

Cyfarfod Meeting	Partneriaeth Gwledig Môn/Arloesi Môn		
Lle Venue	Neuadd y Dref Llangefni		
Dyddiad Date	17/05/2017	Amser Time	4.00 pm

**Present:**

Enterprise Sector Representatives:	
Dylan Evans	Coastal
Voluntary/Community Sector Representatives	
Robin Grove-White (RGW)	Menter Mechell
Public Sector Representatives	
Martin Jardine (MJ)	Llandrillo Menai Group (Chair)
Trefor Jones (TJ)	Bangor University
Molly Lovatt (ML)	NRW
Dewi Lloyd	Economic Development IACC
Menter Môn Staff	
Dafydd Gruffydd (DG)	
Jane Davies (JaD)	
Neil Johnstone (NJ)	
Jackie Lewis (JL)	
Bethan Fraser – Williams (BFW)	
Anglesey Council Staff	

Point	Details	Action
1	<b>The Chair welcomed everybody to the meeting and confirmed that the LAG couldn't make final decisions because there weren't enough members present. Recommendations would therefore be made and JL (standing in for Eifion Jones) would prepare munites for distribution as soon as possible.</b>	



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	<b>Absent LAG members are asked to please respond quickly to support or not support those recommendations.</b>	
2	<p><b>Apologies</b> were received from the following members.</p> <p>Alison Hughes  Bryn Jones  Dewi Jones  Nigel Peacock  Keith Moore  Heidi Williams  Jean Baker  Sian Purcell  Mark Gahn  Eryl Williams</p>	
3	<p><b>Declaration of Interest Dewi Lloyd</b></p> <p>Dewi Lloyd declared an interest in Byw a Bod Digidol as his son had applied for a post on the pilot and also RCDF Môn Training and Exemplar Hub as his partners works for Môn CF – a declaration of interest form was completed.</p>	
4	<p><b>Minutes of the meeting 8/3/17</b></p> <p>The minutes were accepted as correct  Proposer: Robin Grove White  Seconder: Dr Trefor Jones</p>	
5	<p><b>Matters Arising.</b></p> <ul style="list-style-type: none"> <li>JL was asked for an update regarding Jean Baker’s observations about previous work being undertaken by the university into empty churches on Anglesey. JL responded by saying that Jean had supplied some contact details and that she had followed them up with no success. Dr Trevor Jones asked JL to forward the e-mail to him and he would try to follow this up.</li> </ul>	<b>JL to send e-mail</b>
6	<b>Progress Report</b>	



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	<p>A short video on Byw a Bod Digidol was shown along with a sample video interview made by one of the candidates, over 20 young people have now applied. A draft intro for the Anglesey Dark Sky project was also shown, details of these will be forwarded soon.</p> <p>DG commented on the spend in line with profile and confirmed we were on track with spend.</p> <p>All officers gave a verbal update on their projects which can be seen in the progress report, but there were additional issues to be discussed and approved:-</p> <p><b>Theme 1</b></p> <p>JL informed the group that 3 of her closed projects had exceeded the amount of funding approved by the LAG due to an unknown VAT element this equated to a total of 1,600. These projects hadn't changed and approval was asked for an adjustment to be made.</p> <p><b>LAG recommended approval – additional sum– £1,600</b></p> <p>Additional funding was also requested for an evaluation event after the Empty Churches study was completed to link this to the progress of the dark Sky initiative. Initial cost of Study was £9,500 an additional sum of £1,150 is being requested</p> <p><b>LAG recommended approval – additional sum – £1,150</b></p> <p><b>Theme 2</b></p> <p>JD informed the LAG that under the previously approved Mon Made pilot she had visited the Makers Guild in Cardiff and there were no Anglesey members. The reason for this is, TAX, and no opportunities locally to further develop their skills. Members asked for a copy of the application to be sent out with the</p>	<p><b>Absent members need to confirm support or not by e-mail asap</b></p> <p><b>Absent members need to confirm support or not by e-mail asap</b></p>
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	<p>munites as a reminder and JD requested an additional sum of money for a 3D printer and the cost of the hire of a room for 12 months. A discussion was had on how to recruit and help crafters further and MJ suggested to JD that she visited the College's Art exhibition as this was a great opportunity for her. Dr TJ also mentioned the fund called Santander Universities where people can receive burserie's for a 3 month period and she should talk to Alex Charmley at the university for further information. LAG is supportive at this stage but there needs to be a tracking element built into the pilot.</p> <p>JD also asked for an additional 5K for theme 2 for pre-pilot activity – LAG recommended approval but a proposal form would be expected on how this funding would be spent.</p> <p><b>LAG recommended approval for approval of additional sum and 5K - £8,300</b></p>	
7	<p><b>Project Proposals</b></p> <p><b>Theme 1</b></p> <p><b><u>Croeso Cymraeg</u></b></p> <p>DG presented a Menter Iaith initiative under JL's theme which will work with 5 businesses in the Eisteddfod area on alternative innovative ways of presenting and using Welsh in their business, thereby adding value and discover new economic benefits.</p> <p><b>LAG recommended approval – total cost of pilot - £8,750</b></p> <p><b>Theme 4</b></p> <p><b><u>Electric Vehicle Pilot</u></b></p> <p>NJ presented a proposal to look at the potential benefits of undertaking a trial of an electric bus on Anglesey. The trial would involve an initial phase of the project to identify bus routes and select suitable routes to fit the requirements of the pilot scheme. The route and timetable would then be selected and a data</p>	<p><b>Absent members need to confirm support or not by e-mail asap</b></p> <p><b>Absent members need to confirm</b></p>



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	<p>logger fitted on the route, this data is required to get a picture of the potential recuperation energy from breaking. A week's worth of data would then be used to conduct a feasibility analysis to quantify the benefits of replacing the bus with an EBUS.</p> <p>In stage 2 an actual ebus would be run on the route for a short period (a week) to verify the data and feasibility.</p> <p><b>LAG recommended approval – total cost of pilot - £25,000</b></p>	<p><b>support or not by e-mail asap</b></p>
8	<p><b>RCDF</b></p> <p>Three applications had been received for comment:</p> <p>Energy efficiency measure at Amlwch Town Hall - £100K          Interpretation at Copper Coin Museum - £140K          Mobile Observatory - £128K</p> <p>LAG was fully supportive of these but that there needs to be discussion with IACC Tourism Dept</p>	<p><b>Absent members need to confirm support or not by e-mail asap</b></p>
9	<p><b>AOB</b></p> <p>NJ reported he was having difficulty engaging with relevant people within IACC but he had attended a meeting with WG regarding funding for creating the solar park in Mona. He had also received two tenders for the energy efficiency pilot with private landlords and he was looking at how to build digital cycling routes for electric bikes.</p> <p>The members present also discussed celebrating outputs and how this could be achieved, suggestions were:</p> <ul style="list-style-type: none"> <li>• Copies of all evaluation sheets to be sent out after project closure</li> <li>• A newsletter to be created</li> <li>• Case studies</li> <li>• DG reported that he had commissioned Tesni Hughes to talk to project officers and to choose one project form each theme with a view of finding the best way to promote all the work that is being done</li> </ul> <p>ML asked that partners should be tagged in all tweets, Facebook stories etc.</p>	<p><b>Members not present need to send any suggestions on e-mail of for discussion t next meeting</b></p>



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	MJ requested that page numbers be inserted in the next minutes	
10	<b>Date of Next Meetings</b> To be Confirmed	
	<b>Close</b>	



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