

Cyfarfod Meeting	Partneriaeth Gwledig Môn/Arloesi Môn		
Lle Venue	Neuadd y Dref Llangefni		
Dyddiad Date	31/01/2018	Amser Time	4.00 pm

Present:

Enterprise Sector Representatives:		
Dr Dylan Evans		*See apologies below
Bryn Jones		*See apologies below
Voluntary/Community Sector Representatives		
Neville Evans	(NE)	Bryngwran cymunedol
Sian Purcell	(SP)	Medrwn Môn
Edna Jones	(EJ)	Young Farmers
Robin Grove-White		*See apologies below
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		

Point	Details	Action
1	The Chair welcomed everybody to the meeting ,	
2	Apologies were received from the following members.	



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	<p>Jean Baker</p> <p>Mari Faulkener</p> <p>Mark Gahn</p> <p>Dewi Jones</p> <p>Nigel Peacock</p> <p>Keith Moore</p> <p>Eryl Williams</p> <p>Dr Dylan Evans, Robin Grove-White and Bryn Jones had previously confirmed their attendance but had to cancel at the last minute but all three confirmed their support for the projects</p>	
3	<p>Declaration of Interest</p> <p>ML informed the meeting that she was on the SDF panel to which the Telimon had applied for match funding. It was agreed that this did not prejudice her taking part in the discussion or decision on the proposal.</p>	
4	<p>Minutes of the meeting 27/9/17</p> <p>The minutes were accepted as correct</p> <p>Proposer: Neville Evans</p> <p>Seconder: Molly Lovatt</p>	
5	<p>Matters Arising.</p> <p>JL reported that further enquiries had been made regarding beacons on the bridge. Concerns had been raised about safety for motorists receiving messages whilst driving. Enquiries were now focused on providing local information at parking meters.</p>	



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6	<p>Progress Report</p> <p>ELJ briefly highlighted some of the key points from the progress report. Spend over the past quarter had not been as high as expected but was expected to remedy itself in the next quarter.</p> <p>ELJ drew attention to the request that consideration be given to an additional £9,000 towards the purchase of a polytunnel for the Growers' group. JD explained the rationale and that the group had come to the attention of a number of companies who were keen to showcase their products to the group.</p> <p>It was agreed that a project amendment form would be circulated by e-mail for a decision once 3 prices had been received.</p>	<p>JD to circulate project amendment form by e-mail</p>
6	<p>Isle of Anglesey Charitable Trust</p> <p>DG explained that the Isle of Anglesey Charitable trust had initially supported the LEADER programme on Anglesey with £330,000 of match funding. A further request for the remaining £191,000 of the £521,000 required for the £ 3.3M had now been agreed by the trust. Without this support the programme would have had to source match funding from projects, therefore limiting the type of work it could undertake. A dedicated fund had been proposed (Cymunedau Creadigol / Creative Communities) to assist community groups under each theme. DG explained that the communities would have to work in co-operation with Menter Môn in a LEADER fashion and the money for each theme would be targeted at specific activities e.g. under theme 3 to create community hubs.</p> <p>It was agreed to write to the Trust to thank them for their support</p> <p>The proposal to create a dedicated Creative Communities fund was approved unanimously.</p>	<p>ELJ to write to Trust to thank them for their support</p>
7	<p>Project feedback</p> <p>Short films were shown of the Dark Skies event at Tyddyn Môn and</p>	
	<p>Project Proposals</p>	



