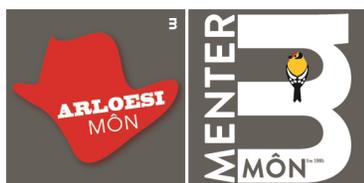


Type of Report	Minutes		
Cyfarfod Meeting	Partneriaeth Gwledig Môn/Arloesi Môn		
Lle Venue	Neuadd y Dref Llangefni		
Dyddiad Date	22/4/21	Amser Time	13.00 pm

Present:

Private Sector Representatives:		
Nigel Peacock	Self Employed Contractor	NP
Alwyn Williams	Medwyn's of Anglesey	AW
Dylan Evans	Self Employed Contractor	DE
Pryderi Ap Rhisiart	M Sparc	PaR
Voluntary/Community Sector Representatives		
Peter Davies OBE	Llangefni Social Enterprise	PD
Edna Jones	Young Farmers Cymru	EJ
Adrian Roberts	Severn Wye (Rural Futures)	AR
Mark Gahan	Severn Wye (Rural Futures)	MG
Neville Evans	Iorwerth Arms Bryngwran	NE
Robin Grove white	Caffi Mechell	RGW
Sian Purcell	Medrwn Môn	SP
Public Sector Representatives		
Martin Jardine	Llandrillo Menai Group (Chair)	MJ
Molly Lovett	Natural Resource Wales	ML
Dewi Lloyd	IACC	DLI
Carwyn Jones	IACC – Portfolio Economic	CJ
Menter Môn Staff		
Jackie Lewis	Menter Môn	JL
Jade Owen	Menter Môn	JO



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Sioned Morgan Thomas	Menter Môn	SMT
Dafydd Gruffydd	Menter Môn (MD)	DG
Others in attendance		
Sioned	Translator (Cymen)	
Neil Lewis	TrydaNi – contractor/advisor	NL
Susan Yapp	WG	SY

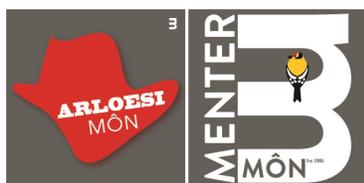
Point	Details	Action
1	MJ welcomed all to the meeting and there was one apology: Mari Faulkner	
3	<u>Declaration of Interest</u> Declarations of interest were received by: NP - All Wales Cycle Route AR – EV charging points and Gerddi Cudd NE – EV charging points. MG – Gerddi Cudd AW – Gerddi Cudd and Green Prescribing SP – Green Prescribing and digital	
4	<u>Minutes of previous meeting – 28/1/21</u> Minutes of last meeting were approved unanimously, however Edna Jones was not included as present at the last meeting – the record will be updated.	JL to include Edna on last meeting notes (April 2021)
5	<u>Matters Arising</u> JL stated not all membership forms had been returned, she will re-circulate the information and would be grateful if they could be returned asap. <u>Digital Anglesey</u>	JL to re-circulate membership info.



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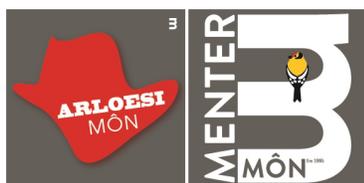
	<p>SMT reported that a meeting had been held on March 3rd, with representatives from IACC, Medrwn Mon, M-Sparc and Wales Cooperative Center present. No specific LEADER interventions have been identified as yet but will continue to feed back to the LAG if / when possible suitable LEADER interventions arise.</p> <p>Leader Underspend</p> <p>Due to underspend, project ideas from LAG members would be appreciated.</p>	
	<p><u>PAF's</u></p> <p><u>TeliMon</u></p> <p>An additional 5k was requested to:</p> <ul style="list-style-type: none"> • Continue developing quality content and meet the needs of its contracts, including the new S4C contract, • Continue with the professionalism of the company, • Set up a New Social Enterprise – TeliMôn Cyf and produce all the documents that entails, • Produce promo film for the TeliMôn pilot, <p>Chat Comment - Happy with the additional £5k; think the S4C contract is important so this can show that it is more than just a 'hobby' project?</p> <p><u>PAF Approved - £5K.</u></p> <p>Awyr Iach</p> <p>An additional £2.5K was requested for:</p> <ul style="list-style-type: none"> • The purchasing of additional CO2 monitors to extend the coverage of the project. <p><u>PAF Approved - £2.5K</u></p>	



