



Type of Report	Minutes		
Cyfarfod Meeting	Partneriaeth Gwledig Môn/Arloesi Môn		
Lle Venue	On-line (Zoom)		
Dyddiad Date	23/7/20	Amser Time	13.00 pm

Present:

Private Sector Representatives:		
Nigel Peacock	Self Employed Contractor	NP
Mari Faulkner	Self Employed Contractor	MF
Dylan Evans	Self Employed Contractor	DE
Voluntary/Community Sector Representatives		
Peter Davies OBE	Llangefni Social Enterprise and Vice Chair	PD
Sian Purcell	Medrwn Môn	SP
Neville Evans	Iorwerth Arms Bryngwran	NE
Public Sector Representatives		
Molly Lovatt	NRW	ML
Pryderi Ap Rhisiart	M Sparc	PAR
Menter Môn Staff		
Jackie Lewis	Menter Môn and note taker	JL
Meilir Pritchard	Menter Môn	MP
Sioned Morgan Thomas	Menter Môn	SMT
Dafydd Gruffydd	Menter Môn (MD)	DG
Craig Hughes	Menter Môn	CH



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Point	Details	Action
1	<p><u>Welcome</u></p> <p>PD welcomed all to the meeting as the Chair due to the absence of Martin Jardine</p>	
2	<p><u>Apologies</u></p> <p>Martin Jardine (Chair)</p>	
3	<p><u>Declaration of Interest</u></p> <p>Declarations of interest were received by:</p> <p>Nigel Peacock - procured contractor for Olwyn Môn</p>	
4	<p><u>Minutes of previous meeting – 13-2-20</u></p> <p>Minutes of last meeting were approved however date of meeting was incorrect – correct date was 21-5-20:</p> <p>Proposer – Nigel Peacock Seconded – Sian Purcell</p>	<p>JL to correct previous minutes date</p>
5	<p><u>Matters Arising</u></p> <p><u>LAG Membership</u></p> <p>SMT informed the meeting that the membership of the LAG was being reviewed and the Terms of Ref being amended to include a clause which states failure to attend three meetings consecutively or to send a deputy would mean that person would no longer be a member of the LAG – DE asked whether on-line or Dial-In attendance was acceptable the members all agreed that this would be so. All documentation will be sent out within the following week.</p>	<p>JL to send documents out to all members</p>



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	<p>SMT also reported that WG had confirmed that the remainder of MM’s LEADER funds were secure however reprofiling would have to be undertaken. Supplementary guidance has been issued for the remainder of the programme which states that the funds should be targeted towards COVID-19 and the Island’s future recovery.</p> <p><u>Lon Las Cefni</u></p> <p>This item will be discussed in project updates</p> <p><u>Track and Trace App</u></p> <p>SMT explained that there had been a LAG emergency meeting called for the 14/7/20 to discuss a request from IACC for funds to develop a bi-lingual version of a Track and Trace app for Anglesey. A good discussion had taken place and the request was approved by vote, 5 for and 2 against.</p> <p>Currently the development of the App looks unlikely due to consents and licenses – an update will be given at the next meeting</p>	<p>Agenda item for next meeting</p>
6	<p><u>Llwyddon’n Lleol</u></p> <p>Elen Hughes from Menter Môn was welcomed to the meeting to present the Llwyddon’n Lleol 50 project:</p> <ul style="list-style-type: none"> • Working with 14 young people between the ages of 14 and 25 • Each young person presents a business idea and receives £1,000 to develop that idea into a business • Each participant is supported by Mentors, and a 10-week plan looking at change, thinking outside the box, marketing and branding • There is a final pitch to a Dragon’s Den type panel • Video’s, podcasts and social media opportunities are also made available <p>Elen was thanked for her presentation - LAG 23.7.20.pptx</p>	



