

Type of Report	Minutes		
Cyfarfod Meeting	Partneriaeth Gwledig Môn/Arloesi Môn		
Lle Venue	Neuadd y Dref Llangefni		
Dyddiad Date	14/02/19	Amser Time	1.00 pm

Present:

Enterprise Sector Representatives:		
Nigel Peacock	(NP)	
Mari Faulkener	(MF)	
Alwyn Williams	(AW)	
Voluntary/Community Sector Representatives		
Peter Davies OBE	(PD)	Llangefni Social Enterprise
Robin Grove-White	(RGW)	
Neville Evans	(NE)	
Adrian Roberts	(AR)	Severn Wye Energy
Sian Purcell	(SP)	Medrwn Mon
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)	
Bethan Fraser-Williams	(BFW)	
Jackie Lewis	(JL)	
Jane Davies	(JD)	
Sioned Morgan Thomas	(SMT)	
Anglesey Council Staff		
Eifion Jones	(EJ)	



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Others in attendance	
	Translator
Endaf Griffiths	Wavehill

Point	Details	Action
1	The Chair welcomed everybody, particularly new members, to the meeting	
2	Apologies Jean Baker Dr Dylan Evans Amie Field Mark Gahan Marian Gwyn Bryn Jones Sue Roberts	
3	Declaration of Interest Peter Davies – Contractor for SiniMôn Dewi Lloyd – Named as contact for Holyhead Port Users Sian – Involvement with Llais Ni (mentioned in Martin Jardine – Employee of Grŵp Llandrillo Menai , who’s been named in the IoT and Drones application, but not directly involved in any of the projects.	
4	Minutes of the meeting 17/07/18 Minutes of the meeting on 10/10/18 were agreed	
5	Matters Arising. <ul style="list-style-type: none"> Wavehill to be asked to facilitate LDS review RCDF comments forwarded to WG Report not circulated since Amlwch leisure centre EOI had not been successful. IACC looking to become plastic free – AONB leading on this. There is to be a conference on plastics in March – MJ to share details 	MJ to share details of plastics conference



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6	<p><u>Progress Report</u></p> <p>EJ drew attention to a mistake in the report – Mari is working for Partneriaeth Adfywio Llangefni, not Llangefni Social Enterprise.</p>	
7	<p><u>Arloesi Môn Evaluation</u></p> <p>EG presented the interim findings from the evaluation. His findings were generally positive but recommendations for consideration were also given e.g.</p> <p>LAG to review LDS</p> <p>Process of approving new projects to be paused</p> <p>Review LAG membership</p> <p>Communication - need to let the public and influencers know about the LAG and the projects</p> <p>European Network for Rural Development have a database of projects at https://enrd.ec.europa.eu/projects-practice_en</p> <p>A copy of Wavehill’s presentation, including all 16 recommendations will be circulated to all LAG and staff members.</p> <p>It was agreed that a session would be organized to review the LDS in include LAG and Staff members but could also be open to other key stakeholders. The session would also be an opportunity for staff and members to consider and implement on additional recommendations suggested.</p>	<p>EJ to circulate presentation.</p> <p>Staff to circulate details</p>
8	<p><u>Project Feedback</u></p> <p>Presentations were given on SiniMôn, North West Wales Food Producer group and Enhanced Daycare. These films can be found at: SiniMôn -</p> <p>https://wettransfer.com/downloads/ae500b9ceb63847b2bc31843d1d899ca20190212005336/8102055e6362460048697d99ff87f6c520190212005336/4beef9</p>	



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	<p>North Wales Food Producer Group - https://www.dropbox.com/s/cei93auwl06mxvo/TMF-Presentation-2019-Final.mp4?dl=0</p> <p>Enhanced Daycare - https://www.facebook.com/watch/?v=1993518834078095</p>	
9	<p><u>Finance update and decommitments</u></p> <p>SMT reported on the current financial situation regarding the budget, allocation and spend to date in terms of the funding available for project (including cooperation project) implementation.</p> <p>It was noted that the programme to date, has been profiled to the end of 2020 but will be looking to extend up until June 2022, or further if possible.</p> <p>Approval was given to de commit £78,557.89 of project spend. It was explained that the de commitments are a mixture of projects either not going forward i.e. Museum Inspector, and projects that have finished and have been able to be delivered below the original budget allocated.</p>	
10	<p><u>Project Amendments</u></p> <ul style="list-style-type: none"> • <u>Enhanced Daycare</u> – BFW explained that following a slow start the project had been successful. It had trialed various approaches, some of which had worked better than others. It had received a lot of attention and the intention was that continuation funding would be sought by the Council from the ICF Fund when this became available in 6-9 months. Accordingly, an additional £10,000 of funding was sought to keep the successful elements going until then. <p>The opportunities for using volunteers through Linc Cymunedol Môn to substitute for the bus were highlighted by SP. Others</p>	



