

ISLE OF ANGLESEY CHARITABLE TRUST

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| COMMITTEE: | ISLE OF ANGLESEY CHARITABLE TRUST |
| DATE: | 12 DECEMBER 2017 |
| TITLE OF REPORT: | PROGRESS UPDATE |
| PURPOSE OF REPORT: | To provide an update on the status of the large grants awarded in 2016 and 2017. |
| REPORT BY: | TREASURER – ISLE OF ANGLESEY CHARITABLE TRUST |
| ACTION: | The Trust Members are requested to note the contents of the report |

1. BACKGROUND

1.1 Five large grants were awarded during 2016/17 and twelve in 2017/18. This report provides an update on progress and expenditure to date.

2. GRANT AWARDS AND PROGRESS

2.1 A list of the large grants awarded over the last two years is attached as Appendix A.

2.2 Funding Agreements have been put in place with all of the 'live' projects where match funding has been secured with the exception of the Eisteddfod. Project Engagement Visits have been held with all of the projects with the exception of Cyngor Cymuned Llanfair M.E. A programme of Monitoring Visits will be carried out over the life of the projects to ensure that they are being managed properly, progress is being made and expenditure can be fully evidenced.

2.3 Progress with the capital projects has been slow mainly due to issues with securing match funding but, in some cases the support of the Charitable Trust has acted as the catalyst for securing additional funding.

**MARC JONES
TREASURER –
ISLE OF ANGLESEY CHARITABLE TRUST**

29 NOVEMBER 2017

| 2016 | | | | |
|---------------------|---------|--|---|---------------|
| Project | Grant | Activity | Progress | Grant claimed |
| Anglesey Showground | £60,000 | Extension to the main Pavillion and construction of new toilet block, shower block and changing rooms. Construction of new entrance lodge and ticket office. | There have been significant delays with the project due to delays in securing match funding and tenders coming in over budget. Extension to the Pavilion is now complete. Work on the new toilet and shower block and the changing rooms to commence soon. The new ticket office will now be located within the existing Food Hall which will be refurbished. The Agricultural Society is working towards securing additional events and attracting new visitors. Total project costs now projected to exceed the original estimates but sufficient expenditure has been incurred to enable the grant to be paid in full. | £60,000 |
| Menter Iaith | £50,000 | Initiatives to support the use of the Welsh language across Anglesey. | Funding goes towards the employment of a Manager, Youth Officer and Families Officer to organise a range of activities and events to promote and strengthen the use of the Welsh Language. Events have included a Youth Theatre, Panad a Sgwrs and activities with primary school children. | £18,335 |
| Cwmni'r Frân Wen | £45,000 | Welsh language theatre productions delivered in schools, theatres and community centres. | A Participation Officer has been employed to consult and engage young people in the company's productions. A number of productions have been staged over the last 2 years including: Ar y Stryd, Sgript i Lwyfan, Fi di Fi, Sbrî 3, Sbectol Haul, Amrant a Tiwn. Young People's Forums have been established in Ysgol Uwchradd Bodedern and Ysgol David Hughes and provide for input from a youth perspective into the Management Board of the company. 11,282 benefitted from the activities in 2016/17. | £37,479 |
| Eisteddfod | £37,500 | Contribution to the Eisteddfod Genedlaethol in August 2017 | The Eisteddfod was held on the 4th to 12th August and attracted 147,498 visitors. Discounted tickets were provided over the opening weekend. Grant claimed in full. | £37,500 |

| Project | Grant | Activity | Progress | Grant claimed |
|---|-----------------|---|--|-----------------|
| Llangefni Urban Sports Park (Llangefni Social Enterprise) | £37,500 | Construction of an Urban Sports Park on land by Llangefni Leisure Centre. | Successful in securing the required funding from the Big Lottery in January 2017. Revised planning application was needed following changes in the design of the Park due to the topography of the site. Planning permission was granted but, due to the delays, the contractor had secured other work which is not yet completed. Work is scheduled to start on site early December with a completion date of May 2018. | NIL |
| Total | £230,000 | | | £153,314 |

