

Type of Report	Minutes		
Cyfarfod Meeting	Partneriaeth Gwledig Môn/Arloesi Môn		
Lle Venue	Neuadd y Dref Llangefni		
Dyddiad Date	18/07/19	Amser Time	12.30 pm

Present:

Enterprise Sector Representatives:		
Mari Faulkener	(MF)	
Bryn Jones	(BJ)	
Nigel Peacock	(NP)	
Alwyn Williams	(AW)	
Voluntary/Community Sector Representatives		
Peter Davies OBE	(PD)	Llangefni Social Enterprise
Sian Purcell	(SP)	Medrwn Mon
Public Sector Representatives		
Martin Jardine	(MJ)	Llandrillo Menai Group (Chair)
Dewi Lloyd	(DLI)	Isle of Anglesey County Council / Cyngor Sir Ynys MOn
Menter Môn Staff		
Dafydd Gruffydd	(DG)	Menter Mon
Jackie Lewis	(JL)	Menter Mon
Jane Davies	(JD)	Menter Mon
Sioned Morgan Thomas	(SMT)	Menter Mon
Others in attendance		
		Translator
Endaf Griffiths		Wavehill



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Point	Details	Action
1	The Chair welcomed everybody, particularly new members, to the meeting. Would like to thank Eifion for all his hard work and wish him well in his retirement.	
2	Apologies Adrian Roberts Pryderi ap Rhisiart Robin Grove-White Dylan Evans Martin Jardine & Dewi Lloyd for the second half of meeting.	
3	Declaration of Interest n/a	
4	Minutes of the meeting 09/05/19 Minutes of the meeting on 09/05/19 were agreed	
5	Matters Arising. Nigel asked MJ for permission to bring up the idea of the cycle path around Anglesey with the hope that it could be something to roll out pan Wales. A paper on a proposed cycle project was presented to the chair and the Managing Director (DG). DG mentioned a cycle project that's currently being delivered in Gwynedd through Arloesi Gwynedd Wledig (LEADER) programme. There was a consensus amongst the members that it's an idea that should be explored further on Anglesey. A decision was made to discuss further in the next sub group meeting (September).	
6	Project Feedback Presentations were given on Grow with Me and From Me to You projects. The presentation can be found at: https://www.dropbox.com/s/mi2987use2xqzna/AM%20Presentation%2018-7-19.pptx?dl=0 A quick update was also given regarding the Holiday Lunches Project that was approved in the May meeting and was due to start over the	



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	<p>summer holidays. Due to unforeseen circumstances this project has been delayed until October Half term.</p> <p>JL provided information to all regarding the launch of the Land Train in Holyhead between the 28th and 5th August and a flyer was circulated with the relevant details.</p> <p>Following an update at the previous meeting regarding our visits to and from Austria and Lithuania, it was noted that a transnational cooperation is currently being developed with the aim of discuss at the next sub group and LAG meeting.</p>	
	<p><u>Project Amendments</u></p> <p>SMT explained how there are extra costs to what was originally quoted. The actual cost of the drones kit is higher than the original quote. Also costs of hiring the Anglesey Showground at Mona for an extra day as there will be two days of flying lessons indoor now. MM was informed that they needed additional insurance cover as well.</p> <p>An additional £4,740 was approved for the project, taking the total approved to £21,840.</p>	
7	<p><u>Date of Next Meeting</u></p> <p>10th October 2019</p>	



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