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	<p>£5,000 Thematic Consultation</p> <p>The £5,000 allocated for thematic consultation under theme 3 was all but spent following the Direct Payment event and the Time Banking concept initial consultation. As had happened with other themes a further £5,000 was requested .</p> <p>Additional £5,000 for Thematic Consultation under theme 3 was approved unanimously.</p> <p>Theme 1</p> <p><u>Telimon (£31,540)</u></p> <p>JL explained that the project had been developing for some time but had evolved into a proposal for an on-line local television channel. It would involve volunteers and would offer basic training /experience. It was intended to work with “papurau bro” (local welsh medium community newspapers) to provide an additional platform. Content could also be provided via usb stick for accommodation providers. ML enquired about displacement with Anglesey TV but it was explained that this was a different, more cultural, concept and would not be competing with it. It was suggested that there was scope to co-operate with the local radio station, Môn FM.</p> <p>The project was approved unanimously.</p> <p><u>Pop up Cinema (£18,000)</u></p> <p>JL explained that this would trial a mobile cinema concept based in Llangefni but travelling to various communities on Anglesey to provide a high quality cinema experience. This would be enhanced by eg printing tickets, popcorn etc.</p> <p>Any revenue would be ploughed back into the project. There was a discussion regarding the type of films to be shown and how new they were. Cost drops</p>	
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	<p>rapidly after the initial release period.</p> <p>The project was approved unanimously.</p> <p>Museum Inspector (£19,700)</p> <p>This project would work with up to 6 community museums on Anglesey providing an individual with a proven track record to mentor them and act as a critical friend. Progress could be documented on film which could possibly be screened on teli môn. It was noted that there may be resistance from some of the organisations to sharing information, particularly of a financial nature. It was also noted that some of the community enterpriser were heritage attractions rather than museums in the true sense of the word. It was explained that costs were based on a maximum of four ½ day sessions each for 6 organisations. If fewer organizations took part then this would be less.</p> <p>The project was approved unanimously.</p> <p>Theme 2</p> <p>Strengthening and Marketing the Markets (co-operation) (£19,550)</p> <p>JD explained that the project would aim to improve the markets of Anglesey and Gwynedd through co-operation marketing and the promotion of local produce. A “hot stall” would be provided to enable traders to test trade for a period to encourage greater participation.</p> <p>MJ noted that the Food technology Centre deal with an average of 28 new producers a year, some of whom might be interested.</p> <p>Questions were asked regarding the storage of the equipment, insurance and ensuring regulations were met. JD explained that Menter Môn would be responsible for ensuring compliance but for practical reasons the markets would store the stall locally.</p> <p>The project was approved unanimously.</p>	
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	<p>Best of North Wales (co-operation) £10,185)</p> <p>JD explained that the project would establish the governance and structures for marketing and promoting local produce across Anglesey Gwynedd and Conwy , highlighting the profile of North Wales food. 12 events eg food festivals and foodslams were planned with one event possibly being outside of the area.</p> <p>It was noted that the WG food division have livery promoting welsh food that could be used .</p> <p>The project was approved unanimously.</p> <p><u>Theme 3</u></p> <p>Digital House (£15,000)</p> <p>BFW introduced the project by showing a film of the use of technology to assist those with additional needs to live independently for longer. It had been developed in conjunction with IACC’s Social Services. There were comments regarding security on line and that where appliances, lights, curtains etc were controlled by voice it could lead to the unintended consequence of the individual becoming more sedentary with associated health disadvantages.</p> <p>The project was approved unanimously.</p> <p><u>Theme 4</u></p> <p>Electric Bus (£24,000 + VAT)</p> <p>NJ explained that this project was being re-presented. Since previously being discussed by members, he had spoken to the leader of the Council who was interested in the possibility for community buses. A meeting had been arranged with her and the head of highways to discuss further. The buses use reactive braking to charge the batteries and the concept is used widely in cities.</p> <p>The intention would be to involve a local bus company. It was suggested that there could be links with Wylfa Newydd and the transport of workers onto the site.</p> <p>Undertaking the project would depend on the outcome of discussions with the</p>	<p>JD to contact Dilys Parker in WG re. use of livery</p>
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	<p>County Council.</p> <p>Community Energy Support (£25-30,000)</p> <p>NJ explained that this was a mini version of a Low Carbon Community Challenge which had run in England.</p> <p>The intention being to promote energy saving and carbon reduction, building on work that has already been undertaken as this agenda was not moving at sufficient speed to meet government targets It was now time for hand holding and promoting.</p> <p>There was a debate regarding how to select communities and it was suggested that one where there was already interest and a local champion in place might yield faster results.</p> <p>The project was approved.</p>	
8	<p>Any other Business</p> <p>The chair thanked everybody for their time. He also thanked the officers for the innovative and different projects presented whose quality made them much easier to evaluate. It was particularly pleasing to note that in excess of £200,000 had been approved on the day.</p>	
9	<p>Date of Next Meetings</p> <p>26 April 2018 @ 12:30 pm</p>	
	<p>Close</p>	



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