2017

| Project | Grant | Activity | Progress | Grant claimed |
|--|---------|--|---|---------------|
| CCTV System (Cyngor Cymuned Llanfair ME) | £10,000 | New CCTV system. | CCTV system installed. Total project cost slightly higher than the initial estimate but no change in the value of the grant awarded. | £10,000 |
| Ucheldre Centre | £30,000 | 12 months running costs. | Funding supports the general running costs of the Centre, staffing and marketing and advertising a programme of events including workshops, exhibitions, drama, film, live satellite broadcasts and literary events. Approximately 50% of the grant has been awarded with the remainder awarded during the 2 nd half of the financial year | £15,298 |
| Beaumaris Leisure Centre | £45,000 | 12 months running costs and expansion of facilities and events on offer. | Comprehensive programme of activities being delivered which has resulted in an increase in paying users of 2,199 based on the same period last year. Currently working with a consultant to maximise the use of the available facilities and plan for future projects and activities. A large element of work focuses on providing a community service through a contribution to the WRVS lunches, managing the maintenance and hiring of the Community Bus, supporting the establishment of a local Men's Sheds project and hosting Seiriol Alliance and Seiriol Ward Dementia Friends meetings. Approximately 50% of the grant has been awarded with the remainder awarded during the 2 nd half of the financial year. | £23,039 |

| Project | Grant | Activity | Progress | Grant claimed |
|---|---------|---|---|---------------|
| Gwynedd & Ynys Môn Mind | £20,000 | 12 months running costs. | <p>Mind has run the following activities on Anglesey:-</p> <ul style="list-style-type: none"> • 4 Self-Management Anxiety Courses delivered in the community, a school and college. • 5 monthly Peer Support Groups. • Mindfulness Courses for adults and 11-18 year olds. • 52 days 1-1 work in the community, a school and college. • Holyhead Youth Groups at Jessie Hughes and the Hub both received talks and Mindfulness Taster sessions. • Mental Health First Aid is being delivered in communities. <p>81 adults and 60 young people have received a service and of those:-</p> <ul style="list-style-type: none"> - 86% demonstrated increase in self-esteem; - 72% demonstrated lower anxiety levels; - 78% felt more linked into their community; - 81% felt better able to manage their mental health. <p>The grant contributed 50% of the annual running costs and the sum awarded to date is based on the costs incurred</p> | £6,176 |
| Holyhead Park and Empire Cinema (Holyhead Town Council) | £50,000 | Redevelopment of Holyhead Park and expansion of the Empire Cinema. IoACT funding to be used specifically for the upgrade of the Park. | Holyhead Park was an asset transferred to the Town Council in July. Big Lottery decision was originally expected in August but was delayed until October. The application was unsuccessful and as a result the Town Council are exploring alternative sources of funding. A meeting is to be arranged with Town Council to discuss this project further. | NIL |
| Llanddona Village Hall | £45,000 | Purchase of former school to develop new Village Hall for Llanddona. | Lottery Rural Programme bid was unsuccessful but Rural Development Plan Funding to purchase the school was awarded in October. Further bid to Big Lottery People and Places to be submitted in December. Discussions currently ongoing with Council Officers regarding the purchase of the school. | NIL |

| Project | Grant | Activity | Progress | Grant claimed |
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| Employment and Training Hub (Môn CF Ltd) | £35,000 | Development of an Employment and Training Hub. | The result of the conditions survey on the original proposed building was worse than expected and as a result the purchase and extension of an alternative building is being considered. Match funding bids submitted for the Communities Facilities and Activities Programme, Rural Development Plan and Welsh Government Regeneration Funding. Decisions expected by Christmas with a view to starting on site in January. | NIL |
| Llangefni Railway Station (Cwmni Tref) | £25,000 | Redevelopment of the former Railway Station building. | Public consultation required prior to submission of Lottery bid. The WG announcement on the re-opening of stations has had an impact on the project. | NIL |
| Building Communities (Medrwn Môn) | £25,000 | Running costs to support and expand the Building Communities Project. | The project is working towards establishing a Community Hub in Amlwch and currently working with Adult Social Services to map activities. Working with BCUHB to set up two Community Alliances in Amlwch and Holyhead. The Youth Council has recruited 32 young people and taken part in a number of Council consultations including the 2018/19 Budget and Corporate Plan. The Citizen Panel has recruited 10 new members and have also taken part in Council consultations. | NIL |
| Anglesey Central Railway | £25,000 | Reinstatement of the Gaerwen to Amlwch rail corridor. | There have been delays in the projects progress due to the WG announcement on the potential re-opening of Llangefni Station. Lottery funding cannot be progressed until a lease from Network Rail is in place on the line which is currently being pursued. | NIL |
| Holyhead Boxing Club | £20,000 | Extension and refurbishment of facilities. | Lottery bid to be submitted following changes in the Big Lottery application process. | NIL |
| Holyhead Sea Cadets Bunkhouse | £20,000 | Re-roofing of the Bunkhouse. | The reduction in the Trust allocation from the original application resulted in a funding shortfall. Further sources of funding are being sought as well as up to date prices from roofing companies. | NIL |
| Total | £350,000 | | | £54,513 |

