

PARTNERIAETH GWLEDIG MÔN - MINUTES

Cyfarfod <i>Meeting</i>	Partneriaeth Gwledig Môn		
Lle <i>Venue</i>	Neuadd y Dref Llangefni		
Dyddiad <i>Date</i>	29/09/2015	Amser <i>Time</i>	5.30 pm

Present:

Enterprise Sector Representatives:	
Dr Dylan Evans	
Keith Moore	
Voluntary/Community Sector Representatives	
Dewi Jones	Partneriaeth Llangefni
Bryn Jones	National Trust
Mark Gahan	
Alison Hughes	
Public Sector Representatives	
Martin Jardine	Llandrillo Menai Group
Trefor Jones	Bangor University
Dylan Williams	Isle of Anglesey County Council
Menter Môn Staff	
Gerallt Llewelyn Jones (GLLJ)	<i>Temporary Chairman</i>
Dafydd Gruffydd (DG)	
Anglesey Council Staff	
Eifion Lloyd Jones (ELIJ)	

Point	Details	Action
2.1	<p>A warm welcome was given to all to the meeting of the Anglesey Local Action Group – LEADER by Gerallt Llewelyn Jones the acting chairman until an official chairperson can be appointed.</p> <p>Members went around the table to introduce themselves to the other members.</p>	
2.2	Apologies were received from the following members.	

	Jean Baker – Menai Bridge Industrial Heritage Trust (Community Sector) Gwawr Bell – Pili Palas (Private Sector) Alan Shenton – Job Centre Plus (Public Sector) Heidi Williams – FUW (Community Sector)	
2.3	Declaration of Interest. No declarations of interest were made in relation to any of the agenda items.	
2.4	Minutes of Meeting – 30/03/15 The minutes of the meeting were accepted as being correct. Proposed by : Martin Jardine, Seconded by : Dr Trevor Jones	
2.5	Matters Arising There were no matters arising.	
2.6	Purpose of Leader Gerald Jones and Dafydd Gruffydd outlined the difference between structural funds and LEADER, explaining that LEADER (Liaison Entre Actions de Développement de l'Economie Rurale) was a part of the Common Agricultural Policy. <ul style="list-style-type: none"> • Leader is a 7 year programme • Leader projects will be delivered within 5 themes • The emphasis of Leader will be to pilot activities • The project will not be able to offer grants • Projects would be finite for as long as was needed to try the idea out not indefinitely. <p>He explained that Leader revolved around a Local Action Group (LAG) (this partnership) a Lead Body (Menter Môn) and a Local Development Strategy (LDS) which had been approved by Welsh Government and gave indicative activities in response to identified challenges and opportunities. These actions can be changed as the programme progresses.</p> <p>It was agreed to circulate a hard copy of the LDS to members for reference.</p> <p>It was requested that a communication plan for getting the LEADER message out to Anglesey communities was prepared for the next meeting.</p>	Circulate hard copy of the LDS Prepare Communication Plan.
2.7	Rural Development Plan / Rural Community Development Fund Update Dafydd Gruffydd outlined the current position regarding the Rural Development Plan. He explained that match funding had been secured from the Isle of Anglesey Charitable Trust for the 1 st three years and that past experience suggested that this was likely to be continued for the remainder of the programme. He suggested that, rather than the whole partnership scoring all the proposals,	

	<p>sub groups are set up that would look at the proposals and make a recommendation to the partnership. This could be an iterative process with members contributing their expertise to improve proposals. Similarly the groups could develop proposals themselves in response to the identified themes.</p> <p>The groups need not always meet physically since proposals could be discussed electronically.</p> <p>It was agreed to trial the use of sub groups to recommend proposals to the full partnership.</p> <p>The Rural Community Development Fund was also discussed briefly. This is a CAPITAL only fund with the current round having a closing date of 31st January 2016.</p> <p>Any projects would be expected to have discussed their proposals with the LAG, but it would be the Welsh Government that would decide if it was approved.</p> <p>It was suggested that details of the process (When? How? etc) be circulated to members and that a presentation be given on the fund at the next meeting.</p> <p>It was pointed out that since Digital inclusion was one of the themes, the LAG should be digitally driven and be leading by example using new / innovative means to communicate digitally.</p> <p>Another area to consider would be how the life skills, experience assets of the 50+ generation could be combined with the enthusiasm and digital expertise of young people.</p> <p>Proposals would need to be innovative in the context of Anglesey, but could involve activities that had been undertaken in other areas e.g. urban areas but not previously undertaken locally. Given the potential developments ahead of Anglesey there could be lessons to be learnt from the Olympics in London.</p>	<p>Details of process to discuss RCDF applications to be circulated.</p> <p>Presentation on RCDF at the next meeting</p>
2.8	<p><u>Terms of reference.</u></p> <p>The terms of reference were approved</p>	
2.9	<p><u>Budget – confirmation of Match Funding</u></p> <p>This had been covered in the Rural Development Plan Update.</p>	
2.10	<p><u>Approve Forms</u></p> <p>The proposed forms or submitting proposals were discussed. It was suggested that the EOI form should include a section detailing why the activity was needed.</p> <p>Forms could be amended at a later date in the light of experience.</p> <p>The draft forms were approved</p>	
2.11	<p><u>Intervention Logic</u></p> <p>The Intervention Logic Table was discussed. It was stressed that this had to be</p>	

	completed as part of the application. The proposed interventions should be regarded as indicative and could be reviewed and changed if necessary.	
2.12	<p><u>Applications</u></p> <p>One application was presented namely: <u>Gorau Môn (Anglesey Food Group)</u> - Support for a workshop to identify opportunities for further development (Facilitator, venue & refreshments). The proposal was approved Proposed by Martin Jardine, Seconded by Dr Trefor Jones</p>	
2.13	<p><u>Date of the next meeting to be confirmed by MM by e-mail.</u></p> <p><u>Close.</u></p>	