

Type of Report	Minutes		
Cyfarfod Meeting	Partneriaeth Gwledig Môn/Arloesi Môn		
Lle Venue	Neuadd y Dref Llangefni		
Dyddiad Date	10/10/19	Amser Time	13.00 pm

Present:

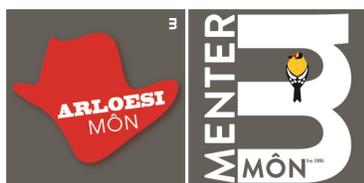
Enterprise Sector Representatives:		
Nigel Peacock	(NP)	
Alwyn Williams	(AW)	Medwyns of Anglesey
Voluntary/Community Sector Representatives		
Peter Davies OBE	(PD)	Llangefni Social Enterprise
Edna Jones	(EJ)	YFC
Adrian Roberts	(AR)	Severn Wye
Neville Evans	(NE)	
Public Sector Representatives		
Martin Jardine	(MJ)	Llandrillo Menai Group (Chair)
Dewi Lloyd	(DLI)	Isle of Anglesey County Council / Cyngor Sir Ynys MOn
Menter Môn Staff		
Jackie Lewis	(JL)	Menter Mon
Jane Davies	(JD)	Menter Mon
Sioned Morgan Thomas	(SMT)	Menter Mon
Mari Wyn Williams	(MW)	Menter Mon
Others in attendance		
Ann		Translator (Cymen)



Ymddiriedolaeth
Elusennol Ynys Môn
*Isle of Anglesey
Charitable Trust*



Point	Details	Action
1	The Chair welcomed everybody.	
2	Apologies Pryderi ap Rhisiart Dylan Evans Mari Faulkner Dafydd Gruffydd Sue Roberts	
3	Declaration of Interest Alwyn Williams – Growers Group, regarding PAF discussed under section 6 below.	
4	Minutes of the meeting Minutes of the meeting on 18/07/19 were agreed	
5	Matters Arising None.	
6	Project Amendments JD – Growers Group Asking for support of the group for the next 12 months. Alwyn Williams discussed the new garlic clove he has been growing and wants to send it away for testing. Asking for technical money to do this testing. Looking for £600. Group happy to approve.	
7	Project Feedback Drones Academy – SMT put on the video showing the program and some feedback. It showed only 2 girls took part and this was after the second round of applications. Not many kids spoke on the video as they were shy. The number of spaces was full. The kids could take the drones home with them after the parents signed a disclaimer. Some of the kids are still in contact with Steph the drone's leader. Arielworx are looking for more funding/sponsorship to carry on with the academy.	



Ymddiriedolaeth
Elusennol Ynys Môn
Isle of Anglesey
Charitable Trust



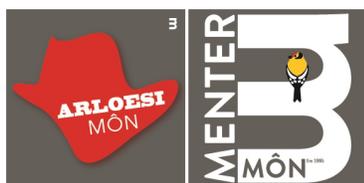
	<p>Land train – JL put the video on for the members. Good feedback from the group. They expressed how happy everyone looked in the video, especially the volunteers. Jackie is taking them out for food to thank them for their hard work, with the money from the income. DL asked how much it is to buy the train, which is £60,000 +VAT, and that he can cover half of it. MJ said that we should send the video to the royal Caribbean cruise and they might be able to sponsor the train. £2,000 was raised from the event, and the participants said they would be happy to pay more. MJ said both videos were very good.</p> <p>Hydrogen Study -?</p>	
8	<p><u>Project Proposal</u></p> <p><u>Dark Sky</u> – the sub-group had already approved the project in principle as well as the cost. STEM Gogledd have expressed interest in this project as it will involve school children building their own telescopes. JD is meeting with Tanya, one of the STEM mentors next week, and will discuss this further. DL shared the NOS booklet. JL explained that the money is split between Mon and Gwynedd and the money spent on either county gets paid from their individual pot. The start date for this is June 2020, but MJ expressed that he believes money should be released before hand to do some more research.</p> <p>This money might have to come out of 5k pot??</p> <p>The project was agreed at £20,000 + vat</p> <p><u>Digital Preventive Care</u> – SMT showed the group a video about Bridgit a system already in place. The project will be for a year, with the tech in place for 6-9 months. AR asked if there was a cost for the individual getting the system, SMT said no whist the pilot is in place, but doesn't know what the costs will be going forward after the pilot. PD asked if there was any feedback from Bridgit? SMT didn't know and will look into it. SMT got into contact with her contact with Bridgit and he explained how the device hadn't been in place long enough to gather data. York university is collecting the data, which won't be available until next year.</p>	



Ymddiriedolaeth
Elusennol Ynys Môn
*Isle of Anglesey
Charitable Trust*



<p>PD asked who will be doing the monitoring? SMT explained that the company will be doing that, and post pilot it would possibly be the social services etc.</p> <p>PD queried who will those the individuals? SMT said open call? And then us and the council, they will have to go through an eligibility criterion.</p> <p>MJ express his concern for the ethical side of this, with the collection of data, and who will have access to this. SMT explained and agreement will be created between us and the tech company.</p> <p>NP asked how the idea for this project came about? SMT said someone from Up Steam Health was at an event last July. PD asked, so was this an idea from a business? SMT said no they just happened to be at the same event.</p> <p>Concerns – cost benefit analysis, ethics.</p> <p>These concerns bought us to the decision that some research will be completed, finding to be sent to group, and a request in email to sign off on the project.</p> <p>The group would like to see more feedback before approving. After this information is passed around, MJ will request for the project to be signed off via email.</p> <p><u>Anglesey 2020</u> – JL said that the name has changed from Walking festival to Anglesey 2020.</p> <p>MJ questioned the project as a pilot, but JL said the content made it one as it's different to the last,</p> <p>Group agreed in principle and will be reviewed in the next LAG meeting.</p> <p><u>Tidal Energy Scheme</u> – Wasn't on the agenda as Dafydd Gruffydd asked SMT to propose it to the group. They are asking for £3,600 for a feasibility study. Many in the group were concerned about why the stakeholders couldn't find the money themselves, and if this was only a contribution towards a bigger project.</p> <p>Members agreed to discuss further once Dafydd has answered these questions via email.</p>	
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--



Ymddiriedolaeth
Elusennol Ynys Môn
*Isle of Anglesey
Charitable Trust*



	<p>Sub-group minutes were circulated to all. Members were notified that additional funding had been approved at the sub-group toward further research and development for a cycle route and toilet project.</p>	
	<p>Expenditure to Date – overview of expenditure was provided via power point presentation. https://www.dropbox.com/s/06sx41pkxm9wmw6/AM%20Presentati on%2010-10-19.pptx?dl=0</p> <p>SMT confirmed the remaining balance for project implementation stands at approximately £355,000 left until 2022. Discussion amongst group how best to go forward with members eager to see larger projects coming forward. It was agreed that a further discussion would be had between the chair and MM officers.</p>	
	<p><u>AOB</u></p> <p>DL explained about a conference in Llanelwedd, Bro Morganwg. They have 3 projects, camping, community map and school trips. He will send more information in an email.</p> <p>JL – Fairness Commission Conference on the 21st of October. Email to be sent to the group.</p> <p>SMT – a new digital officer will be starting with us called Meilyr Pritchard.</p>	
8	<p><u>Date of Next Meeting</u></p> <p>13th of February 2020.</p>	



Ymddiriedolaeth
Elusennol Ynys Môn
Isle of Anglesey
Charitable Trust

