

PARTNERIAETH GWLEDIG MÔN - MINUTES

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| Cyfarfod <i>Meeting</i> | Partneriaeth Gwledig Môn | | |
| Lle <i>Venue</i> | Neuadd y Dref Llangefni | | |
| Dyddiad <i>Date</i> | 07/12/2015 | Amser <i>Time</i> | 4.30 pm |

Present:

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| Enterprise Sector Representatives: | | |
| Non Hughes | (NH) | |
| Dafydd Roberts | (DR) | |
| Voluntary/Community Sector Representatives | | |
| Dewi Jones | (DJ) | Partneriaeth Llangefni |
| Bryn Jones | (BJ) | National Trust |
| Mark Gahan | (MG) | |
| Alison Hughes | (AH) | |
| Heidi Williams | (HW) | |
| Public Sector Representatives | | |
| Martin Jardine | (MJ) | Llandrillo Menai Group |
| Dylan Williams | (DW) | Isle of Anglesey County Council |
| Menter Môn Staff | | |
| Gerallt Llewelyn Jones | (GLLJ) | <i>Temporary Chairman</i> |
| Dafydd Gruffydd | (DG) | |
| Jane Davies | (JD) | |
| Neil Johnstone | (NJ) | |
| Jackie Lewis | (JL) | |
| Elfyn Roberts | (ER) | |
| Anglesey Council Staff | | |
| Eifion Lloyd Jones | (ELJ) | |

| Point | Details | Action |
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| 2.1 | Members were welcomed to the meeting of the Anglesey Local Action Group – LEADER by Gerallt Llewelyn Jones the acting chairman. Members went around the table to introduce themselves to the other members. | |
| 2.2 | Apologies were received from the following members. Jean Baker – Menai Bridge Industrial Heritage Trust (Community Sector) | |

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| | <p>Dr Dylan Evans Mari Faulkener Alan Shenton – Job Centre Plus (Public Sector) Dr Trevor Jones Keith Moore Manon Roberts</p> <p>It was reported that Molly Lovett would be representing Natural Resources Wales instead of Manon Roberts.</p> <p>GLJ informed the meeting that Jean Baker had suffered bereavement. Her husband had died suddenly in the last few days. The meeting expressed their condolences.</p> | |
| 2.3 | <p>Chairmanship</p> <p>Three nominations had been received : Martin Jardine; Dylan Williams; Trefor Jones.</p> <p>Both DW and TJ had not agreed to their names being put forward. MJ had agreed to chair for a period of 1 yr but requested that GLJ chair this particular meeting. He also suggested that a vice chair be elected – nominations to be submitted for the next meeting.</p> | |
| 2.4 | <p>Declaration of Interest.</p> <p>No declarations of interest were made in relation to any of the agenda items.</p> | |
| 2.5 | <p>Minutes of Meeting – 29/09/15</p> <p>The minutes of the meeting were accepted as being correct. Proposed by : Dylan Williams, Seconded by : Martin Jardine</p> | |
| 2.6 | <p>Matters Arising</p> <ul style="list-style-type: none"> • A hard copy of the LDS had been circulated – This included the communication plan, which had been circulated separately. • A presentation on the RCDP was on the meeting’s agenda. | |
| 2.7 | <p>Confirmation of Thematic Groups</p> <p>This was the first meeting at which thematic officers had attended and both members and officers introduced themselves, and the officers outlined the themes and projects they were working on. NH indicated a preference for themes other than digital and on discussion it was agreed that the digital aspect should be a consideration of every theme and that a separate thematic group was not required. Members to be redistributed among other groups.</p> | |
| 2.8 | <p>Funding for specialist support for project development</p> <p>DG proposed that a sum of money (£5,000) be allocated to each theme, which could be spent to develop projects before EOI were submitted.</p> | |

