

Type of Report	Minutes		
Cyfarfod Meeting	Partneriaeth Gwledig Môn/Arloesi Môn		
Lle Venue	Neuadd y Dref Llangefni		
Dyddiad Date	15/7/21	Amser Time	13.00 pm

Present:

Private Sector Representatives:		
Alwyn Williams	Medwyns of Anglesey	AW
Dylan Evans	Self Employed Contractor	DE
Voluntary/Community Sector Representatives		
Peter Davies OBE (Chair)	Llangefni Social Enterprise	PD
Edna Jones	Young Farmers Cymru	EJ
Adrian Roberts	Severn Wye (Rural Futures)	AR
Alwyn Rowlands	Canolfan Beaumaris	AR
Neville Evans	Iorwerth Arms Bryngwran	NE
Sian Purcell	Medrwn Môn	SP
Public Sector Representatives		
Molly Lovett	Natural Resource Wales	ML
Dewi Lloyd	IACC	DLI
Carwyn Jones	IACC – Portfolio Economic	CJ
Paul Jones	Coleg Menai	PJ
Menter Môn Staff		
Jackie Lewis	Menter Môn	JL
Jade Owen	Menter Môn	JO
Luke Tyler	Menter Môn	LT
Catrin Jones	Menter Môn	KJ
Craig Hughes	Menter Môn	CH



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Sioned Morgan Thomas	Menter Môn	SMT
Dafydd Gruffydd	Menter Môn (MD)	DG
Others in attendance		
Sioned	Translator (Cymen)	

Point	Details	Action
1	<p>PD welcomed all to the meeting and SMT introduced PD as the new chair voted in by the LAG after the resignation of Martin Jardine and SP as the new Vice Chair - there were 4 apologies and a resignation from Robin Grove White:</p> <ul style="list-style-type: none"> • Mari Faulkner • Pryderi Ap Rhisiart • Nigel Peacock • Susan Roberts <p>PD also welcomed two new LAG Members:</p> <ul style="list-style-type: none"> • Alwyn Rowlands – Canolfan Beaumairs • Paul Jones – Coleg Llandrillo/Menai 	
2	<p><u>Declaration of Interest</u></p> <p>There were no declarations of interest</p>	
3	<p><u>Minutes of previous meeting – 28/1/21</u></p> <p>Minutes of last meeting were approved unanimously – proposed by Carywn Jones and seconded by Dylan Evans</p>	
4	<p>Matters Arising</p> <p>All actions from the previous minutes had been resolved</p>	



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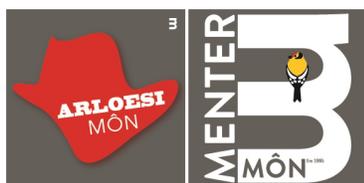
5	<p>Menter Môn Funding Updates</p> <p>SMT reported that MM had been awarded new funding for projects from early LEADER interventions had led to new opportunities:</p> <ul style="list-style-type: none"> • Mon Larder – 500k to work with the food and drink industry on developing new supply chains and to take advantage of public procurement opportunities • Neges – 400K to develop the self-catering box scheme’s • Wool – 600K to develop innovative solutions using wool over two counties • Môn a Menai – 500K to improve green spaces within communities and bring people closer to nature <p>She also introduced the new MM Newsletter based upon the priorities of the Health and Wellbeing Act – this will be further shared with members and a request was made for member organizations to also share.</p> <p>ML requested that MM’s new PR person could liaise directly with members Comms teams to enable this to happen</p> <p><u>New Delivery Structure</u></p> <p>SMT explained that due to having a new Chair and with 2 years of LEADER funding remaining, discussions had taken place to look at different models of engagement and delivery within the LAG.</p> <p>Rather than taking/receiving ideas and working them up to project level, it had been decided to look at:</p> <ul style="list-style-type: none"> • Webinars/ meetings to interrogate issues to try to find potential solutions that can be piloted • Starting with 3 subjects – <i>Homes for our young people, climate change and the relationship between visitors and their behavior with the local communities and organizations who they affect.</i> 	<p>SMT to share newsletter – CJ to contact comms teams for each organisation represented on the LAG</p>
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	<ul style="list-style-type: none"> • The applications would go to the LAG as normal • There would be a fast-track process (as normal) for any other pilot proposal that is developed outside these themes <p>DLI stated that IACC was doing a lot of good work in the housing area and that any discussion should include Ned Michael</p> <p>ML was keen to investigate further possible Town Center developments for housing and that WG advice on this needs to be woven into the overall policy on green infrastructure and the opportunities that arise from that for future generations.</p> <p>DLI reported that regeneration funds can be spent on Town Center housing, but some buildings areas are not suitable. They are also looking at churches and chapels as another source of future dwellings.</p> <p>All agreed that the proposed structure was sound, and the next steps will be:</p> <ul style="list-style-type: none"> • Identify stakeholders and begin the process in September 2021 <p><u>Financial Overview</u></p> <p>SMT reported that there is currently £1,484,469.11 remaining of the total LEADER budget and will need to be spent and reported upon by June 2023</p>	
6	<p><u>Project Updates</u></p> <p><u>Llwyddo'n Lleol</u></p> <p>The 10 Story Officers have now started and are busy working with the businesses to support and market them. Submission videos for the 10 officers were shared on Social Media - Get It Local</p> <p>The Llwyddo'n Lleol Facebook page now has 1,363 followers. The reach on the most popular posts reaches 10k, and the number who like and share these messages passes the 100. The Twitter and Instagram have also populated again, with 574 followers now on Twitter, and 1,224 following the Instagram account. As part of their agreement the young</p>	



