



## Cofnodion Grwp Gweithredu Lleol

Gwynedd Local Action Group Minutes - LEADER.

14.04.21

Virtual meeting (over Zoom)

<b>Present:</b>		
<b>Enterprise Sector Representation:</b>		
Gwenan Williams	(GW)	Private Sector
Gwion Llwyd	(GLI)	Dioni
<b>Voluntary Sector Representation:</b>		
Sian Tomos	(ST)	GISDA
Arwel Jones	(AJ)	
Geraint Strello	(GS)	BT / Technoleg
Dafydd Watts	(DW)	Energy Saving Trust
Ceri Cunnington	(CC)	Cwmni Bro
Craig Ab Iago	(CAI)	
Einir Young	(EY)	Gwirfoddol
<b>Public Sector Representation:</b>		
Rhodri Owen	(RO)	Grwp Llandrillo Menai
Ian Nellist	(IN)	FSB
Gareth Thomas	(GT)	
Tudur Williams	(TW)	Prifysgol Bangor
<b>Representation from Menter Môn/ Arloesi Gwynedd Wledig:</b>		
Nia Arfon	(NA)	
Aaron Warren	(AW)	
Rhian Hughes	(RH)	
Rhys Gwilym	(RG)	
Elin Parry	(EP)	
Dafydd Gruffydd	(DG)	
Jade Owen	(JO)	
Sioned Morgan Thomas	(SMT)	





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point	Details	action
<b>Local Action Group Meeting</b>		
1.	A welcome was extended to everyone to the meeting by Rhodri Owen, who chairs the LAG.	
2.	No apologies were received.	
3.	<b><u>Expressions of Interest</u></b>  Gwenan Williams – regarding Ffiws.	
4.	<b><u>Minutes of the 14/10/20 Meeting</u></b>  <u>The minutes of the meeting were accepted as correct.</u> Nothing arose from the records.	
5.	<b><u>LAG Chairmanship Arrangements</u></b> NWA explained that the role for the Chair of the LAG needed to be renewed on an annual basis. RMO put his name forward for the role and the LAG agreed that RMO will continue as Chair of the LAG for the next year.	<b>Rhodri Owen to bbe appointed as Chair of the LAG for next year.</b>
6.	<b><u>General Update – Nia Wyn Arfon</u></b> NWA confirmed that the new system was operational with staff responsible for the 3 x Strategic Plans, Enterprise, Resilience and Places. NWA explained that the system enables us to move forward with exciting new projects developed through the workshops (defining the challenge and idea-generation).  NWA provided an overview of recent AGW publicity including the Bwletin Bach, open calls and news stories.  NWA presented an overview of the recent staff changes and welcomed Jade Owen and Tomos Jones to the team, as well as thanking Meilir Pritchard for his work and wishing him all the best in his new position at Gwynedd Council.  The Chairman also welcomed NWA to her new post.	





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	<p>NWA explained the intention with the evaluation framework of AGW's projects and noted that the outputs of the programme are meeting the targets, or, are on track to do so.</p>	
7.	<p><b><u>Financial Update</u></b></p> <p>NWA presented an overview of the programme's figures to date with £621,080.13 remaining to be spent in Implementation and £140,393.05 under Cooperation, if all allocated funds are spent.</p> <p>NWA noted that there was £38,403.35 of funding to be decommitment under Implementation and £36,352 under Cooperation.</p> <p>DG confirmed that State Aid rules are changing and now provide greater flexibility for the programme to reach it's goals.</p>	
8	<p><b><u>Projects Update</u></b></p> <p><i>Resilience (Elin Parry)</i></p> <p>EP presented an overview of the Resilience theme and provided an update on current initiatives under the theme.</p> <p>EP explained that the IOT project in agriculture was moving forward and a report has been completed.</p> <p>EP noted that the initial phase of the Connected Communities project had been completed and a report has been finalised with recommendations for each of the communities.</p> <p>Regarding the Multi-Purpose Sheep project EP confirmed that the work would commence in April. EP noted that the wool webinars had been a success with over 40 attending.</p> <p>The Gofod Project has been progressing well with workshop taking place on 09/04/21.</p> <p>EP confirmed that the Community Catalysts study was being prepared and we will then look at options to deliver a pilot project.</p> <p>EP mentioned that the Litter Project continues with an open call to find 2 further organisations or areas to pilot activities.</p>	





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	<p><i>Places (Rhian Hughes)</i> RH provided an overview of Places projects.</p> <p>RH confirmed that the Store Tally project had been a success with the owners of the businesses all happy with the technology.</p> <p>The Byw a Bod yn y Gymuned scheme is being extended and work is ongoing.</p> <p>RH explained that Community Wifi had been funded for another year with Patrwm being installed in Aberdaron and Caernarfon.</p> <p>RH confirmed that AGW had contributed £5k towards the Melin Daron project.</p> <p><i>Enterprise (Rhys Gwilym)</i> RG updated the LAG on the Mentro projects.</p> <p>RG noted that there was an intention to reopen Ffiws in May and that FFiws and the Repair cafes scheme are in development.</p> <p>RG explained that there were now 10 businesses on the siop.io website and noted that the project had received a lot of press coverage and on social media.</p> <p>RG confirmed that the Penygroes group had been using the community electric car for hot food deliveries to vulnerable residents in the area and the Llanaelhaearn group had been working with the doctor's surgery to deliver prescriptions to local residents.</p> <p>RG explained that there is an intention to move the Egin Cegin unit to Congl Meinciau and training, activities and workshops will be arranged once the unit is in the new location.</p> <p>RG noted that the Amser i Fentro project will provide support to the second cohort of Llwyddo'n Lleol and will fund 1x day's work/week for the young people over a 10-week period.</p> <p><i>Llwyddo'n Lleol (Jade Owen)</i> JO presented an overview of the Llwyddo'n Lleol project giving examples and sharing the successes of some of the cohort.</p>	
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	N/a	

