

Cyfarfod Meeting	Partneriaeth Gwledig Môn		
Lle Venue	Neuadd y Dref Llangefni		
Dyddiad Date	08/03/2017	Amser Time	4.00 pm

Present:

Enterprise Sector Representatives:		
Non Hughes	(NH)	William Hughes & co
Mari Faulkner	(MF)	Black Lion
Nigel Peacock	(NP)	SE
Hayley Carpenter	(HC)	
Voluntary/Community Sector Representatives		
Sian Purcell	(SP)	Medrwn Môn
Robin Grove-White	(RGW)	Menter Mechell
Mark Gahan	(MG)	
Jean Baker	(JB)	Menai Bridge Industrial Heritage Trust
Seiriol Edwards	(SE)	Urdd Gobaith Cymru
Public Sector Representatives		
Martin Jardine	(MJ)	Llandrillo Menai Group (Chair)
Trefor Jones	(TJ)	Bangor University
Molly Lovatt	(ML)	NRW
Menter Môn Staff		
Dafydd Gruffydd	(DG)	
Jane Davies	(JaD)	
Neil Johnstone	(NJ)	
Jackie Lewis	(JL)	
Bethan Fraser – Williams	(BFW)	
Anglesey Council Staff		
Eifion L Jones	(ELJ)	

Point	Details	Action
1	The Chair welcomed everybody, particularly new members, to the meeting.	
2	Apologies were received from the following members. Aled Davies Dr Dylan Evans,	

	<p>Alison Hughes Eryl Williams Bryn Jones</p>	
3	<p>Declaration of Interest.</p> <p>Both Hayley Carpenter and Robin Grove-White declared an interest in the digital villages project and Mark Gahan declared an interest in the Energy Event project. – Declaration form was completed</p>	
4	<p>Minutes of the meeting 8/12/16</p> <p>The minutes were accepted as correct Proposer : Mari Faulkener Secunder : Dr Trefor Jones</p>	
5	<p>Matters Arising.</p> <ul style="list-style-type: none"> • Two projects that had been presented for comment at the previous meeting, namely Llangefni Cycle friendly Town and Llanddona Village Hall had been successful in progressing to the full application stage. • The new branding has been commissioned and new twitter and facebook pages have been set up. 	
6	<p>Progress Report</p> <p>Short video interviews from attendees at the Pop up Museum and Dark Skies events were shown to the meeting. These can be viewed at https://www.facebook.com/Pop-Up-Amgueddfa-Pop-Up-Museums-Trysorau-Mon-Anglesey-treasures-1201945613218501/ and https://www.facebook.com/pg/angleseydarkskies/photos/?ref=page_internal</p> <p>Eifion Jones commented on aspects of the report. Although the amount spend appears to lag behind the predicted profile, it should be remembered that the graph shows actual expenditure to the end of February and profile to the end of March. There is a +/- 15% tolerance allowed by Welsh Government and staff are confident that this will be met.</p>	
7	<p>Project Proposals</p> <p>Theme 1</p> <p>a) Redundant Churches –JL outlined the proposal which involves a study</p>	

