

ISLE OF ANGLESEY CHARITABLE TRUST

GENERAL GRANTS COMMITTEE

Minutes of the meeting held on 8 July, 2014

PRESENT: Messrs. Lewis Davies, Richard A. Dew, Jeff M. Evans, Jim Evans, Vaughan Hughes, T. Victor Hughes, R.O. Jones, P.S. Rogers.

IN ATTENDANCE: Secretary,

Officers from the Isle of Anglesey County Council (herein referred to by the their IOACC job titles)

Interim Accountancy Services Manager (BHJ),
Senior Accountant (Strategic Planning and Transformation)(BD),
Administrative Assistant (CS),
Committee Officer (MEH).

APOLOGIES: Mrs. Llinos M. Huws.

ALSO PRESENT: Mr. Aled M. Jones – Vice-Chair of the Isle of Anglesey Charitable Trust

1 ELECTION OF CHAIR

Mr. Jeff Evans was re-elected Chair.

He thanked the Members for their confidence in him.

2 ELECTION OF VICE-CHAIR

Mr. Jim Evans was re-elected Vice-Chair.

3 DECLARATION OF INTEREST

Mr. Lewis Davies declared an interest in respect of application 29 – Community Centre, Llanfaes and application 45 – Llangoed Playing Field. Mr. Davies left the meeting during discussion and voting thereon.

Mr. Peter S. Rogers declared an interest in respect of application 18 – Pritchard Jones Institute Ltd., application 20 – Malltraeth Ymlaen Ltd., and application 40 – Parc y Bont School – Partents Teachers Association. Mr. Rogers remained in the meeting but took no part in discussion and voting thereon.

4 ANNUAL GRANTS 2013/14

Submitted – report on behalf of the Treasurer in relation to the above.

It was reported that the purpose of the report was to consider applications relevant to the Isle of Anglesey Charitable Trust. Allocations are made annually from the Isle of Anglesey Charitable Trust to the following categories of projects :-

- Community and Sporting Facilities (small capital projects)
- Other Grants (mainly one-off small grants)

At its meeting on 24 April, 2014 the full Charitable Trust resolved to authorise this Committee to approve all those applications received by the deadline that comply with the Trust's funding criteria without prejudice to any determinations in future years and that part of the capital fund be utilised for this purpose should that be necessary. The Secretary stated that 5 applications had been received after the closing date for grant application. Members of the Committee considered that these applications should not be considered.

The relevant Officers from the departments involved have considered and prioritised the applications received as far as possible and consistent with the Trust's decisions, criteria established in previous years and within the amount of funding available for allocation. The Officer's recommendations were shown in Appendices A and B attached to the report. A joint referencing system has been employed for both grants put forward to this Committee and for grant applications to the Welsh Church Fund; any gaps in the reference numbers will be due to those grants having been put forward to the Welsh Church Fund rather than the Trust. It was noted that the applications are considered in accordance with the 'Criteria for the Allocation of Grants from the Charitable Trust', a copy of which was attached as Appendix C to the report.

The applications received and sums recommended for Community & Sporting Facilities – Capital Grants for 2014/15 are as follows:-

4. Llanfairpwll Carnival Events	Improve the standard of the changing rooms and kitchen	(NIL) <i>(The organisation does not own the building and or does it have a lease of it.)</i>
5. Brynsiencyn Community Centre	To upgrade the heating system for one that is more energy efficient and cheaper to run	£1,844 <i>(Subject to extending their lease to 21 years or above during this financial quote.)</i>
6. Millbank Senior Citizens Club	Adapt toilet for the disabled and repair outside boundary wall	£6,000 <i>(Up to 70% of lowest quote, maximum award being £6,000)</i>
7. 2474 (Cefni) Air Cadets	Upgrade computer systems to enable cadets to study for and sit exams on the Air Cadets syllabus, leading to 4 BAETIWCH awards. Also, to improve the flight simulator experience.	£2,320
10. Pentraeth Friends	Create a safe play area for the local community	(NIL) <i>(The area would be located on the school's grounds and is, therefore not eligible for funding)</i>
11. Anglesey Federation of the Women's Institute	To upgrade the hall at Llanfairpwll (waterproofing cover to the roof)	£2,520 <i>(The Hall at Llanfairpwll is the home of the first WI in Britain and they will be celebrating their centenary in 2015)</i>

