun W Mummery, R G Parry OBE, Dylan Rees, Nicola Roberts, Alwyn Rowlands and Ieuan Williams
- IN ATTENDANCE:** Secretary,
Treasurer.
- Officers from the Isle of Anglesey County Council (herein referred to by their IOACC job titles)**
- Legal Services Manager (RJ),
Committee Officer (MEH).
- APOLOGIES:** John Griffith, K P Hughes, Vaughan Hughes, G O Jones, P S Rogers and Dafydd Rhys Thomas
- ALSO PRESENT:** None
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The Chair said that this will be his last meeting as Chair of the Isle of Anglesey Charitable Trust. He wished to thank the Vice-Chair, Mr. T.LI. Hughes MBE and the previous Vice-Chair Mr. Aled M. Jones for their support. He thanked the Members of the Charitable Trust for their confidence in him as Chair. He wished to thank the Secretary, and the previous Secretary, Mr. Richard Parry Jones together with Treasurer and his staff, and the members of staff who have been serving and administering the Charitable Trust over the last four years.

1 DECLARATION OF INTEREST

Declarations of interest received from :-

Mr. Alwyn Rowlands declared an interest with regard to any discussion relating to the application by Canolfan Hamdden Biwmares a'r Cylch under Item 3 – Minutes of the Regeneration Committee.

Mr. T.V. Hughes declared an interest with regard to any discussion relating to the application by Cwmni Tref Llangefni under Item 3 – Minutes of the Regeneration Committee.

Mr. T.LI. Hughes declared an interest with regard to any discussion relating to the application by Holyhead Town Council under Item 3 – Minutes of the Regeneration Committee.

Mr. Ieuan Williams declared an interest with regard to any discussion relating to the application by Llanfair Mathafarn Eithaf Community Council under Item 3 – Minutes of the Regeneration Committee.

2 MINUTES

The minutes of the special meeting held on 28 February, 2017 were confirmed.

3 REPORTS OF SUB-COMMITTEES OF THE CHARITABLE TRUST

Regeneration Committee

The minutes of the meeting held on 24 February, 2017 were confirmed and adopted as necessary.

The Treasurer said that the recommendation of the Regeneration Committee to support 12 grant applications required confirmation by the full Trust but the information remained confidential until the final decision of the Trust.

It was **RESOLVED** to exclude the press and public and 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.”

The Treasurer reported that a total of 31 applications were received which totalled to over £1.6m. The Regeneration Committee was convened on 10 February, 2017 and 24 February, 2017 to discuss those applications.

It was **RESOLVED** to approve the recommendations of the Regeneration Committee held on 24 February, 2017 as follows :-

• PROJECTS APPROVED

| | Applicant | Project | Amount Approved (£) |
|--------------|------------------------------|--|---------------------|
| 1 | Anglesey Central Railway Ltd | Reinstatement of the Gaerwen to Amlwch rail corridor. | 25,000.00 |
| 2 | Beaumaris Leisure Centre | 12 months running costs and expansion of facilities and events on offer. | 45,000.00 |
| 3 | Ucheldre Centre | 12 months running costs. | 30,000.00 |
| 4 | Cwmni Tref Llangefni | Redevelopment of the former Railway Station building . | 25,000.00 |
| 5 | Cyngor Cymuned Llanfair ME | New CCTV system. | 10,000.00 |
| 6 | Holyhead Boxing Club | Extension and refurbishment of facilities. | 20,000.00 |
| 7 | Holyhead Sea Cadets | Re-roofing of the Bunkhouse. | 20,000.00 |
| 8 | Holyhead Town Council | Redevelopment of Holyhead Park and expansion of the Empire Cinema. | 50,000.00 |
| 9 | Llanddona Village Hall | Development of new Village Hall. | 45,000.00 |
| 10 | Medrwn Môn | Running costs to support and expand the Building Communities Project. | 25,000.00 |
| 11 | Môn CF | Development of an Employment and Training Hub. | 35,000.00 |
| 12 | Ynys Môn & Gwynedd Mind | 12 months running costs. | 20,000.00 |
| Total | | | 350,000.00 |

- It was noted that :-

9 applications were not approved and that the individual organisations had been informed;
8 applications had been referred to the Small Grants Committee, and
2 applications were judged to be ineligible.

4 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 the discussion on the following item as it may involve the likely disclosure of exempt information as defined in Schedule 12A (Category 16) of the said Act.”

5 GOVERNANCE REVIEW OF THE ISLE OF ANGLESEY CHARITABLE TRUST

The Legal Service Manager said that Brown Jacobson LLP required minor details from Members of the Trust before submitting the application to register the CIO with the Charity Commission.

It was RESOLVED that Members of the Charitable Trust will afford the necessary details required by Browne Jacobson LLP as noted above.

The Chair said that he was concerned that there will be only be 2 Independent Trustees on the established Isle of Anglesey Charitable Association. He noted that he was of the opinion that the Charitable Association should look into increasing the number of independent trustees in the future.

**Mr. T. Victor Hughes
Chair**