

Type of Report	Minutes		
Cyfarfod Meeting	Partneriaeth Gwledig Môn/Arloesi Môn		
Lle Venue	Neuadd y Dref Llangefni		
Dyddiad Date	13/2/20	Amser Time	13.00 pm

Present:

Private Sector Representatives:		
Nigel Peacock	Self Employed Contractor	NP
Alwyn Williams	Medwyn's of Anglesey	AW
Voluntary/Community Sector Representatives		
Peter Davies OBE	Llangefni Social Enterprise	PD
Edna Jones	YFC	EJ
Adrian Roberts	Severn Wye	AR
Neville Evans	Iorwerth Arms Bryngwran	NE
Public Sector Representatives		
Martin Jardine	Llandrillo Menai Group (Chair)	MJ
Molly Lovett	Natural Resource Wales	ML
Menter Môn Staff		
Jackie Lewis	Menter Môn	JL
Meilir Pritchard	Menter Môn	MP
Sioned Morgan Thomas	Menter Môn	SMT
Dafydd Gruffydd	Menter Môn (MD)	DG
Others in attendance		
Ann	Translator (Cymen)	

Point	Details	Action
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1	<p>A welcome was extended by Peter Davies OBE who agreed to chair the meeting in the absence of Martin Jardine.</p>	
2	<p><u>Apologies</u></p> <p>Mari Faulkner Dylan Evans Martin Jardine (Chair)</p> <p>Apologies were also given by Jane Davies (Menter Môn) who had left the company on February 7th 2020 – all members thanked Jane for her valuable contribution to the work over the last 14 years.</p> <p>PD raised the issue of some members continually being absent and whether the membership should be reviewed, SMT stated that this had been done in 2019, however it may need to be re-visited at the next LAG.</p> <p>SMT also updated the group on the LEADER staff situation:</p> <p>JL MP – Môn 3 days/Gwynedd 2 days (Digital Officer) SMT – assisted delivery when required</p>	<p>Agenda item for next LAG meeting</p>
3	<p><u>Declaration of Interest</u></p> <p>Declarations of interest were received by:</p> <p>Peter Davies Neville Evans</p> <p>Both are Directors of BRO Môn - item 5 on the Agenda</p>	
4	<p><u>Minutes of previous meeting – 10/10/19</u></p> <p>Minutes of last meeting were approved:</p> <p>Proposer – Adrian Roberts Seconded – Dafydd Gruffydd</p>	



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5	<p><u>Matters Arising</u></p> <p>It was agreed that all issues arising were included in the agenda and would be discussed at that point</p>	
6	<p><u>Financial Overview and Timescales</u></p> <p>SMT reported that Menter Môn hopes to extend the LEADER programme to June 2023. Project spend and delivery would be completed by December 2022, the last 6 months would be spent on closing projects and accurately reporting on outputs and results.</p> <p>Financially this will mean a total of 90K a year for projects (80% of the funds had been committed)</p> <p>There are some funds left in the Creative Communities pot – an update will be available at the next meeting.</p> <p>PD congratulated SMT on the updates and financial contents of the report.</p>	
7a	<p><u>Project Proposals:</u></p> <p><u>Fairness Commission</u></p> <p>A film of the Fairness Commission Conference in Llangefni, October 2019 was shown and JL explained that it had been a great success with much interest shown for further development of the Fairness agenda.</p> <p>She stated that the sub-group had approved a scaled down project to ensure that the further work which was being done would result in a better understanding and evidence of need for a Fairness Commission for Anglesey.</p> <p>The work agreed upon was to commission a Phase 1 Study which will:</p> <ul style="list-style-type: none"> • Undertake local research based upon the findings of the conference including Identifying and interviewing practitioners who were not present at the conference 	



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	<ul style="list-style-type: none"> • Undertake desk research about similar areas to Anglesey and what models they were using to deliver a Fairness Commission board • Undertake research into what the public health bodies are already doing to tackle deprivation and social exclusion, transport and fuel poverty • Advise on activities that could be undertaken, who to target, how to recruit, how to ensure everybody understands the role of a Fairness Commission and what it entails • Present an options study with recommendations for piloting a preferred model <p>PD stated that the Conference had gone well and that most participants preferred the Newport Model that also included training in Fairness for decision makers in policy making areas.</p> <p>NP asked that the work completed must not lead to another ‘talking shop’ and that whichever model was recommended from the results of the study should be active and responsive to local needs.</p> <p><u>Fairness Commission – Phase 1 Study approved for £7,500</u></p>	
7b	<p><u>Native Trees</u></p> <p>DG presented an overview of a project that he had submitted into the Sustainable Management Scheme grant system. In its current form, the bid had not been successful, however the partners (Coed Cymru, NRW, Isle of Anglesey and Gwynedd County Councils) were keen to re-submit this to LEADER as a cooperation project over both counties. This project is to commission a study into the need for tree planting due to a lack of native trees in both counties, and to gather information required for further bids.</p> <p>ML remarked that it was a ‘great idea’ and that it should include hedges, she also remarked on the lack of tree nurseries.</p> <p>AW asked that any learning opportunities that can be gathered from this research can be include in the brief. There is also a question regarding mitigating climate change and the potential uses of the</p>	



