



Type of Report	Minutes		
Cyfarfod Meeting	Partneriaeth Gwledig Môn/Arloesi Môn		
Lle Venue	On-line (Zoom)		
Dyddiad Date	28-1-21	Amser Time	13.00 pm

Present:

Private Sector Representatives:		
Nigel Peacock	Self Employed Contractor	NP
Alwyn Williams	Medwyn's	AW
Denise Williams	DWP	DW
Voluntary/Community Sector Representatives		
Peter Davies	Llangefni Social Enterprise/Anglesey Column Trust and Bro Môn	PD
Neville Evans	Iorwerth Arms Bryngwran	NE
Adrian Roberts	Severn Wye Energy	AR
Public Sector Representatives		
Molly Lovatt	NRW	ML
Martine Jardine (Chair)	Coleg Menai/Llandrillo	MJ
Susan Yapp	Welsh Government	SY
Dewi Lloyd	IACC	DLI
Cllr Carwyn Jones	Portfolio Holder for Destination and Economy	CJ
Menter Môn Staff		
Jackie Lewis	Menter Môn and note taker	JL



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Meilir Pritchard	Menter Môn	MP
Sioned Morgan Thomas	Menter Môn	SMT
Dafydd Gruffydd	Menter Môn (MD)	DG
Craig Hughes	Menter Môn	CH

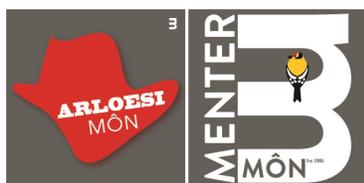
Point	Details	Action
1	<p><u>Welcome</u></p> <p>MJ welcomed all to the meeting and SMT reported that Mari Faulkner apologized for missing LAG meetings due to ill-health – all wished Mari best wishes and a speedy recovery.</p>	
2	<p><u>Apologies</u></p> <p>Sian Pursell Pryderi Ap Rhisiart Dylan Evans Sue Roberts Mari Faulkner</p>	
3	<p><u>Declaration of Interest</u></p> <p>Declarations of interest were received by:</p> <p>Nigel Peacock - Anything related to cycling, Molly Lovatt - IOT at Holyhead breakwater Park</p>	
4	<p><u>Minutes of previous meeting – 15-10-20</u></p> <p>Minutes of last meeting were agreed.</p> <p>Proposer – Adrian Roberts Seconded – Dewi Lloyd</p>	
5	<p><u>Matters Arising from minutes</u></p>	



