

Isle of Anglesey Charitable Trust Committee

Minutes of the meeting held on 24 September 2019

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

Best wishes was extended by the Chair and Member of the Isle of Anglesey Charitable Trust to the Secretary on his retirement.

1 ELECTION OF CHAIRPERSON

Mr Trefor LI Hughes MBE was elected Chairperson.

Mr Hughes thanked the members of the Isle of Anglesey Charitable Trust for their confidence in him.

2 ELECTION OF VICE-CHAIRPERSON

Mr Richard O Jones was elected Vice-Chairperson.

3 DECLARATION OF INTEREST

None received.

4 MINUTES

The minutes of the meeting held on 16 April, 2019 were confirmed as correct.

5 REPORTS OF SUB-COMMITTEES OF THE CHARITABLE TRUST

General Grants Committee

The minutes of the meeting held on 10 July, 2019 were accepted.

The Treasurer noted that due to the lack of applications received for grant funding from the Community and Sporting Facilities – Capital Grants for 2019/20 the General Grants Committee resolved that a further advertisement be afforded to voluntary and other organisations to submit grant applications with a closing date of December, 2019 for the receipt of the applications. The Isle of Anglesey Charitable Trust at its meeting held on 23 January, 2019 delegated a budget of £125k to the General Grants Committee but only £36,422 was allocated. He further noted that the General Grants Committee considered that applications who have received grant funding in the last two years should be considered if funding is available.

It was RESOLVED :-

- **That further advertisement be afforded to voluntary and other organisations to submit grant applications due to the lack of applications received;**
- **That applications from organisations who have received grant funding in the last two years be considered if funding is available.**

6 GOVERNANCE OF THE ISLE OF ANGLESEY CHARITABLE TRUST (IACT) AND THE ISLE OF ANGLESEY CHARITABLE ASSOCIATION

Submitted – a report by the Secretary on the transfer of Isle of Anglesey Charitable Trusts' assets to the Charitable Association (The Association).

The Legal Services Manager reported that the Charitable Incorporated Association (CIO) was created and registered as a separate legal entity but is not in force as yet and has no assets or liabilities. In its meeting on 27 June, 2018, conditional approval was given for the transfer of the Isle of Anglesey Charitable Trust's assets from the Council's stewardship in its capacity as the sole trustee of the charity to the Association as a separate entity. In accordance with the authority delegated to the Secretary, the Officers of the Isle of Anglesey Charitable Trust have now instructed Brown Jacobson to prepare the asset transfer deed with an implementation date of 30th September, 2019. On that date, the Isle of Anglesey Charitable Trust's assets will transfer to the Association and the Association will thereafter be the legal entity responsible for the charitable assets.

It was reported that a short inaugural meeting of the Isle of Anglesey Charitable Association will be required soon after the 30th September, 2019 to elect a Chair, Vice-Chair and Officers and to authorise signatories for cheques and persons to deal with the funds on behalf of the Association. It was suggested that a Briefing Session be arranged for the Association to begin considering its new work programme and to undertake a number of functions in order to ensure its efficient operation.

Following discussions it was **RESOLVED:-**

- **To note the intention to transfer the Isle of Anglesey Charitable Trust's assets to the Isle of Anglesey Charitable Association on 30th September, 2019;**
- **That an inaugural meeting of the Charitable Association to be convened on the 7th October, 2019;**
- **That a Briefing Session be arranged for the Association to begin considering its functions.**

7 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 discussion on the following item as it may involve the likely disclosure of exempt information as defined in Paragraph 12(A)(4) of the said Act and in the attached Public Interest Test.”

8 APPLICATION FOR GRANT FUNDING FROM CEMAES COMMUNITY INTEREST COMPANY

Submitted – a report by the Treasurer in respect of the above.

It was **RESOLVED** to support the revised application submitted by Cemaes Community Interest Company.

Mr Trefor LI Hughes MBE
Chair