13. Parc Ffrindiau Pandy	Path and wheelchair accessible roundabout in the playground	(NIL) <i>(Insufficient information submitted with the application)</i>
14. Llangefni Rugby Club	Purchase and install dugouts	(NIL) <i>(Insufficient information submitted with the application)</i>
16. Moelfre Community Church Hall	Upgrade the heating system	(NIL) <i>(Not eligible as they received</i>
18. Pritchard Jones Institute Ltd.	Install new windows in cottage no. 4	(NIL) <i>(Not a type of scheme the Trust has previously supported)</i>
19. Menai Bridge Rugby Club	Construction of an equipment store/fitness room	£6,000 <i>(Subject to extending their lease to 21 years or above during this financial year)</i>
20. Malltraeth Ymlaen Cyf/Ltd.	To develop a play area in the community of Bodorgan	(NIL) <i>(Not eligible as they received a grant in 2012/2013)</i>
22. Llanfairpwll Sports Association	Changing Rooms	(NIL) <i>(Insufficient information submitted with application)</i>
23. Brynteg Community Hall	Upgrade windows and fire doors	£4,274
27. Cae Cybi Field Association	Improvements to play area	70% of the lowest quote, grant capped at £3,720
28. Cwm Cadnant Community Council	External repairs	£6,000 <i>(The application is for re-rendering to prevent moisture from entering the property which is Grade 2 Listed)</i>
29. Llanfaes Community Centre	Improvements to the Centre including windows, two doors and guttering	£4,935 <i>(Subject to renewing the lease to 21 years or over during this financial year. The lowest estimate submitted is for £7,050)</i>

30. Talwrn Village Hall	Purchase equipment, Large Television, DVD player and Computer Gaming System for the 'Nursery School Room' and OHP and Large Screen for the 'Main Hall'. The Nursery School Room is the name given to the room and the equipment would have community use.	£1,284
32. Leinws Literary Association	Funding for Speakers/ Lecturers	(NIL) <i>(Not eligible and referred to alternative source of funding)</i>
33. Moelfre Community Centre	Upgrade of local community's facilities – the 5 a side site	70% of the lowest quote, grant capped at £4,756 <i>(subject to receiving a second quote)</i>
34. Maritime Volunteer Service	Purchase of promotional materials, educational, instructional and safety equipment for two year training based community programme	70% of the lowest quote, grant capped at £2,850 <i>(Have provided breakdown of costs but need to submit estimates from suppliers)</i>
38. Newry Youth Club	To purchase play equipment for the club	70% of the lowest quote, grant capped at £1,324 <i>(Voluntary Youth Club for children aged 5 – 11. Subject to receipt of a second quotation)</i>
39. Boston Centre Stage	Re-paint the outside of the hall	(NIL) <i>(The Trust does not give grants towards re-painting)</i>
40. Parc y Bont School – Parent Teacher Association	Build a timber trail and freestanding timber football wall	(NIL) <i>(The playing fields are part of Parc y Bont School, therefore this is not eligible for funding)</i>
41. Ynys Môn Outdoor Learning Wales Network Group	To run 2 education days and 2 days at the Anglesey Woodland Festival	(NIL) <i>(Not a specific application, therefore not clear what the funding would be used for)</i>
45. Llangoed Playing Field	Purchase Climbing Frame	(NIL) <i>(Lack of information in the application)</i>