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	<p><u>Amended TOR for LAG Môn</u></p> <p>SMT confirmed that the TOR for the LAG had now been updated and if any member of the partnership did not agree please e-mail in</p> <p><u>Digital Anglesey</u></p> <p>Proposed meeting with Wales co-op and others to discuss digital exclusion did not happen, meeting to be arranged before the next LAG.</p> <p><u>Cycling projects</u></p> <p>NP's work on a study has been completed, the next phase is to arrange a meeting with IACC (Mike Thomas) and provide him with a copy of the report and a one-page proposal of how this could be developed further into an all-Wales Coast Cycle Path.</p> <p>ML requested that the document is shared with her for comment.</p> <p>It was agreed that stakeholders should be identified as part of the consultation process.</p> <p>DG stated that MM had been asked by WG/NRW to submit a bid in December for a Cross Island Green Project (The green Spine) this would incorporate sustainable development and conservation of Green Spaces for use by communities with opportunities for entrepreneurship.</p>	<p>JL to send new TOR to all members.</p> <p>MP to arrange meeting.</p> <p>NP to produce discussion brief</p>
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5	<p><u>General Updates</u></p> <p><u>Finance</u></p> <p>SMT reported that there is 550k remaining in the budget to be spent on projects between now and June 2023. Work would ideally be on-going until March 2023, with project closures and final reporting being undertaken between April and June 2023.</p> <p>NP stated as this was a substantial amount of funding, whether it would be the right time to circulate information to others and ask for ideas for projects – all agreed.</p> <p>SMT also confirmed that she anticipated at least 4 project applications being brought forward for consideration in the next meeting (including Trwsio a Tyfu, Green Prescribing etc).</p> <p><u>Trwsho a Tyfu</u></p> <p>DG and JL reported on funding received from WG via IACC under the Circular Economy Strand and focusing on repair and reuse.</p> <p>£143K has been approved to create two Maker Spaces (Ffiws facilities) in Amlwch and Holyhead. MM are working with Caru Amlwch and Môn CF to enable this to happen.</p> <p>Work is on-going and both maker spaces wish to offer core Ffiws technology but also different opportunities which will benefit the different needs of each area.</p> <p>Both areas will also look at progressing towards offering co-working and business development spaces as the facilities grow and improve with a view to becoming more sustainable.</p> <p>The spaces will also offer vertical farming opportunities (Tech Tyfu) and AW asked to be kept in the loop as things develop.</p> <p>Spend will need to be high and quick! CH reported that there are additional charges for imports from the EU – these charges are imposed by the couriers and could be as high as 45% on any item over £139. Anyone wishing to know more please see:</p>	<p>Members to gather project ideas and forward to / discuss with staff</p> <p>LT to keep in touch with AW.</p>
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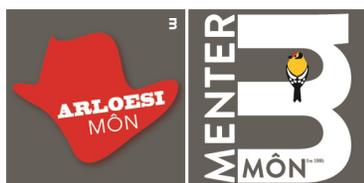
6	<p>https://www.bbc.co.uk/news/business-55734277</p> <p>SE explained there would be a Leader application submitted at the next LAG to support further development of Trwsho a Tyfu</p> <p><u>Project Updates</u></p> <p><u>Beaumaris Plastic Free</u></p> <p>SMT reported that Beaumaris had been awarded Plastic Free Status status by a prominent marine conservation charity, Surfers Against Sewage.</p> <p>The group had achieved this status by:</p> <ul style="list-style-type: none"> • Working with schools to develop a Brand and Logo for the pilot, • Information sessions had been conducted with businesses, • Beach and street cleans had been organized in partnership with AONB, • Work with local businesses to reduce their single use plastic • Creating a Toolkit for others to learn from <p>Beaumaris awarded Plastic-Free Communities status InYourArea Community</p> <p>Biwmares yn derbyn statws di-blastig – Golwg360</p> <p>Newyddion (ynysmon.gov.uk) News entry (anglesey.gov.uk)</p> <p>NW Chronicle Beaumaris awarded plastic-free status after residents' campaign North Wales Chronicle</p>	
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	<p><u>Llangefni Town Wi Fi</u></p> <p>MP reported that Gateways have been installed at Llangefni Town Hall and agreements between MM and the property owners were in the process of being signed. Once this has been completed and everything installed the system can be integrated into Patrwm allowing businesses to plan special offers, opening, and closing times etc using footfall patterns to benefit their businesses.</p> <p>PD enquired about Anti-Social behavior and control measures – MP reported that there were measures in place and any such issues would result in the Wi Fi in that area being turned off. MP also confirmed that discussion had been ongoing with the Police regarding the project.</p> <p>MJ asked whether businesses could take advantage of free Wi Fi, MP stated that the Wi Fi was designed to throw a signal out and not into the business premises.</p> <p>DLI thanked MM for all the work done in this area and was glad to be working on a ‘roll out’ of the provision into other towns and Hot Spots on Anglesey in the future as a means of looking at improving Town Center Amenities.</p> <p><u>Awyr Iach</u></p> <p>DG is working with IACC on the Awyr Iach initiative, a campaign encouraging local organisations, businesses and residents to improve ventilation in their workplace or homes to combat Coronavirus. The campaign includes press releases, posters and graphics that have all been circulated via social media channels. The scheme will also be providing CO2 sensors to 50 establishments, currently schools and Care Homes.</p> <p><u>Dark Sky Transnational Project – Argo Navis – Follow the Stars</u></p> <p>JL updated the meeting on the slow progress of this pilot. Due to COVID travel restrictions visits to share information and experiences had not been possible. Current activity was therefore on-line only</p>	
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	<p>with work being undertaken to update the Dark Sky Anglesey Website and Facebook pages to incorporate the new project. The project will be officially launched on March 3rd with a pre-recorded video and contributions from all partners on how each, and everyone links into Dark Sky.</p>	
8	<p><u>Project Approval</u></p> <p><u>Meals on Wheels (PAF)</u></p> <p>The PAF is in response to the changing needs governed by the COVID Pandemic and proposes that the approved pilot Neges Gourmet Boxes be changed to the supply and delivery of affordable, nutritional Meals on Wheels to vulnerable people in the Seiriol Ward on Anglesey.</p> <p>The project will work with a reputable local food provider and ensure quality and consistency of approach by working with partners including The Food Tech Centre, IACC and Medrwn Mon.</p> <p><u>ADDITIONAL 5K APPROVED (INCLUSIVE OF VAT)</u></p> <p><u>IOT</u></p> <p>MP has been meeting with an All Wales group of participants and organizations interested in IOT and explained that sensors can be used for a variety of reasons including:</p> <ul style="list-style-type: none"> • During surveys • Footfall into public toilets, 	



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	<p>AW keen to know more about green prescribing, woodland schools and how that could be of benefit to businesses.</p> <p>SMT stated that she is in communication with GP surgeries and Health Centers and will update the group at the next meeting.</p> <p>CH informed the group that Tech Tyfu will be launched on the 17th of Feb and will be marketed via http://techtifyfu.com/ and on the LEADER MM Website and Facebook page</p> <p>SMT will include new ideas for possible funding at the next sub-group meeting.</p>	<p>SMT to arrange internal and sub-group meeting to discuss new ideas</p>
10	<p><u>Date of Next Meeting:</u></p> <p>22nd April 2021</p>	<p>SMT to organise link</p>



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