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7	<p><u>Project Updates</u></p> <p><u>Olwyn Môn</u></p> <p>NP was congratulated on his Olwyn Môn research paper by PD and asked how this could be taken further. NP reported that there had been a national development with Sustrans down grading existing routes because of safety issues (speed limits) the NE Anglesey route was one such route that could be de-recognized.</p> <p>After some discussion it was decided that JL was to work with NP on some additional work culminating in bringing stakeholders together for further development of Olwyn Môn</p> <p><u>Lon Las Môn</u></p> <p>DG explained that he had been in discussions with Sustrans, Rhun Ap Iorwerth MS, Virginia Crosbie MP and IACC regarding the railway versus cycle way dispute and reported that Sustrans is looking into what can be possible regarding a cycle path agenda. MM are keen for both arguments to be heard and to explore the possibility for the line to have dual functions in some areas. DG will update the members at the next LAG meeting</p> <p><u>Community Wi Fi</u></p> <p>MP reported that the Llangefni Community Wi Fi is moving forward in a phased approach with the installers being positioned on the Llangefni Town Hall soon. He also reported that the Gwynedd Wi Fi's were collecting interesting data which could be used by businesses to better target their special offers promotions etc</p> <p><u>Connected Communities</u></p> <p>MP presented a new Website for communities/residents to report connectivity issues in their area. The site included maps and further information for people to hopefully help them resolve broadband issues. Solutions are also being prepared for the Llanfair PG and Penmynydd areas and will be advertised on sell2wales as soon as possible for providers to tender for.</p>	<p>JL and NP to arrange a discussion</p> <p>Agenda Item for next meeting</p>
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8	<p><u>Project Approval</u></p> <p><u>NEGES – Gourmet Boxes</u></p> <p>CH presented the NEGES-Gourmet Boxes initiative, which aims to package and deliver:</p> <ul style="list-style-type: none"> • 100 High end boxes of local produce and ingredients with recipes and videos supplied by chefs from 5 main island restaurants • New more sustainable packaging will be used • Packaged in safe facility and sold on-line via Shopify • Delivered to the door <p>PD asked how the data about who has bought the product will be compared e.g who are visitors and who are residents – CH stated it would probably be recorded seasonally (outside the traditional season means resident)</p> <p>SP asked for caution when marketing as the NEGES brand had been associated with free food up to now</p> <p>It is hoped that the boxes will be in demand well into the future for residents and self-catering accommodation on Anglesey</p> <p>PD requested that the Strategic Objectives of the project and how they will be met by the pilot should be included in the application form</p> <p><u>APPLICATION APPROVED – 20K INCLUSIVE OF VAT</u></p> <p><u>Digital Interventions</u></p> <p>MP presented an application to present 20 routers to people/community hubs/areas where there is poor broadband with up to 3 months data paid for by the pilot. The beneficiaries will be chosen via open-call</p> <p><u>Storetally</u></p>	<p>CH to amend form to reflect SO's</p>
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	<p>A Storetally is an electronic mechanism which records how many customers are in a store, MP explained the pilot would aim to place 8 such systems in Anglesey businesses, including shower and toilet blocks in caravan parks.</p> <p>A question was asked about the future use of the technology and MP responded by stating that it would be useful for events and nightclubs and it doesn't pick up animals!</p> <p><u>APPLICATION APPROVED – 10K INCLUSIVE OF VAT</u></p> <p><u>Local Market Research</u></p> <p>DG presented the application as a Môn and Gwynedd Study looking into Local Market Products:</p> <ul style="list-style-type: none"> • What is happening locally pre/during and post COVID-19 • Identify local stakeholders/partners to develop local market ideas • Identify potential markets and a model to pilot on Anglesey <p>ML asked if there could be a link to the Gourmet Boxes and the need to look at sustainability and the environment is people are picking up boxes from click and collect outlets – this will be included in a brief</p> <p><u>APPLICATION APPROVED – 2,025K INCLUSIVE OF VAT</u></p> <p><u>Transferring Towns</u></p> <p>JL presented the application for under 5K research and explained that IACC are in receipt of funds to invest in supporting the businesses in the Anglesey Town Centers recover and become more resilient due to COVID-19. This research would involve:</p> <ul style="list-style-type: none"> • Identifying challenges • Best practice review • Identify potential typologies and possible solutions for High Streets • Undertake visits and consultations 	<p>CH/DG to report back at next meeting</p>
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	<u>APPLICATION APPROVED – 3,425K INCLUSIVE OF VAT</u>	
9	<p><u>Any Other Business</u></p> <p>PD stated that an item had been omitted from the agenda which was a discussion about the Creative Communities Funding pots and that there was no time to go through SMT's Finance reports – he proposed this was added to the agenda for the next meeting – all agreed</p>	Agenda item for next meeting
10	<p><u>Date of Next Meeting</u></p> <p>October 15th 2020 – 1.00PM</p>	SMT to organise link



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