

Isle Of Anglesey Charitable Trust Committee

Minutes of the meeting held on 21 November 2013

- PRESENT:** Mr. T. Victor Hughes (Chair)
Mr. Aled Morris Jones (Vice-Chair)
- Messrs. R Dew, John Griffith, K P Hughes, D R Hughes, Victor Hughes, Llinos Medi Huws, R LI Jones, A M Jones, R.Meirion Jones, Raymond Jones, Alun W Mummery, R G Parry OBE, Dylan Rees, J A Roberts, Nicola Roberts, P S Rogers, Alwyn Rowlands, Dafydd Rhys Thomas and Ieuan Williams
- IN ATTENDANCE:** Secretary,
Treasurer,
Head of Economic and Community Regeneration (DW),
Mr. Graham Duddle (Procurement),
Committee Officer (MEH).
- APOLOGIES:** Messrs. Lewis Davies, Jim Evans, Ann Griffith, T LI Hughes, Vaughan Hughes, Carwyn Jones, H E Jones, G O Jones and Richard Owain Jones
- ALSO PRESENT:** Mr. Clive Bleasdale (Weightmans LLP),
Ms. Caroline Baker (Director) DTZ,
Mr. Anthony O'Keefe (Director) DTZ,
Ms. Heather Standidge (Senior Consultant) DTZ.
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The Chair welcomed representative from Weightmans LLP Solicitors and DTZ to the meeting.

1 DECLARATION OF INTEREST

No declaration of interest received.

2 MINUTES

The minutes of the meeting held on 10 October, 2013 were confirmed.

3 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 involves the likely disclosure of exempt information as defined in Paragraph 12 of the said Act.”

4 Consider the recommendation of the External Consultants on the process to dispose of the Rhosgoch Site

The Secretary gave a background of the history of the Rhosgoch site and the efforts to dispose of the land over the years. He stressed that the process to dispose of the site will have to conform to the Charity Commissions regulations and for the benefits of the people of Anglesey.

It was noted that Weightmans LLP have been appointed to give legal advice on the disposal of the site at Rhosgoch and following their recommendation to contract specialist support in assessing the site and to go through the process of best value for the Trust, DTZ was appointed to carry out specialist research on behalf of the Trust.

Representatives from DTZ gave a background of the company and were keen to understand the aspirations of the Trust for the disposal of the Rhosgoch site and the process which is attached to the marketing and disposal of the land.

Following indepth discussions it was **RESOLVED** :-

- **To commission DTZ to discuss with potential interested parties of Rhosgoch site and to bring different options to the full Trust at the beginning of next year.**

MR. T. VICTOR HUGHES
Chair