

Cyfarfod <i>Meeting</i>	Partneriaeth Gwledig Môn/Arloesi Môn		
Lle <i>Venue</i>	Neuadd y Dref Llangefni		
Dyddiad <i>Date</i>	10/10/18	Amser <i>Time</i>	1.00 pm

**Present:**

Enterprise Sector Representatives:		
Nigel Peacock	(NP)	
Voluntary/Community Sector Representatives		
Jean Baker	(JB)	Menai Bridge Industrial Heritage Trust
Adrian Roberts	(AR)	Severn Wye Energy
Public Sector Representatives		
Martin Jardine	(MJ)	Llandrillo Menai Group (Chair)
Molly Lovatt	(ML)	NRW
Llio Ifan	(LII)	Economic Development IACC
Menter Môn Staff		
Dafydd Gruffydd	(DG)	
Bethan Frazer-Williams	(BFW)	
Jackie Lewis	(JL)	
Anglesey Council Staff		
Eifion Jones	(EJ)	
Others in attendance		
		Translator

Point	Details	Action
1	The Chair welcomed everybody to the meeting	



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2	<p><b>Apologies</b></p> <p>Dr Dylan Evans Neville Evans Bryn Jones Edna Jones Dewi Lloyd Sian Purcell Sue Roberts Eryl Williams Jane Davies</p>	
3	<p><b>Declaration of Interest</b> There were no Declarations of Interest made</p>	
4	<p><b><u>Minutes of the meeting 17/07/18</u></b> Minutes of the meeting on 17/7/18 were agreed</p>	
5	<p><b><u>Matters Arising.</u></b></p> <ul style="list-style-type: none"> <li>• ELJ reported that the output table had been updated but noted that the outputs were not recorded there until projects were closed.</li> <li>• As JD was not present, her report on entrepreneurship and contact with Peter Winstanley at the next meeting.</li> <li>• A workshop with Wavehill had preceded the meeting.</li> <li>• Wavehill to be asked to facilitate LDS review</li> <li>• Exploratory project reports to be completed following visits.</li> <li>• RCDF comments forwarded to WG</li> <li>• Amlwch leisure centre EOI had not been successful.</li> </ul>	
6	<p><b><u>Progress Report</u></b> EJ presented the progress report noting successful RCDF projects, changes in staffing, and profiled spend. It was noted that this was well within the +/- 15% acceptable to WG.</p>	



