

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:		
Mari Faulkener	(MF)	Hospitality Sector
Nigel Peacock	(NP)	Self employed
Voluntary/Community Sector Representatives		
Neville Evans	(NE)	Bryngwran cymunedol
Dewi Jones	(DJ)	Llangefni Social Enterprise
Edna Jones	(EJ)	Young Farmers
Public Sector Representatives		
Martin Jardine	(MJ)	Llandrillo Menai Group (Chair)
Molly Lovatt	(ML)	NRW
Dewi Lloyd	(DL)	Economic Development IACC
Menter Môn Staff		
Dafydd Gruffydd	(DG)	
Jane Davies	(JaD)	
Neil Johnstone	(NJ)	
Jackie Lewis	(JL)	
Anglesey Council Staff		
Eifion Jones	(ELJ)	
Welsh Government		
Buddug Turner	(BT)	

Point	Details	Action
1	The Chair welcomed everybody to the meeting , especially Buddug Turner who was attending her first partnership meeting.	



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2	<p><b>Apologies</b> were received from the following members.</p> <p>Alison Hughes  Bryn Jones  Jean Baker  Sian Purcell  Mark Gahn  Eryl Williams  Robin Grove-White  Dr Trefor W Jones</p> <p>The Chair expressed the partnership's condolences to Dr Trefor Jones at the recent death of his father.</p> <p>Dr Dylan Evans had confirmed he would be attending but sent an e-mail just before the meeting , apologising that he was unable to attend at the last minute but confirming support for all three project proposals.</p>	
3	<p><b>Declaration of Interest</b>  No interest was declared by any members.</p>	
4	<p><b>Minutes of the meeting 8/3/17</b></p> <p>The minutes were accepted as correct  Proposer: Dewi Lloyd  Secunder: Molly Lovatt</p>	
5	<p><b>Matters Arising.</b></p> <p>Members had responded to the request to endorse the meeting's approval of the projects. All respondents were happy to support the following projects :</p> <ul style="list-style-type: none"> <li>• Increase cost to cover VAT £1,600</li> <li>• Funding for empty churches event £1,150</li> <li>• Additional Môn Made funding £3,300</li> <li>• Theme 2 pre application funding £5,000</li> <li>• Croeso Cymraeg £8,750</li> </ul>	



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	Some members expressed concerns about the Electric Vehicle Project In view of this, the project will be revisited and presented again at a later LAG meeting	
6	<p><b>Progress Report</b></p> <p>ELJ summarised the content of the two progress reports that had been circulated and noted that actual spend was getting closer to the profile spend. DG explained that match funding had been received from the Isle of Anglesey Charitable Trust for the first three years of the programme and that he was in discussions with officers regarding the remainder of the programme. Although the response to date had been positive, the Trust’s rules have changed in the interim period and additional funding may not be forthcoming. In anticipation of this, projects are now being developed that include an element of match funding .</p>	
7	<p><b>Project feedback</b></p> <p>Short films were shown on the following projects:</p> <p>Byw a Bod Digital Byw a Bod Performance Growers Group Solargazing Pop up Museums</p> <p>These will be posted on the website when this is operational.</p> <p>Members commented that only one female was part of the Byw a Bod Digital project, but it was explained that she was the only one that had applied. Members commented that a number of the participants in the Byw a Bod Performance project were “elitist welsh” and were already relatively well known performers, some being National Eisteddfod winners. The question was raised of how to engage with the “working class welsh”. This has been a problem for Theatr Ieuenctid Môn since its inception as, even though fees are kept low, they can still be prohibitive for some families.</p>	
	<b>Project Proposals</b>	



