



Gwynedd Local Action Group Minutes - LEADER.

14.10.20

Remote meeting (over Zoom)

Present:		
Enterprise Sector Representation:		
Gwenan Williams	(GW)	Private Sector
Gwion Llwyd	(GLI)	Dioni
Representation from the Voluntary Sector:		
Sian Tomos	(ST)	GISDA
OG Thomas	(OG)	Voluntary
Geraint Strello	(GS)	BT / Technoleg
Craig ab Iago	(CI)	Dyffryn Nantlle 2020
Dafydd Watts	(DW)	Energy Saving Trust
David Ingham	(DI)	D.I.Y. Industries Ltd
Ceri Cunnington	(CC)	Cwmni Bro
Public Sector Representation:		
Einir Young	(EY)	Bangor University
Rhodri Owen	(RO)	Grwp Llandrillo Menai
Representation from Menter Môn/ Arloesi Gwynedd Wledig:		
Aaron Warren	(AW)	
Rhian Hughes	(RH)	
Rhys Gwilym	(RG)	
Elin Parry	(EP)	
Dafydd Gruffydd	(DG)	
Meilir Pritchard	(MP)	
Katie Hughes-Ellis	(KHE)	
Anwen Davies	(AD)	Cyngor Gwynedd
Endaf Griffiths	(EG)	Wavehill
Joe Carter	(JC)	We Are Service Works
Caryl Lewis	(CL)	Cwmni Celyn
Sioned Morgan Thomas	(SMT)	





Point	Details	Action
Local Action Group Meeting		
1.	A welcome was extended to everyone to the meeting by Rhodri Owen, who chairs the LAG.	
2.	Apologies were received from 4 members via AW. <ol style="list-style-type: none"> 1. Angela Jones 2. Susan Yapp 3. Geraint Strello 4. Dylan Griffiths 	
3.	<u>Expressions of Interest</u> N/a	
4.	<u>Minutes of Meeting 04/03/20</u> <u>The minutes of the meeting were accepted as correct.</u> Nothing arose from the records.	
5.	<u>Diweddariad Staff AGW</u> DG explained that the post of AGW manager is being advertised and interviews will take place over the coming weeks. DG noted that KHE's period as interim manager is coming to an end but the intention is to continue working with KHE as a freelance officer on AGW projects <u>Diweddariad Cyffredinol</u> DG updated members on the state of AGW funding. DG explained that to extend the financial profile to 2023, funding will need to be moved into the salaries of project officers to continue to deliver projects. The LAG agreed to proceed with the Llwyddo'n Lleol officer and the LAG accepted the changes. It was agreed to move £320k out of the projects fund. This left a sum of £840k allocated for projects.	LAG approves moving funds





6.	<p><u>a) Projects update – Resilience</u></p> <p>EP explained what the emphasis of the theme was and gave an overview of projects. To date no events have been held with the Connected Communities project due to COVID-19 restrictions but a website has been set up to register interest. 4G routers have been delivered to communities with poor internet connection. EP noted that dashboard IOT in agriculture is in place at Glynllifon College but COVID-19 restrictions prevent current installation of the sensors. EP explained that research for food transport solutions has progressed and the research will be shared with members. EP mentioned the scope for a new project relating to the wool industry and the intention to hold webinars in November to discuss the challenge further.</p> <p><u>b) Projects update – Places</u></p> <p>RH presented a brief overview of the Places projects. She explained that a Byw a Bod yn y Gymuned closing event had been held over Zoom and had been a success with over 100 attending. Discussions have developed with the Transforming Towns project with Esyllt Jones from Gwynedd Council's Economy department. RH explained that the StoreTally project is proceeding, and the technology has been installed at Fron Goch, Spar Pwllheli and Nefyn.</p> <p><u>c) Projects Update – Enterprise</u></p> <p>RG explained that Porthmadog Fuse had reopened with the booking system working effectively. RG explained that an open call had been held for new locations for the electric car project and confirmed that Siop Griffiths Penygroes and Llanaelhearn had been appointed. RG explained that the Siop.io project had developed from Myrddin Davies' research on local food markets in Gwynedd and Anglesey. 3x interventions had arisen from this 1. App or website for food businesses 2. Use of local markets as collection points 3. Marketing campaign for local businesses. The siop.io is a pilot project specifically combines these 3x interventions. GLL noted that he was keen to have representation from Meirionydd businesses on siop.io. DG confirmed that there was intention to use KHE as a facilitator for the project.</p>	
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7.	<p><u>Financial Update</u></p> <p>KHE provided a brief overview of the funding that has earmarked under the 3x new implementation themes. She confirmed that £130k had been allocated to date under the new system.</p>	
8	<p><u>Update on the workshops – We Are Service Works</u></p> <p>JC of We Are Service Works presented LAG Members with an overview of the challenge workshop process. JC explained that there are 2x different types of workshop 1. Defining the problem 2. Generating ideas. DG explained that the workshops are being developed over the coming weeks and implemented in the new year.</p>	
9	<p><u>Evaluation of projects - (Caryl Lewis)</u></p> <p>CL provided an overview of the AGW project evaluation process. RMO emphasised that this work was vital to sharing the lessons learned and welcomed CL to the team.</p>	
10	<p><u>Overview of evaluation and recommendations (Endaf Griffiths)</u></p> <p>EG of Wavehill presented LAG Members with an overview of the LEADER evaluation and the main outcomes.</p>	<p>Copy of evaluation available to LAG members.</p>
Any other matters		
	N/a	

