

Type of Report	Minutes		
Cyfarfod Meeting	Partneriaeth Gwledig Môn/Arloesi Môn		
Lle Venue	zoom		
Dyddiad Date	30/9/21	Amser Time	13.00 pm

Present:

Private Sector Representatives:		
Alwyn Williams	Medwyn's of Anglesey	AW
Nigel Peacock	Private contractor	NP
Voluntary/Community Sector Representatives		
Peter Davies OBE (Chair)	Llangefni Social Enterprise	PD
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		
Dewi Lloyd	IACC	DLI
Susan Yapp	WG	SY
Paul Carrol Jones	Coleg Menai	PJ
Menter Môn Staff		
Jackie Lewis	Menter Môn	JL
Jade Owen	Menter Môn	JO
William Adams	Menter Môn	WA
Catrin Jones	Menter Môn	KJ
Sioned Morgan Thomas	Menter Môn	SMT
Dafydd Gruffydd	Menter Môn (MD)	DG
Others in attendance		



Ymddiriedolaeth
Elusennol Ynys Môn
*Isle of Anglesey
Charitable Trust*



Sioned	Translator (Cymen)	
--------	--------------------	--

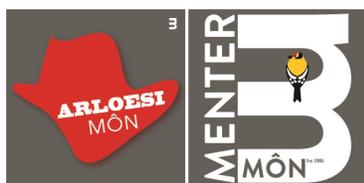
Point	Details	Action
1	<p>PD welcomed all to the meeting - there were 5 apologies:</p> <ul style="list-style-type: none"> • Mari Faulkner • Pryderi Ap Rhisiart • Edna Jones • Dylan Evans • Susan Roberts 	
2	<p><u>Declaration of Interest</u></p> <p>NP declared an interest if any cycling initiatives were to be discussed</p>	
3	<p><u>Minutes of previous meeting – 28/1/21</u></p> <p>Minutes of last meeting were approved unanimously</p>	
4	<p><u>Matters Arising</u></p> <ul style="list-style-type: none"> • CJ to re-send MM bulletin to all LAG members • There will be further information on the direction of travel for the carbon Capture proposed pilot at the next meeting 	SMT/JL to provide update for next LAG
5	<p><u>New Delivery Structure</u></p> <p>SMT explained the new delivery structure for LEADER pilots (already accepted and approved by LAG) which involves:</p> <ul style="list-style-type: none"> • Subject matters to be interrogated in workshop settings with appropriate stakeholders including LAG members • Pilots will be identified and approved/or not in bi-monthly LAG's 	



Ymddiriedolaeth
Elusennol Ynys Môn
*Isle of Anglesey
Charitable Trust*



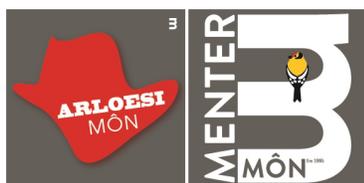
	<ul style="list-style-type: none"> • A Fast-track process is still available if an idea is not suitable for workshops or is time sensitive <p>SMT confirmed the 1st workshop will be focused on ‘Housing and Young People’ and will take place in early November – an under 5K application will be presented during the meeting.</p>	
6	<p><u>Project Updates</u></p> <p><u>Green Prescribing</u></p> <p>SMT reported that the sessions are going well with the fist being concentrated on working with and raising awareness with GP’s (15) at Llyn Park Mawr and Wild Elements.</p> <p>The numbers accessing sessions are rising and Medrwn Môn are working on the referrals, but more are needed from GP’s.</p> <p>DLI mentioned the Landscape Partnership in Holy Island and that it would be good to discuss possible collaboration with Green Prescribing in that area, all agreed, contact should be made</p> <p><u>Llwyddo’n Lleol</u></p> <p>Swyddogion Stori:</p> <p>Swyddogion Stori project came to a close over the summer months. Over a 10 week period, 10 young people assisted 19 local businesses’ wit their PR and marketing activities. A virtual closing event was held where each young person gave a presentation of the work they had completed during the project. These were judged by Enterprise Hub staff and Beth Woodhouse (MarketShed). It was agreed by the judging panel that Sara Dylan had given the best presentation. As a reward she will have the opportunity to work with a videographer to coordinate a promotional video for the two businesses she’d been working with, Snowdonia Donkeys and Snowdon Honey Farm.</p>	<p>SMT to contact Bethan Morris / Evan Milner PTG</p>



