

## ISLE OF ANGLESEY CHARITABLE TRUST

<b>COMMITTEE:</b>	<b>ISLE OF ANGLESEY CHARITABLE TRUST</b>
<b>DATE:</b>	<b>12 DECEMBER 2018</b>
<b>TITLE OF REPORT:</b>	<b>PROGRESS UPDATE</b>
<b>PURPOSE OF REPORT:</b>	<b>To provide an update on the status of the larger grants awarded in 2017 and 2018.</b>
<b>REPORT BY:</b>	<b>TREASURER – ISLE OF ANGLESEY CHARITABLE TRUST</b>
<b>ACTION:</b>	<b>The Trust Members are requested to note the contents of the report.</b>

### 1. BACKGROUND

1.1 Twelve larger grants were awarded in 2017/18 and fourteen in 2018/19. This report provides an update on progress expenditure and level of grant claimed to date.

### 2. GRANT AWARDS AND PROGRESS

2.1 The following larger grants have been awarded over the last two years:-

<b>2017</b>				
<b>Applicant</b>	<b>Grant</b>	<b>Project Activity</b>	<b>Progress</b>	<b>Grant Claimed</b>
Ucheldre Centre	£30,000	12 months running costs. Total cost £60,000	Funding supported the general running costs of the Centre, staffing, marketing and advertising a programme of events including workshops, exhibitions, drama, film, live satellite broadcasts and literary events. Ongoing revenue funding for the Centre remains an issue. Total expenditure £61,817	£30,000
Llanfair ME Community Council	£10,000	Installation of a new CCTV system	Works completed. Total expenditure £47,816	£10,000
Beaumaris Leisure Centre	£45,000	12 months running costs and expansion of facilities and events on offer. Total cost £90,000	The grant supported a programme of activities and consultancy work with a view to increasing the business of the Centre and to make it more sustainable. Total expenditure £90,752	£45,000

**2017**

<b>Project Activity</b>	<b>Project Activity</b>	<b>Project Activity</b>	<b>Project Activity</b>	<b>Project Activity</b>
Gwynedd & Ynys Mon Mind	£20,000	12 months running costs. Total cost £40,000	Mind delivered a number of Self-Management Anxiety Courses in community settings. They facilitated Peer Support Groups and delivered Mindfulness and Mental Health First Aid Courses for adults and 11-18 year olds as well as one to one work with clients. Total expenditure £37,770	£20,000
Holyhead Park and Empire Cinema (Holyhead Town Council)	£50,000	Redevelopment of Holyhead Park and expansion of the Empire Cinema. ACT funding to be used specifically for the upgrade of the Park. Total cost £383,000	Following rejection of the Lottery bid, the project had to be redesigned to deliver the redevelopment of the Park Pavilion and associated landscape works as Phase I. The Pavilion opened during the Summer. Further funding is currently being explored for the Empire Cinema. Total expenditure to date £126,132	£50,000
Llanddona Village Hall	£45,000	Purchase of former school to develop new Village Hall for Llanddona. Total cost £353,019	The school was purchased in August 2018 and redevelopment works are ongoing. Unforeseen works have resulted in an increase in costs and the Village Hall Committee are currently seeking additional funding. Total expenditure to date £132,514	£27,447
Employment and Training Hub (Mon CF Ltd)	£35,000	Development of an Employment and Training Hub. Original cost £834,000. Revised costs - £677k	Regeneration Funding of £295,000 was approved in January 2018. CFAP funding of £161,087 was approved in April 2018. The Market Street offices were purchased in March 2018 and redevelopment works are ongoing with a view to completion in March 2019. The former Cybi Electrics building was purchased in June and redevelopment works are almost complete. Total expenditure to date £416,984	£35,000

