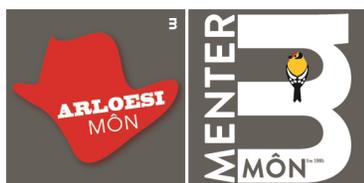


Type of Report	Minutes		
Cyfarfod Meeting	Partneriaeth Gwledig Môn/Arloesi Môn		
Lle Venue	On-line (Zoom)		
Dyddiad Date	21/5/20	Amser Time	13.00 pm

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	PD
Edna Jones	Anglesey Young Farmers	EJ
Sian Purcell	Medrwn Môn	SP
Neville Evans	Iorwerth Arms Bryngwran	NE
Bryn Jones	Voluntary	BJ
Robin Grove White	Caffi Mechell, Llanfechell	RGW
Public Sector Representatives		
Martin Jardine	Llandrillo Menai Group (Chair)	MJ
Dewi Lloyd	Isle of Anglesey County Council	DL
Menter Môn Staff		
Jackie Lewis	Menter Môn (note taker)	JL
Meilir Pritchard	Menter Môn	MP
Sioned Morgan Thomas	Menter Môn	SMT
Dafydd Gruffydd	Menter Môn (MD)	DG
Others in attendance		



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Point	Details	Action
1	<p><u>Welcome</u></p> <p>MJ welcomed all to the meeting and thanked PD for chairing the last meeting in his absence</p>	
2	<p><u>Apologies</u></p> <p>Alwyn Williams Mark Gahan Adrian Roberts Molly Lovatt Dewi Jones Heidi Williams</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 Martin Jardine - Food Tech Centre involved in the Neges project Sian Purcell - Medrwn Môn's involvement in the partnership response to COVID-19</p>	
4	<p><u>Minutes of previous meeting – 13-2-20</u></p> <p>Minutes of last meeting were approved:</p> <p>Proposer – Neville Evans Seconded – Nigel Peacock</p>	
5	<p><u>Matters Arising</u></p> <p><u>LAG Membership</u></p> <p>SMT informed the chair that the membership of the LAG was being reviewed and an update would be available at the next meeting</p>	<p>Agenda item for next LAG meeting</p>



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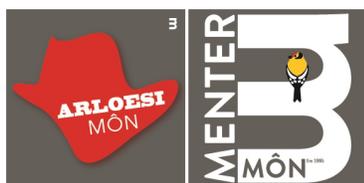
	<p><u>Lon Las Cefni</u></p> <p>DG reported that there were political tensions between the Lon Las Cefni Group, Anglesey Central Railway and their supporters which is causing concern. There are also major issues with Network Rail which is the reason for the delay in submitting an application to the LAG for research work into how the line could be used for train, walkers and cyclists.</p> <p>The current COVID-19 situation has also contributed to the work being delayed, there will be further updates at the next LAG</p>	<p>Agenda item for next LAG meeting</p>
6	<p><u>Financial Overview and Timescales</u></p> <p>SMT reported that there was currently 253k available to spend within LEADER not including the remaining funds in the Creative Communities and 5k Research pots.</p> <p>SMT also stated:</p> <ul style="list-style-type: none"> • There was a need for a further 15k for additional evaluation due to COVID-19 and if this expenditure was approved along with the NEGES project (25K) – the remaining balance would be 213K to be spent by end of December 2022 • There would be a project review at the next meeting into existing approved projects and whether they should be on hold or be adjusted in response to COVID-19 <p>PD enquired how this would be determined – MJ suggested a Traffic Light system – it was agreed that this needed further investigation</p> <p>The LAG was also reminded that the Creative Communities and Research pots are still open and there would be further discussion as to how these could be used.</p> <p>MJ asked whether the Outputs detailed in the table could be better color coded</p>	<p>Agenda item for next LAG meeting</p> <p>Agenda item for next LAG meeting</p> <p>SMT to action</p>