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	<p>people are expected to publish three video diaries each. These have started to be shared with the first one being published June 24th.</p> <p><u>Argo Navis – Transnational Dark Sky Project</u></p> <p>Due to Covid restrictions in all countries it has been difficult to kick start this initiative, however, we are now ready to move on and have:</p> <ul style="list-style-type: none"> • Continued to liase with all five areas via partnership meetings. • Produced a film. • Started to plan an on-line conference for the 4th and 5th of October 2021 – (during World Space Week) 14 • Created a page for information purposes on the Menter Môn Website • Sent out a ‘Call to action’ for businesses to engage with us on further developing of the project. We hope to work with businesses to produce a leaflet/guide for Dark Sky promotion within their businesses and their area and to start offering packages celebrating food and events and STEM via the Academy. 	
7	<p><u>Project Proposals – for discussion only</u></p> <p>SMT and LT presented a paper detailing possible carbon offsetting measures linked to local businesses. One business had reportedly been approached by a commercial company in Thailand linked to the company that had prepared a Carbon Footprint report for their business and asked to pay to plant trees to offset some of the carbon in that country.</p> <p>The business was happy to contribute financially to such a scheme and was also keen for others to do so but at a local level and not in another country.</p> <p>LT produced a paper on how this could be potentially delivered locally and after much discussion on how it could link into partners aims and aspirations all members were happy to support a research study up to 5K to look at all possibilities of how to drive this forward.</p> <p>UNDER 5K APPROVED SUBJECT TO PAPERWORK BEING PRESENTED AT THE NEXT LAG</p>	<p>SMT to provide application to LAG and to share details with ML and AW</p>



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	<p>ML, AR to be included in any discussions as AR concerned about land use and management and future food production.</p> <p><u>Connected Communities</u></p> <p>SMT requested and additional 2K for extended works within the connected communities broadband pilot.</p> <p>As this project has been in abeyance WG are keen for the detailed work to continue. To enable this to happen there needs to be further consultation with communities and an additional sum of money will be needed.</p> <p>2K APPROVED SUBJECT TO PAPERWORK BEING PRESENTED AT THE NEXT LAG</p>	<p>SMT to provide PAF to LAG</p>
8	<p><u>AOB</u></p> <p>SP - 10 million available for local Broadband Solutions</p> <p>DG – Virginia Crosbie MP is working with Bangor University on a 5G project</p> <p>JL- new panel in Llanderfrydog (Calon Gudd) has been vandalized, all agreed to spend £500 on replacing it, however if this happens again, further discussion will be required.</p> <p>JL- chat had not been captured due to an inability to do so if you are the host – can anyone who has anything they need to share, please send to JL</p>	
	<p><u>Date of Next Meeting</u></p> <p>30th of September 2021 – 1.00pm</p>	



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