Ymddiriedolaeth
Elusennol Ynys Môn
*Isle of Anglesey
Charitable Trust*



<p>Some of the young people have remained in contact with the businesses. Josh Jones from Llangefni has received a full-time job as a Marketing Officer with Celtic Wellbeing Bryn Du.</p> <p>Llwyddo'n Lleol Bach: This project ran over the summer holidays and worked with 4 young people aged 13-16 to assist in developing their business ideas.</p> <p>Ysgol Lwyddo: Providing young people with support in taking their next steps to succeeding locally. Jac Thomas a young tree surgeon from Llanfairpwll has received funding for further training within his field. Lois Eckley, who was part of Swyddogion Stori, will be working for Ateb, Menai Bridge assisting with their marketing. Arthur Hughes who was part of the Llwyddo'n Lleol Bach cohort needs further training through Ffiws to assist in developing his laser engraving business, Llwyddo'n Lleol will provide funding to pay for the necessary training.</p> <p>Several questions arose from the presentation:</p> <p>PD – interesting that there were more female participants than male – do we know why? The response confirmed that no, but these questions will be researched, and the answers presented in a Lesson's Learnt report</p> <p>NP suggested Llwyddo'n Lleol participants can be role models for students in Bangor University - Lowri.Owen@Bangor.ac.uk - 01248 388424</p> <p>WCJ also suggested that Coleg Menai could benefit from a closer relationship with Llwyddo'n Lleol</p> <p>NE reported that the Iorwerth Arms experience with Llwyddo'n Lleol was a very positive one and had contributed to the increase in customers due to positive marketing via the Facebook pages</p> <p><u>Connected Communities</u></p> <p>WA presented an update on the Connected Communities Broadband project and reported that the 'not spots' in Anglesey and Gwynedd had</p>	<p>JL to circulate slides with minutes</p>
---	---



Ymddiriedolaeth
Elusennol Ynys Môn
*Isle of Anglesey
Charitable Trust*



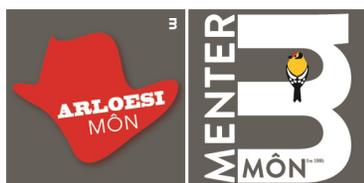
<p>been identified and he was now working on the different solutions that will ensure connectivity.</p> <p>ARow offered to take any leaflets linked to the project to the Ganolfan in Beaumaris as WA had confirmed that contact with Beaumaris had been an issue, Arow offered to be a conduit for any information exchange, he was thanked by all.</p> <p>CONNECTED COMMUNITIES EXTENSION – 2K APPROVED (<i>previous minutes recorded a request for 2.5K subject to an application however this had been amended to 2K</i>)</p> <p><u>Community Energy Projects</u></p> <p>DG reported that a contractor, Juno Energy, had been appointed to look at how communities can benefit from Community Ownership of Renewable Energy projects.</p> <p>Community Ownership can be done in two ways:</p> <ul style="list-style-type: none"> • Pre-consent – this is investment with a high risk due to unknown factors • Post consent – investment with less risk as most will have been identified allowing the partner to make informed choices <p>Currently there are three solar farm developments being proposed – negotiations are on-going, an update will be provided at the next meeting.</p> <p>ARow in favor - he explained that the solar arrays on the Ganolfan have enabled the Directors to pay back community investors at a level of 4% and 12 months earlier than planned, he was also keen for someone to look at the old Lairds Site as a potential development area</p> <p>NP seconded the suggestion</p>	<p>JL to circulate slides with minutes</p> <p>JL to circulate slide with minutes</p>
---	--



Ymddiriedolaeth
Elusennol Ynys Môn
*Isle of Anglesey
Charitable Trust*



7	<p><u>Funding for Research/Workshops</u></p> <p>SMT explained that due to the new method of identifying possible solutions to issues for piloting under the LEADER programme, funding would be required for facilitation of meetings. A request was therefore made for an additional sum of £10K to be accessible when required for 2 workshops:</p> <ul style="list-style-type: none"> • Housing and Young People • Climate. <p>Paperwork was submitted detailing work required for the housing workshop, the Climate one will be presented at the next meeting</p> <p>HOUSING AND YOUNG PEOPLE WORKSHOP – 3.5K APPROVED</p>	
9	<p><u>AOB</u></p> <p>SMT – WG stated that WG had requested all procurement and spend details detailing back to 2015 on all projects – lot of work – JL and SMT will work on this</p> <p>DG – Green spine – DG reported that funding from WG (145K) for creating a linear path across Anglesey is progressing and is currently focused on finding 10 possible interventions on the route between Malltraeth and Llangwyllog. The work on the detail of this (tender) is currently being scored, work will commence as soon as possible.</p> <p>JL – Argo Navis – JL reminded all members of the on-line conference on the 4th and 5th of October – all partners areas will be contributing a speaker and topics covered include, Climate, light pollution, retrofitting, NASA, STEM, Astrophotography and food and events</p> <p>JL – Ffiws Ynys Môn – JL confirmed that both the Holyhead and Amlwch Ffiws space will be open in November and that a coordinator had been appointed to move the project forward</p> <p>AW – Alwyn reported that he had visited and taken part in the Chelsea Flower Show. During his time there many visitors had enquired as to how to purchase Welsh produce, he provided them with information from Cywain and Siopio, but there is currently nowhere else that offers</p>	<p>Internal LEADER team to discuss</p>



Ymddiriedolaeth
Elusennol Ynys Môn
*Isle of Anglesey
Charitable Trust*



	<p>this service. DG mentioned NEGES, however all agreed that there should be further discussion on this.</p> <p>DLI – stated that The Ynys Môn & Gwynedd Empty Homes Grant for First Time Buyers has been nominated for a Chartered Institute of Housing (CIH Cymru) Award – Over 150 schemes have been supported using a combination of TRI regeneration grants and the Second Homes Council Tax Premium.</p> <p>PD – mentioned that both Llangefni FC and the Iorwerth Arms had been nominated for awards by Social Business Wales – the results will be known on October 5th – all members wished them well</p>	<p>and share at next meeting</p>
8	<p><u>Date of Next Meeting</u></p> <p>25/11/21</p>	



Ymddiriedolaeth
Elusennol Ynys Môn
*Isle of Anglesey
Charitable Trust*

