

Cyfarfod Meeting	Partneriaeth Gwledig Môn		
Lle Venue	Neuadd y Dref Llangefni		
Dyddiad Date	08/12/2016	Amser Time	4.00 pm

**Present:**

<b>Enterprise Sector Representatives:</b>		
Non Hughes	(NH)	William Hughes & co
Mari Faulkner	(MF)	Black Lion
Nigel Peacock	(NP)	SE
<b>Voluntary/Community Sector Representatives</b>		
Sian Purcell	(SP)	Medrwn Môn
Dewi Jones	(DJ)	Llangefni Social Enterprise
Robin Grove-White	(RGW)	Menter Mechell
Mark Gahan	(MG)	
<b>Public Sector Representatives</b>		
Martin Jardine	(MJ)	Llandrillo Menai Group (Chair)
Trefor Jones	(TJ)	Bangor University
Molly Lovatt	(ML)	NRW
<b>Menter Môn Staff</b>		
Gerallt Llewelyn Jones	(GLIJ)	
Dafydd Gruffydd	(DG)	
Jane Davies	(JaD)	
Neil Johnstone	(NJ)	
Jackie Lewis	(JL)	
Bethan Fraser – Williams	(BFW)	
<b>Anglesey Council Staff</b>		
Eifion L Jones	(ELJ)	

Point	Details	Action
1	The Chair welcomed everybody, particularly new members and staff, to the meeting. Brief round the table introductions were made.	
2	<b>Apologies</b> were received from the following members.  Jean Baker	

	<p>Hayley Carpenter  Aled Davies  Dr Dylan Evans,  Neville Evans  Alison Hughes  Edna Jones  Sian Purcell  Keith Moore  Dafydd Roberts  Dafydd Roberts  Alan Shenton  Eryl Williams  Heidi Williams</p>	
3	<p><b>Declaration of Interest.</b></p> <p>Mari Faulkener declared an interest in both the Anglesey Astro Tourism and the Open Kitchens proposals. As a member of the Anglesey Tourism Association she would be applying to take part in the trials. – Declaration form was completed</p>	
4	<p><b>Minutes of the meeting 5/7/16</b></p> <p>The minutes were accepted as correct</p>	
5	<p><b>Matters Arising.</b></p> <ul style="list-style-type: none"> <li>• Summaries of approved projects had been translated and were in the process of being forwarded to the Wales Rural Network for uploading onto the website.</li> <li>• The website was not yet live but it was expected that this would be remedied before the end of the year.</li> <li>• Further enquiries had established the cost of the Satori Lab to be only £500 for a session. On that basis it had been decided to go ahead</li> </ul>	
6	<p><b>Progress Report</b></p> <p>Eifion Jones highlighted aspects of the report, in particular that spend predictions had been reprofiled to reflect the actual situation. The graph showed actual expenditure to the end of November and profile to the end of December.</p> <p>Attention was drawn to the various funds currently open under the RDP, particularly the Rural Community Development Scheme which is open till the</p>	

	<p>31/1/17 . It was noted that the number of applications from Anglesey has been low and members were requested to publicise the availability of this fund. More details can be found at:  <a href="http://gov.wales/topics/environmentcountryside/farmingandcountryside/cap/ruraldevelopment/wales-rural-development-programme-2014-2020/rural-community-development-fund/?lang=en">http://gov.wales/topics/environmentcountryside/farmingandcountryside/cap/ruraldevelopment/wales-rural-development-programme-2014-2020/rural-community-development-fund/?lang=en</a></p> <p>It was noted that in the update on projects there was a request for an additional £4,000 of funding for the marketing , transport, filming and evaluation of the Pop Up Museum project</p> <p><b>Members agreed to support the additional expenditure.</b></p>	<p><b>Members to publicise scheme</b></p>
7	<p><b>Project Proposals</b></p> <p><b>Theme 1</b></p> <p>a) <b>Anglesey Astro Tourism</b> – A short video of a similar project in Northumberland was shown and JL and MF outlined the proposal which involves engaging with the tourism sector to demonstrate how astro - tourism can be packaged to tourists.</p> <p>There was discussion on the equipment that would be used and what the contractors would be expected to do. This project was seen as a potential means of drawing visitors onto the center of the Island rather than being concentrated in the coastal areas. It was felt that it linked in with the Visit Wales theme of Year of Legends. Links with the work being done by the AONB to gain dark skies accreditation should be maintained.</p> <p><b>The proposal was supported unanimously to the value of £17,900</b></p> <p><b>Theme 2</b></p> <p>b) <b>Open Kitchens</b> – JD explained the concept behind the proposal. There was discussion about the health and safety aspects of having members of the public in commercial kitchens. A closed “invitation only” event was favoured. There was an obvious link to food tourism with an example of tourists being willing to pay to attend demonstrations by top chefs in London being cited. Food Hygiene ratings and the chef’s personality and temperament were felt to be key considerations in the selection of establishments for the project.</p> <p><b>The proposal was supported unanimously to the value of £12,500</b></p> <p>c) <b>TV Whitespace</b> – JD presented the proposal. There was a lot of shared</p>	



	<p>businesses on the Island relating to energy saving.</p> <p>b) <b>Libraries.</b> BFW reported that work had been done with a number of groups identifying possible models. There would be an opportunity to trial these between now and October.</p>	
9	<p><b>Branding</b></p> <p>Dafydd Gruffydd explained that following discussion with the chair, it had been agreed to adopt the brand of Arloesi Môn – This would reinforce that the programme in both counties were part of the same “family”.</p> <p><b>The Meeting ratified the adoption of Arloesi Môn as a brand</b></p>	
10	<p><b>RCDF</b></p> <p>Two applications had been received for comment :</p> <p>Llangefni cycle friendly town – This was resubmitted as it was only 1 mark below the cut off last time.</p> <p>Yr Hen Ysgol Llanddona: Calon y Pentref – to purchase the old school as a community hall.</p> <p><b>The meeting was supportive of both applications</b></p>	
11	<p><b>AOB</b></p> <p>There was no other business</p>	
12	<p><b>Date of Next Meetings</b></p> <p>Currently February 22<sup>nd</sup> , however this may change</p>	
	<p><b>Close</b></p>	