



Type of Report	Minutes		
Cyfarfod Meeting	Partneriaeth Gwledig Môn/Arloesi Môn		
Lle Venue	On-line (Zoom)		
Dyddiad Date	15/10/20	Amser Time	13.00 pm

**Present:**

Private Sector Representatives:		
Nigel Peacock	Self Employed Contractor	NP
Dylan Evans	Self Employed Contractor	DE
Endaf Griffiths	Wavehill	EG
Voluntary/Community Sector Representatives		
Sian Purcell	Medrwn Môn	SP
Neville Evans	Iorwerth Arms Bryngwran	NE
Adrian Roberts	SevernWye	AR
Public Sector Representatives		
Molly Lovatt	NRW	ML
Martine Jardine (Chair)	Coleg Menai/Llandrillo	MJ
Dewi Lloyd	IACC	DLI
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



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Craig Hughes	Menter Môn	CH
<b>Guests</b>		
Paul Sandham	Private Contactor	PS
Endaf Griffiths	Wavehill	EG
Susan Yapp	Welsh Government (Wales Rural Network)	SY

Point	Details	Action
1	<p><b><u>Welcome</u></b></p> <p>MJ welcomed all to the meeting and thanked Peter Davies for chairing the last meeting, also asked all present to encourage members/colleagues on the LAG to attend future meetings</p>	
2	<p><b><u>Apologies</u></b></p> <p>Peter Davies Pryderi Ap Rhisiart Robin Grove White Sue Roberts Mari Faulkner Alwyn Williams</p>	
3	<p><b><u>Declaration of Interest</u></b></p> <p>Declarations of interest were received by:</p> <p>Nigel Peacock - Olwyn Môn</p>	
4	<p><b><u>Minutes of previous meeting – 13-2-20</u></b></p> <p>Minutes of last meeting were approved</p> <p>Proposer – Molly Lovatt Seconded – Nigel Peacock</p>	



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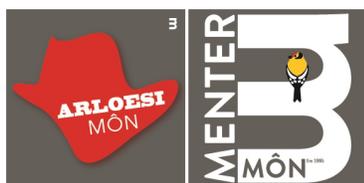
5	<p><b><u>General Updates</u></b></p> <p><b><u>LAG Membership</u></b></p> <p>SMT informed the meeting that the Terms of Ref for LAG membership had now been amended to include a clause which states failure to attend three meetings consecutively or to send a deputy would mean that person would no longer be a member of the LAG –Dial in or Zoom attendance is now acceptable.</p> <p>ML suggested that the document needed to be amended to take into consideration current government guidance and legislations, especially those relating to on green recovery, well-being agenda and 5 ways of working, Future generation Act.</p> <p>All agreed this would need to be included and re circulated.</p> <p><b><u>Finance</u></b></p> <p>SMT reported that in line with the LAG agreement at the last meeting what remained of the Creative Communities Fund within LEADER would be decommitted and returned to the full pot of funds remaining. Also, de-committed would be:</p> <ul style="list-style-type: none"> <li>• Pac Môn (Rural Journalism)</li> <li>• Anglesey 2020</li> <li>• Sylfaen</li> </ul> <p>In total the de-commitment will be 79,500 and we are therefore looking to approve spend of 43.5K in every LAG meeting until December 2022</p> <p>ML asked if the Sylfaen project could be tweaked to look at the future building/development of social housing and the lack of skills within local contractors</p> <p>She also asked to meet to discuss the possibility of a new project linked to the Green Covid Recovery as there is an on-going conflict with communities losing their green spaces to housing rather than</p>	<p><b>Molly Lovatt to send environmental statements to SMT/JL for inclusion in the T&amp;R docs</b></p>
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	<p>developers and LA's looking more at Brown Field sites for that development DLI commented that is cheaper to build on green sites and that this is indeed becoming an issue and would welcome being involved in any discussions</p> <p>DG agreed to meet with ML and DLI to discuss the matter further</p> <p><b><u>Digital Anglesey</u></b></p> <p>MP updated the group on possible future initiatives around digital exclusion and connectivity, an issue which has been further highlighted due to COVID19.</p> <p>A group of stakeholders including MM, IACC, Medrwn Mon and Wales Co-op, have come together to discuss the issues around connectivity and digital exclusion on the island. The information within the Digital Hook Report (funded via LEADER) is still current today, and was circulated to all the stakeholders prior to the meeting.</p> <p>LEADER staff will continue to discuss and work with / alongside Wales co-op and the other stakeholders to identify possible solutions before the end of the year</p> <p><b><u>Track and Trace App</u></b></p> <p>SMT reported that the proposed Track and Trace App will no longer be required and tat the funding would be de-committed. The de-commitment had already been shown in the financial update section of the progress report.</p>	<p><b>Meeting to be arranged</b></p>
7	<p><b><u>Project Updates</u></b></p> <p><b><u>Olwyn Môn and Lon Las Môn</u></b></p> <p>DG reported that Michael Chown had been working on the Lon Las Môn report and he was awaiting the final draft, this will be shared with the LAG.</p> <p>NP keen to read the report as it will determine the continuation of the Olwyn Mon project.</p>	<p><b>Final report to be shared with the LAG</b></p>

