

Isle Of Anglesey Charitable Trust Committee

Minutes of the meeting held on 27 March 2018

- PRESENT:** T LI Hughes MBE (Chair)
Richard Owain Jones (Vice-Chair)
- R Dew, John Griffith, Richard Griffiths, Glyn Haynes, K P Hughes, Vaughan Hughes, Carwyn Jones, G O Jones, Eric Wyn Jones, Alun W Mummery, Bryan Owen, Dylan Rees, Margaret Murley Roberts and Dafydd Rhys Thomas.
- IN ATTENDANCE:** Secretary.
- Officers from the Isle of Anglesey County Council (herein referred to by their IOACC job titles)**
- Legal Services Manager (RJ),
Grants Officer (JW),
Committee Officer (MEH).
- APOLOGIES:** Llinos Medi Huws, R LI Jones, A M Jones, R.Meirion Jones, Bob G Parry OBE FRAGS, Shaun James Redmond, J A Roberts, Alun Roberts, Dafydd Roberts, Nicola Roberts, P S Rogers, Ieuan Williams and Robin Williams.
- ALSO PRESENT:** None
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1 DECLARATION OF INTEREST

Mr Trefor LI Hughes declared a prejudicial interest in respect of Item 3 – Project Change – Holyhead Park and left the meeting during discussion and voting thereon.

The Vice-Chair took over the Chair of the meeting due to the declaration of interest by the Chair.

2 EXCLUSION OF THE PRESS AND PUBLIC

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 Paragraph 12A of the said Act and in the attached Public Interest Test.”

3 PROJECT CHANGE - HOLYHEAD PARK

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

It was RESOLVED that the Charitable Trust supports the revised application and the delivery of the project in a phased approach subject to confirmation that the Holyhead Park has been transferred to the Holyhead Town Council.

Mr R O Jones
Vice-Chair in the Chair