46. Beaumaris and District Leisure Centre	New doors when electronic key paid to the front entrance of the building	(NIL) <i>(Not eligible as they received a grant in 2013/2014)</i>
47. Benllech Community and Ex-Servicemen's Hall	Upgrading and replacement of hall electrics and installation of LED lighting	£6,000
48. Cemaes Boat Club	Purchase a suitable RIB (inflatable boat) to be used as a safety boat	£3,500
49. Tregel Playing Field Committee	Purchase play equipment	£6,000 <i>(The Committee have received other grants totalling £24,000)</i>
50. Llaneilian Community Council	New safety surface at Penysarn playing fields	£2,923
52. Llanfaethlu Playing Field	Purchase seating and tables for the park	£2,224 <i>(The cheapest estimate submitted is £3,177)</i>
53. Menter Mechell	To help fund the immediate purchase of the old Post Office in Llanfechell. This will then be renovated and converted by village residents as a community owned shop and social hub for the community	£6,000 <i>(The group has raised £123,000 towards the purchase and this grant would enable them to nearly reach their target)</i>
54. Kingsland Community Council	Renewal of the central heating system	£6,000 <i>(Subject to receipt of proof of tenure)</i>
55. Friends of Parc y Gors	Improvements to the playing field	70% of lowest quote, capped at £6,000
56. Bodffordd Playing Field Committee	Repair safety surfacing, re-turf an area for football play, new seating, wooden goals and new litter bin	70% of lowest quote, capped at £2,310
59. Trewalchmai Community Council	Renovate and repair the village memorial/clock	£6,000 <i>(The Community Council has secured £16,922 grants from other sources. As there is only one company, in this area, that carries out this type of specialised work, they are only able to submit one quotation)</i>

60. Private Individual	Publish book of poems	(NIL) <i>(Individuals are not eligible for funding)</i>
62. Trearddur Bay Football Club	To enable the continuation of an active community football club	(NIL) <i>(No specific plan has been identified on the application an no quotes submitted)</i>
64. Bryngwran Community Council	New fencing for community play area	£2,398 <i>(It is the intention of the Community Council to replace the old wired fence with a new fence not only to enhance the playing field but also add security to the children's play area)</i>
65. Penmynydd Community Council	Benches to be place at various locations in the community for walkers to rest and for other public use	£945
67. Valley Community Council	Provide meeting/community room	(NIL) <i>(Received a grant in 2012/2013)</i>
68. Bryn Du Allotment Association	Purchase of polytunnel, gardening tools and fencing in order to set up 'community growing'	70% of lowest quote, capped at £2,051

The applications received and sums recommended for Small Grants 2014/2015 are as follows :-

15. Fforwm Anabledd Taran Cyf.	To enable the development of a dedicated weekly talking newspapers service on CD for the visually impaired on Anglesey; this will include reaching out to people in rural locations. The funding would enable the service to be provided for 12 months, with a view to becoming self-sufficient	£1,000
17. Individual applicant	To help fund the rent and rates of a shop in Holyhead with the intention of selling items to raise money for various charities	(NIL) <i>(Individuals are not eligible for grant funding)</i>

21. Llanfaethlu Pensioners	To enable the group to have outside activities i.e. day trips which they are unable to access themselves	(NIL) <i>(This would promote social inclusion and reduce isolation. However, the application does not provide information on how the stated funding requirement has been arrived at (no breakdown of cost estimates) and nor therefore does it specify the outputs from any funding award (no information on how many trips, possible destinations etc.)</i>
31. Parish of Beaumaris (The Church in Wales)	To improve the visitor experience to the seven churches of Beaumaris by providing historical display boards and publishing a guidebook	70% of costs, grants capped at £1,000
35. Bangor Diocese	The Archaeological Recording of Alabaster 14 th Century Tombs, and the provision of bilingual interpretation boards about the tombs, the history of the Tudor family and St. Gredifael Church, Penmynydd	70% of costs, grants capped at £1,000
44. Porthyfeling Community Partnership	Match-funding towards the CHIME project. <i>(Community Heritage initiative for Maritime Engagement</i>	70% of costs, grant capped at £1,000
51. Llannerch-y-medd Community Council	To install a permanent water supply to the cemetery in Llannerch-y-medd	(NIL)
58. Amlwch Town Council	To extend the town's cemetery	(NIL) <i>(Works to cemeteries have not been funded in the past)</i>

It was RESOLVED :-

- **to approve the amounts, as listed above (£x) [adjacent to the recommended sums], being at a grant rate of 70%.**
- **that the late applications received were not considered.**
- **to thank the Officers for their hard work in respect of these applications.**

A plaque in recognition of financial support by the Isle of Anglesey Charitable Trust was circulated at the meeting. The Secretary noted that organisations in receipt of financial support will be expected to display the plaque as recognition of the support by the Charitable Trust.

**MR. J.M. EVANS
CHAIR**

