

Cyfarfod Meeting	Partneriaeth Gwledig Môn/Arloesi Môn		
Lle Venue	Neuadd y Dref Llangefni		
Dyddiad Date	26/04/2018	Amser Time	1.00 pm

**Present:**

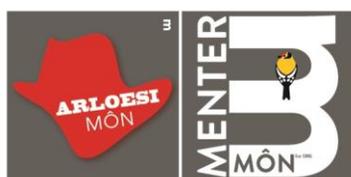
Enterprise Sector Representatives:			
Mari Faulkener			
Bryn Jones			
Nigel Peacock			
Voluntary/Community Sector Representatives			
Jean Baker		Menai Bridge Industrial Heritage Trust	
Neville Evans	(NE)	Bryngwran cymunedol	
Edna Jones	(EJ)	Young Farmers	
Public Sector Representatives			
Martin Jardine	(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)		
Others in attendance			
Eira Parry		Translator	
Peter Davies		Merlin Services	
Andrew Rawling		Môn Digital	



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Point	Details	Action
1	<b>The Chair welcomed everybody to the meeting ,</b>	
2	<b>Apologies</b> were received from the following members. Dr Dylan Evans Mark Gahn Dewi Jones Sue Roberts Eryl Williams Heidi Williams Buddug Turner Bethan Fraser -Williams	
3	<b>Declaration of Interest</b> There were no declarations of interest made	
4	<b>Minutes of the meeting 31/1/18</b>  The approval of spend for the Electric Vehicle project had been omitted from the minutes. With this correction, they were accepted as correct.	
5	<b>Matters Arising.</b>  The actions in the minutes had been undertaken – A positive response had been received to the project amendment form for an additional £9,000 towards the purchase of a polytunnel for the Growers’ group. There were no other matters arising.	
6	<b>Progress Report</b>  ELJ briefly highlighted some of the key points from the progress report. Advantage had been taken of the annual opportunity to reprofile the projected spend. Co-operation projects are now shown separately. Spend over the past quarter was higher than the new profile, with co-operation spend being very similar. DG explained that the current profile ran to 2020 but it was hoped that by deploying some staff time on other projects it could be possible to extend LEADER, possibly up to 2023. There were indications that transition funding might be available to bridge between this and any subsequent funding. It was important that momentum was not lost and it was stressed that activities	



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	<p>would complement LEADER and not lead to duplication.</p> <p>DG reported that it was intended to undertake a <b>review of the Local Development Strategy</b> as some time had passed since it was drawn up and priorities may have changed. The LAG would be involved in the process.</p> <p>There is a requirement to undertake a <b>Mid- term and final evaluation</b> of the programme. A tender request has been put up on Sell 2 Wales. The specification includes consultation with LAG members and those that have been involved in projects.</p>	
6	<p><b>Creative Communities fund</b></p> <p>DG explained that the forms and guidance were being prepared. A sub group would be convened to look at applications and recommend whether or not to approve them. Copies would then be circulated to LAG members with a request to endorse. This will enable a quicker turnaround of project approval than convening the full partnership. JL gave examples of potential projects that had expressed an interest.</p>	
7	<p><b>Finland Visit</b></p> <p>Three members of the LAG and two officers will be visiting Leader projects and conference in Finland in June. A short film about the event was shown.</p>	
8	<p><b>Project Feedback</b></p> <p><b>Sini Môn</b></p> <p>The sini môn equipment had been set up in the hall during the morning and had been retained for the LAG members to see presentations using it. Peter Davies and Andrew Rawling demonstrated the equipment. They had received ten bookings from the morning's demonstration. Members were impressed with the "wow" factor of the large screen and the quality of the picture and sound. The project will be monitored and reviewed constantly with a view of developing a business model for further roll out.</p>	



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	<p><b><u>Launch of Telimon</u></b></p> <p>JL showed a trailer promoting teli mon which would be launched later that day. There had already been some coverage on S4C. Teli Môn itself would be launched on 12/05 The AONB had supported the project and Paul Edwards the Creative Media Manager at Grŵp Llandrillo Menai had offered the services of Coleg Menai students as part of their course. The channel would have its own mascot – a cartoon character called Monyn. EJ saw opportunities for Young Farmers clubs to become involved and suggested that the YF Rally and Eisteddfod would make potential subjects</p> <p><b>Open Kitchens</b></p> <p>JD explained that there had been difficulties with some of the participants unable to fulfill their dates. Interest had been high with those undertaken to date being fully subscribed. A short film was shown of one of the events and the company hosting it.</p> <p><b>Moveable Feast</b></p> <p>JD reported that there were 104 producers /members involved in the project with approximately 30 from Anglesey, 30 from Conwy and 40 from Gwynedd. A toolkit was being prepared and there was a push for a green festival by having no single use plastic.</p>	
9	<p><b>Project Proposals</b></p> <p><b>a) Amendment to Creu Gofal</b></p> <p>ELJ explained that even though the project was due to finish in early May, it had been slow gaining momentum but was now well attended. Feedback suggested that extending for a further 6 months would enhance the project and allow additional days and introducing transport (two things that were identified as barriers). This would increase the cost from the original £5,000 to <b>£8,864</b></p> <p><b>The change to the project was approved unanimously (£8,864)</b></p> <p><b>b) Litter</b></p> <p>DG explained that in the wake of the public unease regarding the practices used</p>	



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	<p>by Kingdom in relation to litter and parking leading to the termination of contracts, Menter Môn had been approached to see if they were interested in taking on the role but having looked at the figures decided not to take up the offer. However, he was interested in looking at other ways of tackling the problem. The existence of groups e.g. Surfers against Sewage and Keep Wales tidy suggested that there was a lot of support and that Menter Môn would be pushing at an open door.</p> <p><b>The meeting supported looking at alternative ways of tackling litter</b></p>	
8	<p><b>Any other Business</b></p> <p>MF reported that at the meeting of the ATA the fact that there was no longer a TIC was a concern as was signage. They were willing to listen to suggestions for project ideas, possibly apps and referred to work being done in the Isle of Man.</p> <p>JL reported that there had been low uptake and engagement with the Anglesey Passport project and that she was looking at how it might be modified to increase interest.</p> <p>The change of time was seen to be an improvement, allowing a less hurried discussion of projects and ideas. It was questioned whether Thursday was the most appropriate day because of the lack of parking due to the market.</p> <p>The chair thanked everybody for their time, He also thanked Peter Davies and Andrew Rawling for their assistance and demonstration of Sini Môn.</p>	<p><b>Afternoon meetings to be arranged avoiding Thursdays if possible</b></p>
9	<p><b>Date of Next Meetings</b></p> <p>12 July 2018 @ 12:30 pm</p>	
	<p><b>Close</b></p>	



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