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7	<p><b><u>Project Proposals</u></b></p> <p><b><u>John Cave a Local Legend</u></b></p> <p>JL presented the proposal based around the collating, digitalizing and exhibiting the collection of the late John Cave. It was asked if others could contribute and whether it could be renamed Local Heroes since others might be unaware who John Cave was. It was suggested that John Cave's collection could be used as a pilot to develop a framework that could be used for others.</p> <p><b>The proposal was supported subject to confirmation by e-mail - £33,500</b></p> <p><b><u>Monyn</u></b></p> <p>A proposal to create an animated character who will journey around Anglesey to various points of interest and significance conveying the history and tales of the area in a fun way for children of all ages. It was suggested that schools should be involved to suggest the best locations and ensure links with the curriculum. It was also suggested that different types of locations should feature e.g. nature.</p> <p><b>The proposal was supported subject to confirmation by e-mail - £25,000</b></p> <p><b><u>Land train Caergybi</u></b></p> <p>JL presented the proposal for a feasibility study into a land train operating in Holyhead. It was explained that cruise ships and the development of Penrhos by Bluestones offered an opportunity to capitalize on a captive market. Although the circumstances had changed, it was stressed that the study needed to focus on future sustainability, and allow for repairs and replacement in the light of previous attempts.</p> <p><b>The proposal was supported subject to confirmation by e-mail - £10,500</b></p>	
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<p><b><u>People and their communities</u></b></p> <p>JL summarised the project. It was noted that there was a lack of capacity and funding in TeliMôn and that Local Welsh medium newspapers (papurau bro) had an issue with reduced circulation and dependency on volunteers. A group was in place and it was intended to try and engage young people and extend the appeal of the papurau bro. It was suggested that being bilingual could expand their appeal, but this would not be acceptable to the papurau bro. It was stressed that the project could not be forced upon them without their full engagement.</p> <p><b>The group were supportive but recommended further consultation before implementation</b></p> <p><b><u>Plastic Free Beaumaris</u></b></p> <p>This proposal emanated from a workshop on litter with Council officers in July and was presented by BFW.</p> <p>This is a pilot to encourage the adoption of plastic-free status for Beaumaris and coincides with similar aspirations by the Council for the Island as a whole.</p> <p>It was suggested that being plastic free was aspirational and that eliminating single use plastic was more aspirational. Tracing sea borne litter back to source was also suggested.</p> <p>ML suggested working with the AONB and referenced similar work being undertaken in Cornwall.</p> <p>MJ mentioned non-plastic wrap for food.</p> <p><b>The proposal was supported subject to confirmation by e-mail - £10,500</b></p> <p><b><u>Public Toilets</u></b></p> <p>This proposal for a small study from the under £5K pot was presented by BFW. It involves commissioning a consultant to assist in formulating</p>	<p><b>ML &amp; MJ to forward contact details</b></p>
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	<p>questionnaires and analyzing results of a scoping study by IACC looking at current provision and how they can be improved e.g. baby changing, disabled, showers etc. It will focus on both public and private and engage with businesses to see who would be willing to co-operate for free or subject to purchase / donation. The principal ones to benefit would be visitors. It was suggested that Visit Wales be consulted also.</p> <p><b>The proposal was supported subject to confirmation by e-mail – under £5,000</b></p> <p><b><u>5K research</u></b></p> <p>The above study would be likely to deplete the research pot for theme 3 and a further £5,000 was requested.</p> <p><b>The proposal was supported subject to confirmation by e-mail – under £5,000</b></p> <p><b><u>SiniMôn</u></b></p> <p>JL explained that the project had been successful and had visited over 20 locations showing films to over 1000 people. An outdoor event had attracted 300 people whilst a showing in Llangoed had an audience of 120. This project amendment was for a further £5000 to explore further opportunities to enable SiniMon to develop into its own social enterprise.</p> <p><b>The proposal was supported subject to confirmation by e-mail –£5,000</b></p> <p><b><u>Telimon</u></b></p> <p>JL explained that 30 programmes had been produced in the last 4 months and were available on u tube – telimon. The proposed amendment was for project admin costs and a night vision camera to film nocturnal animals and link with the dark skies project.</p> <p><b>The proposal was supported subject to confirmation by e-mail – £10,000</b></p>	
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	<p><b>Digital School connection</b></p> <p>This proposal for funding from the under £5,000 pot would look at a bilingual app for schools to communicate. Some of the members felt this was something that should be funded by the education department rather than through LEADER.</p> <p><b>It was resolved to defer decision until JD was present to fully explain the proposal.</b></p> <p><b><u>Connected Communities</u></b></p> <p>DG presented the pilot cooperation project proposal with Gwynedd. It is looking to inform communities that have poor broadband of the options available to remedy the situation. It will not support the installation of equipment.</p> <p><b>The proposal was supported subject to confirmation by e-mail – £12,500</b></p>	
8	<p><b><u>Evaluation</u></b></p> <p>DG explained that Wavehill consultancy had been successful in tendering for a midterm and final evaluation of LEADER for Môn and Gwynedd. This is due to commence in September and they will be contacting LAG members, staff and final beneficiaries for input. JB stated that she was concerned about the how detailed the evaluation would be and whether people would be comfortable with being interviewed. It was suggested that advance information was sent to all who could be interviewed to inform them of the process and what may be expected.</p> <p>MJ raised the issue of the LDS and suggested that a review should be undertaken in line with the mid term evaluation members were happy with this statement.</p>	<p><b>To be discussed further at next LAG meeting?</b></p> <p><b>EJ to organise LDS review</b></p>



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	<p>other organisations and businesses also showing an interest making a total of 10. Businesses can be serviced at full cost and that could in time subsidise the service for communities, there is also a potential to work with Off y Grid in extending the service.</p> <p><b><u>TeliMôn</u></b></p> <p>TeliMôn has launched and is producing approximately 2 videos every week and has recruited two new trainee camera men. It has also provided tuition to 4 people in editing and entered into a partnership with Coleg Menai for the future development of young talent on Anglesey. TeliMôn has also secured a further 9K from the Sustainable Development Fund to provide an additional programme of films depicting the AONB and other wildlife opportunities on Anglesey.</p> <p><b><u>Moveable Feast</u></b></p> <p>JD reported that the movable feast events were fairly well attended but here had been some issues with producers and suppliers which were now being rectified.</p> <p><b><u>Rubbish Workshop</u></b></p> <p>BFW stated that the workshop had been successful and several ideas had been muted which will become LEADER pilots in the future – ML asked if the AONB were involved as they were working on some projects of their own and it was important to work together – BFW responded by saying that Alun Morgan Owen was present and cooperation is happening.</p>	
8	<p><b><u>Any other Business</u></b></p> <p>DLI informed the meeting that IACC had received some funding from WG in response to the disaster at the Marina in Holyhead. This funding could be available for events</p>	



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	MJ congratulated the group on the breadth of projects.	
9	<b><u>Date of Next Meeting</u></b> 10/10/18	
	<b>Close</b>	



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