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| | <p>No decision was made on this.</p> | |
| <p>2.9</p> | <p>Eol Applications</p> <p>GLJ explained that once set up, the thematic groups would consider Eol rather than the full partnership.</p> <p>He suggested that there were three types of Eols</p> <ul style="list-style-type: none"> • Those that were ready to go to full application • Those that require input / guidance / ideas from the thematic group • Those that require a small amount of funding for further development e.g. specialist / technical / feasibility expertise. <p>a) <u>Grŵp Cynefin</u> - a proposal from a social landlord working with residents of south west Anglesey looking to develop a variation of Energy Local aiming to address fuel poverty, reduce CO2 and energy supply. £2,000 requested to progress the proposal.</p> <p>Comments included :</p> <ul style="list-style-type: none"> • Supportive of the principle but more detail required on what the funding would be used for. • Any funding should aim to establish a baseline so that any effects can be quantified • Scottish Power looking at large scale plans in the Beaumaris area. • Some desktop research might uncover other initiatives elsewhere. <p>It was resolved that the proposal should be refined, being more specific and with a clear brief for the work to be undertaken and brought back to the sub group.</p> <p>b) <u>Môn SAR</u> – an initiative to set up a voluntary lowland search and rescue scheme on the Island to be involved in the search for vulnerable people e.g. those with Alzheimer’s or mental health issues. It has the support of emergency services and mountain rescue services.</p> <p><u>Comments included:</u></p> <ul style="list-style-type: none"> • Supportive of the principle, • A potentially valuable service • Needs to demonstrate how it will be evaluated and the results disseminated • What will be the strategy to continue post trial if it proves successful. • The charity needs to be seen as helping Leader to trial this rather than Leader supporting a particular charity. <p>It was resolved that the proposal could proceed to a full application.</p> <p>c) <u>Dark Skies</u> – An initiative to get four areas of Anglesey recognised with Dark Sky status in a similar way to that recently gained by Snowdonia and to capitalise on this by the introduction of Astronomy themed breaks and events. It could involve elements of co-operation with Snowdonia and the possible purchase / hire of telescopes .</p> <p>Comments included:</p> <ul style="list-style-type: none"> • Supportive of the principle. | |

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| | <ul style="list-style-type: none"> • Needs to be specific in what the trial will involve. • Needs to build in measures of success into the application <p>It was resolved that the proposal could proceed to a full application.</p> <p>The following three applications had arisen as a result of the Gorau Môn (Anglesey Food Group) workshop that the Partnership had agreed to fund and formed part of a wider strategy, which was circulated.</p> <p><u>d) Rebranding as food Island</u> – Since its inception the Gorau môn group had grown and it was felt that the brand required tweaking. Estimated that the work would cost £8,000 – 10,000 Comments included:</p> <ul style="list-style-type: none"> • Supportive of the principle. • Concern that the use of the Island in various brands e.g. Energy Island, Food Island could lead to confusion. • Concern that this was the consultant who led the workshop looking for further work. <p>It was resolved that the proposal could proceed to a full application.</p> <p><u>e) % provenance</u> – a survey of the Gorau Môn members to determine where the ingredients they used came from i.e. how much was sourced locally. The funding requested (£1,500) would be used to design the survey to get the maximum information. Comments included:</p> <ul style="list-style-type: none"> • Supportive of the principle • Could give valuable information • Could be used as a template for wider use. <p>It was resolved that the proposal could proceed to spend £1,500 to design a survey.</p> <p><u>f) Pilot Fish Market</u> – Support for young entrepreneurs to deliver a fish market at Princes Pier Menai Bridge.</p> <ul style="list-style-type: none"> • Supportive of the concept • Builds on previous activity • Forms part of youth engagement <p>It was resolved that the proposal could proceed to spend £2,331.96 on a Pilot Fish Market.</p> <p><u>g) Farmers Market improvement</u> – The Farmers Market has declined in attendance and it is felt that a review of makeup, format and location was needed. Possible merging with the food group as they share many common members. Comments included:</p> <ul style="list-style-type: none"> • Supportive of the concept • Important the brands work together • Important to look at other areas and identify success factors. <p>It was resolved that the proposal could proceed to spend £1,500 on a study to identify ways of improving the Farmers' Market.</p> | |
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| 2.10 | Time of Meetings MJ enquired what time /day was most suitable for people. There was a mix of responses and it was decided to consult all members to ascertain when was best for the majority. | Consult members on time / day of meetings |
| | <u>Close.</u> | |