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	<p><u>COVID-19 Response Update</u></p> <p>SMT reported that Meter Môn, Medrwn Môn and IACC had formed a partnership to provide an effective response to needs highlighted by COVID-19:</p> <p><u>CIANDO</u></p> <p>Aims to provide accommodation for key workers close to their place of work. Currently there are:</p> <ul style="list-style-type: none"> • 144 registered accommodation providers (63 on Anglesey) • 45 workers have taken advantage of the scheme <p>There is however a need for more accommodation within 5 minutes of Ysbyty Gwynedd</p> <p><u>Community Volunteers</u></p> <p>Aims to reimburse community volunteers for:</p> <ul style="list-style-type: none"> • PPE • Fuel • Telephone costs • Any other essential items needed for them to co-ordinate volunteers and help others <p>SP reported that there was in excess of 850 community volunteers and Medrwn Môn will be looking for ways of keeping up the momentum post COVID-19 and that current research is encouraging.</p> <p>RGW stated that this was important due to the current increase and availability of volunteers who are on furlough, post furlough, the numbers will decrease. He also stated that the crisis had highlighted areas of need in his area that were previously unknown.</p>	
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	<p><u>Covid-19 emergency fund</u></p> <p><u>Broadband Routers</u></p> <p>Menter Môn have received 8 free routers which are available to community hubs who are offering essential services during this time or for key workers who can't function properly because of poor Broadband.</p> <p><u>Agri Bank</u></p> <p>This is a scheme looking to register volunteers who have agricultural skills and would be available to help farmers to keep the business going if they become ill or need to isolate.</p>	
7	<p><u>Project Approval</u></p> <p><u>NEGES</u></p> <p>DG presented the NEGES initiative and reported that Phase 1 had been funded from the Môn Larder project and currently was:</p> <ul style="list-style-type: none"> • Managed by and funded by Menter Môn • Working in partnership with Dylan's, Madryn Foods and others in Gwynedd • Providing boxes of local produce to people in need with referrals coming from Local Authorities in Môn and Gwynedd <p>The application presented for Phase 2 intends to provide:</p> <ul style="list-style-type: none"> • Travelling expenses for staff working on a voluntary basis • Fuel costs • Printing of labels • Photocopying • Utility costs • Purchase of boxes • Purchase of PPE • Packing of parcels post July 2020 	



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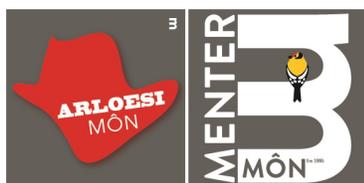
	<p>DG confirmed there were contributions from other agencies/grant bodies of 95K for food and the application for LAG support was 25K for non-food items</p> <p>In relation to the existing Food bank provision there are approximately 50 boxes being delivered each week but there were 250 delivered via NEGES.</p> <p>PD asked who the main beneficiaries were - DG responded by stating that was not for MM to decide, but there had been an increase in homelessness in recent months.</p> <ul style="list-style-type: none"> • DG also stated that not all the funding might be required • MJ also confirmed there would be no fee for the Food Tech Centre for the support they were providing • PD emphasized that research would need to be undertaken to find a sustainable model for the future <p><u>APPLICATION APPROVED – 25K INCLUSIVE OF VAT</u></p>	
8	<p><u>Discussion Paper</u></p> <p>SMT presented a discussion paper on the three proposed priority areas for future project development:</p> <ul style="list-style-type: none"> • Enterprise • Places • Rural resilience <p>Each priority area had challenge statements to work to and members were encouraged to add new statements in the future.</p> <p>The emphasis for the next and final phase of LEADER would be to talk, properly research projects, to identify gaps and to have a degree of sustainability within pilots.</p> <p>LAG members would be encouraged to become more involved in project development and share information.</p>	



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	<p>NP suggested financial resilience should be included PD agreed and DE stated there is a wealth of information available, however it was not reaching the people who needed it.</p> <p>MJ stated he had researched COVID-19 interventions and there were many, therefore very important not to duplicate and research properly</p> <p>All members approved the new direction of travel for the final 2 years of LEADER.</p>	
9	<p><u>Any Other Business</u></p> <p><u>Project Update - Olwyn Môn</u></p> <p>NP updated the group on the progress of the Olwyn Môn study which was looking into developing a coastal cycling route for the Island.</p> <p>NP explained that currently he was looking at color coded routes and has divided the island into 4 geographical areas, which also included Holy Island, however he felt that a stand-alone route would be nice for that area.</p> <p>The report will be completed by the end of June, and NP would welcome any comments by the LAG before presenting a final version</p> <p><u>Final Observations</u></p> <ul style="list-style-type: none"> • MJ congratulated Menter Môn on all the good work that had been initiated in response to COVID-19 • SP commented on how good the working relationship was between Menter Môn and Medrwn Môn • NE looking forward to working on new community projects <p>Meeting closed 2.20pm</p>	
10	<p><u>Date of Next Meeting</u></p> <p>TBC</p>	



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