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	<p>stressed the need to consider other exit strategies e.g extra services / payment should ICF not be forthcoming. There was a feeling that the trial had proved the benefits of the service, but it was argued that stopping the service would make it more difficult to resurrect it later.</p> <p>An additional £10,000 was approved for the project, taking the total approved to £23,864</p>	
11	<p><u>Project Proposals</u></p> <ul style="list-style-type: none"> • <u>IOT (Internet of Things)</u> SMT explained the that IOT was a means of transmitting small amounts of data across a Long Range Wide Area Network (LoRaWan) between sensors and a central server. The following video was shown https://www.bing.com/videos/search?q=what+is+internet+of+things&&view=detail&mid=FC489FD55C60390D6271FC489FD55C60390D6271&&FORM=VRDGAR <p>The project aims to raise awareness for the technology and investigate applications in a number of areas e.g. Tourism; Agriculture; Communities; and Social Care.</p> <p>Concerns were expressed regarding security of the data and whether the system was susceptible to hacking. The nature of the data made this unlikely but could be addressed by the pilot. Some were concerned that it was a further example of technology replacing jobs but others could see the potential advantages.</p> <p>The project was approved at £ 18,000 Inc. VAT</p> <ul style="list-style-type: none"> • <u>Drones</u> SMT outlined the project which would involve young people from the local schools and college in building and operating drones, together with legal aspects. This would complement STEM elements of the Curriculum. The assistance of a local world class operator in designing the programme was highlighted. Some were uncomfortable with the use of drones 	



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	<p>given recent reports and suggested that their ethical use was included in the workshops. It was also suggested that their artistic and environmental uses were also covered.</p> <p>The project was approved at £ 18,000 Inc. VAT</p> <ul style="list-style-type: none"> • <u>Rural Journalism</u> JL reminded the group that this project had been presented at the previous meeting but that further engagement was needed. It was now being re-submitted in a more concise format. It would complement SiniMôn and TeliMôn It was accepted that Papurau Bro would retain their Welsh medium identity. It would centre on a group of young people who would be working with the papurau bro and taking some of their stories and converting them into short films to be screened as part of SiniMôn performances or broadcast on TeliMôn. The young people would learn how to present, write, film, market and brand as well as learn about libel. They in turn would also contribute articles to the papurau bro. The project had already seen interest from the BBC in covering the story. <p>The project was approved at £ 14,000 Inc. VAT</p>	
12	<p><u>Creative Communities</u></p> <ul style="list-style-type: none"> • <u>Holyhead Port Users Group</u> JD introduced the proposal aimed at bringing the port community together and forging links with e.g. the town. There was a feeling that this together with the work being done in Llangefni could be replicable in other areas and could form the basis of a transportable tool. SP referred to a toolkit prepared for individuals and suggested sharing lessons and co-operating. <p>The project was approved at £ 9,900 Inc. VAT</p>	SP to share details of toolkit with JD
8	<u>Any other Business</u>	



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	<ul style="list-style-type: none"> • <u>Lithuania / Austria</u> JL reported on interesting visits to Lithuania and Austria to investigate co-operation projects. She referred to clusters on businesses in remote areas of Lithuania set up by engineers and nuclear physicists and that a group were due to visit Anglesey in May to meet with the AONB to learn about the Dark Skies project. In Austria they had encountered problems of outmigration, less snow and fewer tourists but saw how attempts were being made to counteract this with local affordable housing. JL was asked to circulate bulleted highlights from the visits. • <u>North Anglesey Economic Regeneration Plan</u> DL reported that an Economic Regeneration Plan for North Anglesey was being prepared in the wake of recent announcements about Wylfa Newydd and Rehau. It would be circulated to the LAG for consultation and could be a valuable tool in looking at the LDS and prioritizing actions. 	<p>JL to circulate bulleted highlights.</p> <p>DL to circulate NA Economic Regeneration Plan.</p>
9	<p><u>Date of Next Meeting</u></p> <p>09/05/19</p>	
	<p>Close</p>	



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