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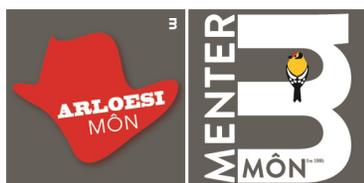
	<p>biproduct of planting trees (Oxygen) can this be used in other innovative ways?</p> <p><u>Native Trees Study - approved £5,000</u></p>	
7c	<p><u>Bro Môn</u></p> <p>JL gave an overview of the Bro Môn Set up Support project and explained that Bro Môn had been set up through a Lottery Funded programme administered by the DTA called Enterprising Solutions.</p> <p>BRO Môn Cyf is a group of 8 Anglesey Social Businesses who have come together and seek to become a new membership body created to assist other social enterprises to meet challenges in ways that advance the aims of the Well-Being and Future Generations Act. Bro Mon will also use their personal expertise as practitioners in the 3rd sector on Anglesey to help</p> <ol style="list-style-type: none"> Develop the sharing of expertise, skills and experience across the island’s community initiatives and organisations; and Lobby statutory authorities and funding agencies on behalf of such bodies, for a better deal and an improved policy context” <p>Support is therefore required for:</p> <ul style="list-style-type: none"> • Branding • Marketing • Networking • Officially launching the service <p>Sub-group’s comments - environmental groups and social enterprises should also be able to benefit from BRO Môn and that a phased approach to its development should be encouraged.</p> <p><u>BRO Môn Set Up Support – Approved £7,500</u></p>	



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7d	<p><u>Sylfaen</u></p> <p>DG explained that Sylfaen was a proposed pilot cooperation project for Anglesey and Gwynedd which will help raise awareness and upskill local small SME's to tender for contracts that they are unable to secure currently.</p> <p>The bid was submitted into the Foundation Economy programme but was unsuccessful, however the partners, North Anglesey Task Force and Coleg Llandrillo-Menai are keen to help upskill local contractors to enable them to tender for work and be included in future procurement frameworks.</p> <p>Support will involve various business support initiatives, events and workshops.</p> <p>PD - excellent idea, AW agreed there was a real need for this project</p> <p><u>Sylfaen – Approved - £44,500</u></p>	
7e	<p><u>Lon Las Môn</u></p> <p>DG informed the group that he had been approached by Lon Las Môn regarding funding for a feasibility study into the future joint use of the Anglesey Central Railway Line as a walking, cycling and bridal path.</p> <p>As this was a sensitive issue and not clear what the current situation is with the Central Railway group (who hold a Lease) the Lag members were asked for opinions and comments on a way forward.</p> <p>After much discussion It was decided to submit a bid to the next LAG (under 5K) which would research the current situation (including national influences) and explore possibilities for development along with indicative costs.</p>	<p>DG to present proposal to next LAG sub-group</p>
8	<p><u>Project Updates</u></p> <p><u>From Me to You</u></p> <p>JL reported that the From Me to You exhibition had been a great success and that over 3,000 people had visited in less than a month. The host venue, Ucheldre Centre, Holyhead had more than doubled</p>	



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	<p>its profits in the Café and were looking to display further works in the future.</p> <p>The pilot will be completed by the end of March and will include:</p> <ul style="list-style-type: none"> • Further cataloguing and uploading digital content onto the People’s Collection Wales’ Website • Generating a Tool Kit • Exploring other options for dissemination of John’s work in Holy Island <p>A short film was shown and JL was congratulated on the work by PD and the LAG members</p>	
8b	<p><u>IOT/Digital</u></p> <p>An update was given by MP on IOT and stated that sensors have now been ordered/installed in 4 public toilets in the area to monitor use.</p> <p>MP is also working with IACCC on LoRawan Gateways in Llangefni and Menai Bridge and another two for Amlwch and Holyhead, this gateway provision has already proved successful in M Sparc.</p> <p>The IOT dissemination session was well attended and a success. The project has generated much interest including Dwr Cymru, Coleg Llandrillo Menai, Gwynedd and Conwy LA. This has resulted in a new IOT group being established with representatives from three different areas and organisations.</p> <p>The community Wi Fi in Llangefni would be installed soon and PD stated that he had been approached by the LA and the Police about the anti- social behavior problem in the town and that the community Wi Fi could be used to ascertain why there is a problem and what can be done about it.</p> <p>It was agreed to have further discussion on the matter</p>	<p>MP to organise meeting with PD to discuss possibilities</p>



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9	<p><u>Any Other Business</u></p> <p><u>Cycle Môn</u></p> <p>NP reported that no work had been done regarding a proposal for a study to look at the possibility of creating a coast cycle path for Anglesey. SMT responded that JD had left the company and the work was being transferred to JL. JL agreed to produce a brief for distribution to possible contractors as soon as possible.</p> <p><u>Anglesey 2020</u></p> <p>JL updated the group on the current position with Anglesey 2020. It was to be a celebratory calendar of events – 25 between end of Easter and December 2020. It will entail working with partners to deliver these events which will include:</p> <ul style="list-style-type: none"> • Dark Sky • Food • Digital • Renewable Energy • Language • Culture/history • Conservation • Landscape management <p><u>Dark Sky International</u></p> <p>JL showed a short film about the Winter Solstice Event at Tyddyn Môn which was an example of an event which could be delivered as part of the Dark Sky International cooperation project. A general update was had including the fact that Austria was now confirmed and there was interest from Estonia, Lithuania are yet to submit their bid for support to their Government, but all good with a hopeful start date of June 2020</p>	<p>JL to produce brief and progress project</p>
8	<p><u>Date of Next Meeting</u></p> <p>May 21st 2020 – Neuadd y Dref, Llangefni</p>	



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