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<p><u>Native Trees</u></p> <p>A Tree scoping study for deciduous trees has been completed and has shown a proven need for the planting of native trees on Anglesey. A request is made for a further study to create a supply chain and develop a business plan for an Anglesey tree Nursery.</p> <p>Comments:</p> <ul style="list-style-type: none"> • Who is delivering on the project? • LAG members would like the brief to be circulated and needs to show added value for the additional funds. • There is a need for generating seeds for native Welsh indigenous trees as currently there are none and also the need to plant Anglesey trees on Anglesey. • There is a need to use green waste in nurseries. <p>It was agreed that LT and Tim Peters (author of the original report) organized an information sharing session – MG, MJ an AW would be interested in participating as there is a clear link with schools, health and wellbeing and green prescribing.</p> <p><u>Green Spine – Update</u></p> <p>DG reported that funds had been given by WG for the Development of a ‘Green Spine’ economic development initiative across Anglesey – from Amlwch to Newborough. There is an obvious link to Lein Amlwch which has been explored in previous work undertaken by Michael Chown and funded by LEADER.</p> <p>ML asked to be included in future meetings to discuss the initiative.</p> <p>Chat comment - question on ‘green spine’ is Michael Chown’s report available yet?</p> <p>Response – yes, will ensure its circulated.</p> <p><u>Olwyn Môn – All Wales Cycle Path Development Update</u></p>	<p>SMT to circulate report.</p> <p>SMT to circulate report.</p>
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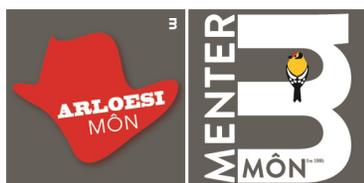
	<p>SMT reported that the initial work done on the Olwyn Môn report had led to identifying possible stakeholders and funders who could be approached with a view to look at developing an All-Wales Coastal Cycling Route. Next steps will be to make initial approaches and update the LAG at the next meeting.</p>	
6	<p><u>Financial Overview and Timescales</u></p> <p>SMT reported that there had been further de-commitment of £29,936 due to two projects not proceeding further – Cooperative Care and Digital Interventions, both in the Care Sector.</p> <p>DG reported that WG have relaxed the state Aids (Di minimis regulations) which allows for more flexibility whilst working with businesses.</p>	
7	<p><u>Project Proposals</u></p> <p><u>EV- Charging Points – ZAP Môn</u></p> <p>This project involved providing 10 communities with Fast EV charging points, mostly linked to hubs, working with TrydaNi, IACC Highways and Medrwn Môn to deliver a holistic project that would allow more traffic into rural villages therefore benefiting those communities economically and socially by facilitating the public and car link schemes operated by Medrwn Môn. A quick discussion was had about charging and creating local supply chains, it was confirmed that the pilot will also be working with Hwb Menter, Menter Môn to enable this to happen.</p> <p><u>Project Approved - £62,500 inc of VAT</u></p> <p><u>Llwyddo'n Lleol – Co-operation – Môn and Gwynedd</u></p> <p>The Llwyddo'n Lleol project aims to challenge the perception amongst young people that you must leave to succeed. This two-year project will seek to work with different cohorts of young people to highlight local employment opportunities available to them and their peers, by visiting schools, offering placements within local businesses and social enterprises, and integrating with other Menter Mon projects to encourage personal development and entrepreneurial skills.</p>	