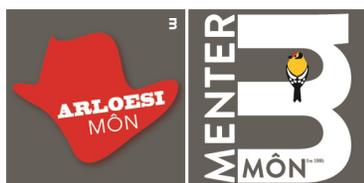


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<p>MP reported that 5 Store Tallys have been installed in business premises on Anglesey and five in Gwynedd (all SME's) – the Tally's count the numbers of people entering a shop and when that number is reached, the Tally will change from green to red until the number of people in the shop decreases, then it will return to green.</p> <p>The businesses are very happy with the pilot and two have expressed an interest to buy.</p> <p>JL asked if it was possible to move the tally's after 6 months to ensure a better geographical spread – MP responded positively (to be discussed)</p> <p>MJ asked who owns Store Tally – DG responded the company who developed it (within M Spark) and that LEADER pays for the equipment whilst the company gives their time for free.</p> <p>A short film has been produced to explain the concept – <a href="https://www.facebook.com/mentermon/posts/3474933705900162">https://www.facebook.com/mentermon/posts/3474933705900162</a></p> <p><b><u>Patrwm</u></b></p> <p>The Llangefni Town Wi Fi pilot is progressing well with three access points installed at the Town Hall. The second phase involves talking to local businesses to ensure full understanding of the concept and how they can use it for their benefit.</p> <p>MP confirmed anyone can access the data on the Patrwm Website, however, it's not being widely promoted, as there is more work to be completed (in partnership with IACC) to install town Wi Fi's at:</p> <ul style="list-style-type: none"> <li>• Menai Bridge</li> <li>• Holyhead</li> <li>• Amlwch</li> <li>• Beaumaris</li> </ul> <p>ML was keen to explore how this could be used for green spaces and the coastal path and asked if there are privacy issues regarding this new technology and could a community be engaged and effectively</p>	
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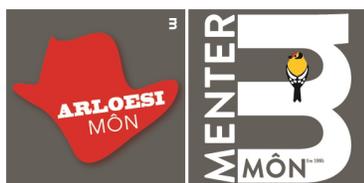
	<p>track their movement over a week or a month if they signed up for it, <i>like a fly on the wall?</i></p> <p>MP is looking at using the Seiriol area (Cwlwm Seiriol project) to capture visitor data and stated that MM are also in discussions with WG and Bangor town with a view to extend the model.</p> <p>MJ asked who owns the IP and how would this be funded in the future – could this be downloaded from mobile company? DG stated his link with the Smart Towns initiative and would make enquiries or could be owned and managed by MM</p> <p>Website - <a href="http://www.patrwmm.iot.cymru">www.patrwmm.iot.cymru</a></p> <p><b><u>From Me to You video</u></b></p> <p>A video of the from Me to You project was to be shown, however the final draft had not been approved, therefore, a short piece of the Pop-Up museum video was shown instead</p> <p>MJ very appreciative of all the videos produced</p> <p>SP impressed with the scope of the project</p> <p><a href="https://drive.google.com/file/d/1i0WenFizlLeW0rWuGuo84qcks8W9ahC7/view?usp=sharing">https://drive.google.com/file/d/1i0WenFizlLeW0rWuGuo84qcks8W9ahC7/view?usp=sharing</a></p>	
8	<p><b><u>Project Approval</u></b></p> <p><b><u>Siop.io</u></b></p> <p>This application has arisen from the work undertaken to look at on-line food shopping platforms. PS explained that his company created the platform and demonstrated how the site would work for the sale of local food products (also mobile friendly) including how businesses would upload:</p> <ul style="list-style-type: none"> <li>• Their products,</li> <li>• Take payments</li> <li>• Arrange pick up or delivery of products</li> </ul>	



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	<p>No funding has been provided for work so far and the proposed pilot would need funding for:</p> <ul style="list-style-type: none"> <li>• Facilitator</li> <li>• Training</li> <li>• PR and Marketing to include videos</li> </ul> <p>ML keen to lower the carbon footprint by looking at sustainable travel and delivery options rather than pick-ups and whether Carbon Footprint monitoring can be measured during the pilot and to include eco-friendly packaging in this pilot.</p> <p><b><i>She also stated that there was useful info on green recovery and how NRW work on Area Statements can influence our work</i></b>  <a href="https://naturalresourceswales.gov.uk/about-us/area-statements/north-west-wales-area-statement/introduction-to-north-west-wales-area-statement/?lang=en">https://naturalresourceswales.gov.uk/about-us/area-statements/north-west-wales-area-statement/introduction-to-north-west-wales-area-statement/?lang=en</a></p> <p>DLI stated there is funding available for de-carbonization etc with scope for ERF Ph3 grant to fund Siopio costs</p> <p><a href="https://fundchecker.businesswales.gov.wales/erfphase3">https://fundchecker.businesswales.gov.wales/erfphase3</a>  <b>Website – <a href="https://siop.io/">https://siop.io/</a></b></p> <p><b><u>APPLICATION APPROVED – 12.500K INCLUSIVE OF VAT</u></b></p>	
9	<p><b><u>Wavehill MM COVID and National Evaluation</u></b></p> <p>EG (Wavehill) gave a short presentation on the work done to evaluate MM’s response to the COVID pandemic and its performance as part of the national evaluation for LEADER.</p> <p>MJ commented – it’s through MM’s ability to act quickly and without bureaucracy that the response created such a positive impact</p> <p>SP stated that the partnership working on a local level was ‘The envy of Wales’ and ensured a quick coordinated delivery of initiatives</p>	



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	<p>EG stated that although some initiatives had responded to a perceived need that did not materialize, those initiatives are there and can be utilized if needed in the future</p> <p>EG also stated, interviews will be arranged soon as part of the Evaluation and this will include LAG members</p> <p> MM Covid-19 response presentati</p>	
10	<b><u>Date of Next Meeting</u></b>	<b>SMT to organise link</b>



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