**2017**

<b>Project Activity</b>	<b>Project Activity</b>	<b>Project Activity</b>	<b>Project Activity</b>	<b>Project Activity</b>
Building Communities (Medrwn Môn)	£25,000	Running costs to support and expand the Building Communities Project. Total cost £40,963	Project is complete. Total expenditure £40,244	£24,770.74 (small underspend)
Anglesey Central Railway	£25,000	Reinstatement of the Gaerwen to Amlwch rail corridor. Total cost £1,063,800	The grant was paid and there has been no further update from the Railway as to progress with securing other funding. Total expenditure £25,000	£25,000
Holyhead Boxing Club	£20,000	Extension and refurbishment of facilities. Total cost £200,000	There has been a delay with the submission of the Lottery bid and so no further progress has been made with the project.	NIL
Llangefni Railway Station (Cwmni Tref)	£25,000	Redevelopment of the former Railway Station building. Total cost £1,067,460	The viability of the scheme and whether to progress is being reviewed by Cwmni Tref.	NIL
Holyhead Sea Cadets Bunkhouse	£20,000	Re-roofing of the Bunkhouse. Total cost £48,000	The reduction in the Trust allocation from the original application resulted in a funding shortfall. Further sources of funding are still being sought and the project cannot progress until additional funding is secured. A new tender process will need to be undertaken.	NIL
<b>Total</b>	<b>£350,000</b>			<b>£267,218</b>

**2018**

<b>Project Activity</b>	<b>Project Activity</b>	<b>Project Activity</b>	<b>Project Activity</b>	<b>Project Activity</b>
Aberffraw Village Hall	£43,100	Provision of a public toilet facility within the Village Hall and new parking area to the front of the Hall.	Works are now almost complete. Expenditure to date £32,000	£30,686
Citizens Advice Bureau	£39,794	Support for core running costs and increased staffing to provide outreach drop in sessions and a dedicated Universal Credit telephone helpline.	Staff are now in post and service delivery started in July. Expenditure to date £11,388	£9,948.50
Llanfair-yng-hornwy Village Hall	£22,343.60	Refurbishment of the Village Hall.	Building works and the installation of the new heating system has been completed. Decoration works are currently underway. Expenditure to date £15,343	£15,343
Blood Bikes Wales	£7,590	Purchase of a new motorbike	The motorbike was purchased in August. Total expenditure £15,120	£7,590
Llangefni Rugby Club	£18,000	Construction of a new spectator stand and dug outs.	Works are now complete. Total expenditure £31,462	£18,000
Ffrindiau Moelfre	£26,900	Provision of a new timber adventure trail playground in Moelfre	Works are complete. Total expenditure £35,887	£26,900
Côr Ieuenctid Môn	£13,762	Funding to establish a new centre for the Choir in Parc Mount. Provision of a piano and furniture.	Works are complete. Total expenditure £17,213	£13,762
Anglesey Column Trust	£10,000	Funding for consultancy to write a Phase 1 Lottery application for the restoration of the Marquis of Anglesey's Column and cottage.	Consultancy work has been completed and the Phase 1 Lottery bid has been successful. A Development Phase Grant has been awarded to the project to work up the full bid. Total expenditure £23,040	£10,000

2018				
Project Activity	Project Activity	Project Activity	Project Activity	Project Activity
Beaumaris Band	£10,000	Funding to support the costs of the Youth Band representing Wales in a major competition in Utrecht.	The Youth Band came 3rd in the competition. Total expenditure £26,091	£10,000
Bodwrog Memorial Hall	£24,650	A programme of works to repair and improve facilities at the Memorial Hall including electrical works, roof repairs, heating and new toilets.	The project still has a significant funding gap and so the project cannot progress. Additional funding is still being sought.	NIL
Anglesey Food Bank	£20,000	Purchase of an electric vehicle for food bank deliveries.	The original Chair of the Group has stood down and the new Chair has not decided whether to progress with the project.	NIL
Cemaes Bay Football Club	£37,170	Provision of replacement lighting to the Main Pitch and installation of new floodlights on the Training Pitch. Total cost £52,170	Job has been re-tendered following the delays in the project and a further structural survey of existing columns. Project costs now significantly higher than originally forecast. Further funding is needed to deliver the works to the Training Pitch.	NIL
Tudur Cyf	£6,000	Repairs to the roof of the Centre.	Works are scheduled to take place prior to the end of the year.	NIL
Amlwch Industrial Heritage Society	£66,414	Resurfacing of the Visitor Car Park on Parys Mountain and improved signage and restrictive barrier.	Following the award of grant, it was found that Planning Permission would be required for the works, so there have been delays in the project. Works will be completed before the start of next season.	NIL
<b>Total</b>	<b>£345,723.60</b>			<b>£142,229.50</b>

2.2 Funding Agreements are in place with all of the projects where match funding has been secured and the project is able to progress. All Funding Agreements have been signed and returned to accept the Terms and Conditions of the Grant.