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	<p><b>Theme 1</b></p> <p><b><u>Passport to Anglesey (£18,000)</u></b></p> <p>JL presented the project which is aimed at promoting the Island specifically to day visitors on the assumption that there could be a reduction in the visitor accommodation capacity if operators opted to let properties to contractors coming to work on e.g. the Wylfa Newydd site.</p> <p>Dewi Jones had suggested the possibility of getting a “Welcome to Anglesey” on mobile phones when crossing the bridge.</p> <p>ML said that the Anglesey Tourism Association produce a map of members and they would be happy to co-operate. It was also suggested that the Destination Management Partnership and Anglesey Attractions be approached with a view to co-operation.</p> <p>It was noted that a food and drink PDF is produced on the Isle of Man. This is relatively low tech and easily updated.</p> <p>There was a discussion on the method for operating the “passport” with a number of possible methods put forward. This would be included in the remit of the project.</p> <p><b>The project was approved unanimously.</b></p> <p><b><u>People’s Museum – sharing memories (£18,000)</u></b></p> <p>JL explained that this was a follow –on project from the successful Pop up Museum project which would work with Oriel Môn and the Archives. It would involve open days where owners would be recorded with their possessions and put in contact with local museums; advice on conserving artifacts; roadshows e.g. to schools to engage young people; and research into possible redundant buildings that could be additional museums.</p> <p>Concerns were raised regarding insurance / liability issues e.g. expensive items, bad advice and DL questioned how it could be continued once the leader funding finished.</p> <p><b>The project was approved unanimously.</b></p> <p><b>Theme 4</b></p>	
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	<p><b>Energy Champions (£7,325)</b></p> <p>This project would provide training for the public and community energy champions who would:</p> <ul style="list-style-type: none"> <li>• Inspire behavioural change amongst individuals in the workplace</li> <li>• Assist in the reduction of fuel poverty levels in line with Welsh Government legislation</li> <li>• Highlight areas for improvement across working processes to reduce energy impacts</li> <li>• Improve understanding amongst all staff about energy usage, climate change and environmental matters in general.</li> </ul> <p>Comments were made regarding how the impact of the project would be measured e.g. current v future spend, attitude, behavioural change.</p> <p>BT noted that other LAG are showing interest in energy projects and urged that the results be shared when they became available.</p> <p><b>The project was approved unanimously.</b></p>	
8	<p><b>Welsh Government Update.</b></p> <p>BT drew attention to the Project Directory which now contains over 200 entries of current LEADER projects and is a useful resource on projects in other areas. This is to be found on the Welsh Government Website.</p> <p><a href="http://gov.wales/topics/environmentcountryside/farmingandcountryside/cap/wales-rural-network/local-action-groups/?lang=en">http://gov.wales/topics/environmentcountryside/farmingandcountryside/cap/wales-rural-network/local-action-groups/?lang=en</a></p> <p>Information is also available through the Welsh Rural Network newsletter</p> <p>She also drew attention to other schemes that were open :</p> <ul style="list-style-type: none"> <li>• Food Business Investment Scheme – 19<sup>th</sup> September</li> <li>• Rural Business Investment Scheme – Food 1<sup>st</sup> November</li> <li>• Rural Community Development Fund - 12<sup>th</sup> October</li> <li>• Co-operation and Supply Chain Development – 20<sup>th</sup> December</li> <li>• Farm Business Grant 29<sup>th</sup> September</li> </ul>	



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	<ul style="list-style-type: none"> <li>Glastir Advanced 2019 20<sup>th</sup> October</li> </ul> <p>Nationally, thirty one projects had been given the go ahead to submit a full application for the 4<sup>th</sup> round of the RCDF but to date only 3 had been received. This implies that the vast majority are leaving it till the last minute before submission. Early submission allows WG staff to begin processing therefore easing their workload.</p> <p>A meeting with LAG officers has been arranged for October to review the Local Development Strategy.</p> <p>The National Rural Network Conference is to be held in Belfast on 14<sup>th</sup> and 15<sup>th</sup> November</p> <p>No claim had been received from Anglesey but it was explained that this was because the WG system would not permit it as incorrect start and finish dates had been set up. Menter Môn had made WG aware and were in discussions to remedy this.</p>	
9	<p><b>AOB</b></p> <p>There was no AOB</p>	
10	<p><b>Date of Next Meetings</b></p> <p>31 January 2018</p>	
	<p><b>Close</b></p>	



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