	<p>into potential uses for redundant churches that will bring economic benefit to the local area. There was discussion on whether the study would provide the diversity of options. JB referred to a previous study of redundant churches undertaken by the Church in Wales and agreed to forward a copy.</p> <p>The proposal was supported unanimously to the value of £9,500</p> <p>b) Digital Villages – Futurium had undertaken the initial study and HC declared her interest in the project. The proposal was to produce Enhanced Reality content across digital platforms to coincide with the celebrations of Madam Wen taking place in Bryngwran in May. Scanning objects e.g. a copy of the book would provide an Augmented Reality MJ recounted his experience with the Aurasma app on his phone and the question of the added worth of a bespoke package. The meeting agreed that the merit of a local solution compared to existing apps was included in the evaluation.</p> <p>The proposal was supported to the value of £8,000</p> <p>c) Byw a Bod Perfformio (Co-operation Project) - DG introduced the project as one that introduces the language and culture to visitors. It is a co-operation project with Gwynedd. He showed extracts of a video from a similar project run in Gwynedd last year. This is available at https://www.youtube.com/watch?v=rPIFOQXYJJc</p> <p>Whilst accepting the value of the experience to the young people taking part, members were keen to see the community made aware of what was happening and were concerned that visitors might not appreciate the context unless some kind of bilingual explanation was provided. The sub group had discussed how the impact was evaluated and members suggested that this could best be done by interaction with the audience.</p> <p>The proposal was supported to the value of £26,700</p> <p>Theme 2</p> <p>d) Môn open food network - JD showed a video introducing the concept. This can be viewed at www.openfoodnetwork.org.uk The project has been successful in other areas, increasing involvement in supplying local produce and stimulating demand. Some members were concerned at maintaining quality and provenance whilst others suggested that it</p>	<p>JB to forward copy of study to JL</p> <p>Include merit of local solution in the evaluation.</p>
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	<p>could be trialled initially without incurring translation costs. However, as the intention was to launch this at the National Eisteddfod, this was not a feasible option.</p> <p>The proposal was supported to the value of £19,000</p> <p>e) Pop up Shop Kit – JD highlighted the error in the proposal circulated and that it should be £15,000 not £1,500 This could be a model for implementing the open food network as it would facilitate co-operation between producers. A small retailer was also keen to co-operate. MJ suggested contacting the WG’s food and drink division to see if their pop up branding could be used. He also raised matters relating to testing, cleaning and other legal issues which needed considering. JD explained that the retailer would take responsibility for those aspects. She also explained that producers didn’t have to be members of Gorau Môn to take part.</p> <p>The proposal was supported to the value of 15,000</p> <p>f) Growers Group – This project aims to get more people growing produce locally at various sizes. It would co-operate with local vegetable grower Medwyn Williams. In the first phase it hopes to encourage 20-30 new growers.</p> <p>The proposal was supported to the value of £4,600</p> <p>Theme 3</p> <p>g) Make the Space – BFW explained that this was a follow on project from the library study which would work with the identified community groups to look what else could be done to make use of the buildings. The community groups would be invited to trial various activities (a sample of suggested possible activities had been prepared). This would then be used to inform business plans. SP offered the help of Medrwn Môn with advice on training and contacts if the capacity of volunteers was an issue.</p> <p>The proposal was supported to the value of £ 30,000</p> <p>h) Enhanced Day Care Provision – BFW explained that this project would</p>	
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	<p>combine the activities of Agewell with the services of a nurse. This would enable people with additional healthcare needs to participate in the Agewell activities and also provide regular attendees to avail themselves of e.g. blood pressure, diabetes etc tests. Referrals to GPs and other agencies e.g. chiropodist would be monitored. It would be the first model of its kind in Wales. Members felt that it was a good idea.</p> <p>The proposal was supported to the value of £ 6,886</p> <p>Theme 4</p> <p>i) Energy Event Anglesey Show – NJ explained that this would be an opportunity to showcase the energy projects undertaken to date and to engage with local residents in the hope of engaging their support and possible further projects. Members questioned whether there could be an opportunity to showcase other Leader themes and thereby share the cost.</p> <p>The proposal was supported unanimously to the value of £5,000</p> <p>Theme 5</p> <p>j) Byw a Bod Digidol (co-operation) DG explained that the project was aimed at changing young people’s perceptions about there being no digital opportunities locally or that they are just for “geeks”. It would work with youngsters aged 17 – 25 who would be given placements with digital companies in Gwynedd and Anglesey and would be given experiences aimed at reinforcing the idea of the area as a great place to live. Any content that was produced would be available for marketing purposes. Members asked how participants would be selected and DG explained that it would be an open invitation followed by an interview. MJ suggested that a similar scheme could be considered for other sectors and likened it to the practice of offering internships prevalent in larger cities.</p> <p>The proposal was supported to the value of 20,000</p>	
8	<p>RCDF</p> <p>Two applications had been received for comment :</p>	

	<p>Môn training and employment hub – To set up a training and employment hub in Holyhead.</p> <p>Cildwrn Community Project – to adapt the building for community use during the week.</p> <p>The meeting was supportive of both applications</p>	
9	<p>AOB</p> <p>JB noted that it was sad that the Menai Seafood festival was not taking place this year. JD explained that this was as a result of a number of factors including lack of funding and the availability of volunteers.</p> <p>NJ felt it was important to have a replacement representative from IACC since Aled Davies had left.</p>	
10	<p>Date of Next Meetings</p> <p>Currently May 3rd , however the chair indicated that he was not available on that date so will be rescheduled.</p>	
	<p>Close</p>	