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	<p>Comments:</p> <ul style="list-style-type: none"> • Keep the project linked to businesses, • Look to the renewable sector and encourage the use of the Welsh Language, • There needs to be links to the environment via environmental enterprises, • Need to also link into food and food specialists – Menter a Busnes • Synergy with the DWP's Non- Employed and Môn CF's Kick Start programme need to be explored, <p>SMT reported that MM has been approved for 20 placements from the Kick start programme within its Môn a Menai environmental funded grant.</p> <p>Chat comments:</p> <ul style="list-style-type: none"> • Think Llwyddo'n Lleol is excellent - just a quick comment that I'd like to see the main focus, being on 'real' businesses rather than 'community art clubs' and similar stuff? Also, may be worth downplaying the link with Covid - hopefully Covid is 'on the way out'. • Working with many communities, it is clear that unemployment and lack of opportunities locally is a major concern for young people. I think this idea is great for inspiring young people to pursue their dreams LOCALLY, and the support provided through the scheme is invaluable. <p><u>Project Approved - £40K inc of VAT</u></p> <p><u>Serenog Môn</u></p> <p>This work will scope out possible locations and buildings/structures that could be used as dark sky observatories on the island (these could be derelict/abandoned buildings or buildings currently in use (i.e. Anglesey Windmills)</p>	
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<p>Chat Comments:</p> <ul style="list-style-type: none"> • good idea, can the report be shared with the LAG when it is completed? – Yes, no problem • AONB Team comments on Serenog sent to MM & discussions taking place. <p><u>Project Approved – £4K inc of VAT</u></p> <p><u>Gerddi Cudd</u></p> <p>This project aims to build upon the success of the Grow with Me project and focus on reconnecting children and people with nature, whilst also providing and creating new nature-rich habitats to support and improve wildlife & biodiversity. Two schools will be chosen via Open Call to create outdoor school classrooms and nurseries, learn about energy and re-use of waste materials to create interesting new usable products. Funds will be spent on specialist support, equipment, materials, on-line content, and learning.</p> <p>Chat Comments:</p> <ul style="list-style-type: none"> • I like the idea of getting primary school kids interested in gardening and nature generally - missed out at my primary school, as you can tell by looking at my garden. I wonder if there is scope for similar projects to get primary-school kids interested in music? It's an area we haven't discussed much in the LAG. School's music has been hit hard by cuts over recent years, wonder if we could help to fill some of the gaps? Otherwise, we risk having access to music only available to kids with 'musical' and affluent families. • Great, Fully Support. Q How and who will choose the Schools? – by Open Call. • The grow with me is still being run at the LLangristiolus school and they sell the spares at the school gates. 	
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	<ul style="list-style-type: none"> • AONB have also a project working with schools providing support and funding for seeds and infrastructure. <p><u>Project Approved - £35,200 inc of VAT</u></p> <p><u>Green Prescribing</u></p> <p>This 2year project seeks to work with GP's, Health Centers and practitioners on Anglesey to set up a referral system whereby patients would be referred to various green prescribing activities. Green prescribing is about using exercise in the fresh air to improve people's health and well-being. Activities that may be prescribed include walking, gardening as well as working on conservation projects.</p> <p>Comments:</p> <ul style="list-style-type: none"> • The need to reach the 'hard to reach', • The need to identify providers to generate a menu of activities from all sectors to ensure effective delivery of support, • Who refers – Gp's, Medrwn Môn local community officers, and others, • Is there a buddy system being considered – yes, • Participants can choose an activity, • BCHB supports the scheme, <p>Chat Comments:</p> <ul style="list-style-type: none"> • Very supportive of this and something we have been looking at with the LlanNi Group (Llanerchymedd) - providing activities to encourage social mixing and avoid loneliness and isolation. Already advertised the local activities taking place through community groups in the village through the new LlanNi website - www.LlanNi.cymru 	
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	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  21-03 Improving Mental Health & We </div> <div style="text-align: center;">  NEF-5ways Postcards.pdf </div> <div style="text-align: center;">  NEF five-ways-to-wellbei </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 20px;"> <div style="text-align: center;">  NHS England - 5 Steps to Wellbeing. </div> <div style="text-align: center;">  210308 ClubAnalysis VoG v1 </div> </div> <p><u>Project Approved - £20K inc of VAT.</u></p> <p><u>Ffiws Ynys Môn</u></p> <p>This pilot will build upon and add value to the opportunities created following the establishment of two Ffiws ‘Maker Space’ centres based in Holyhead and Amlwch High Streets. Activities will demonstrate that creating ‘maker spaces’ and introducing high tech equipment and fixing opportunities into high streets will give opportunities for intergenerational learning, creating new micro businesses and employment, promote the benefits of social interaction and tackle climate change issues through reducing waste by re-using and generating creativity within a community of makers.</p> <p><u>Project Approved - £75K inc of VAT.</u></p> <p><u>Community Energy Ownership</u></p> <p>The Welsh Government expect all new energy projects in Wales to include at least an element of local ownership, with a view to retain wealth within Wales and provide real benefit to communities across Wales. This was included within a Policy Statement in 2020 which stated that ‘locally owned generation provides a strong opportunity to retain money in the local economy, contributing to prosperity.</p> <p>The purpose of this project is to explore how this policy would be put into practice on Ynys Môn and develop a model (or models) that would ensure maximum benefit for local communities from energy developments on the island. The project does not seek to support a</p>	
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	<p>particular project, but rather empower and inform the local community as to the options available to them.</p> <p><u>Project Approved - £20K inc of VAT,</u></p>	
	<p><u>AOB</u></p> <p>SMT introduced Jade Owen as the new Llwyddo'n Lleol Officer and informed the meeting that Meilir Pritchard had left his role to return to Gwynedd County council.</p> <p>MM will be recruiting two new 'Innovation Officers' to undertake roles within the 'Smart Towns' initiative.</p> <p>SY thanked everyone for their support and MM for the good work on getting claims in on time.</p> <p>MJ sadly informed the members that he was resigning from the Chairmanship and membership of the LAG due to additional work commitments, he thanked the MM staff for the quality of applications and the other members of the LAG who have donated their time over the year. All thanked Martin for his excellent service seconded by DG.</p>	
8	<p><u>Date of Next Meeting</u></p> <p>15th July 2021 @ 1pm</p>	



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