**Cofnodion / Minutes**

**Cyfarfod GGLl Wrecsam / Wrexham LAG Meeting**

**10.00yb, Dydd Iau 25ain Hydref 2018/ 10.00am, Thursday 17th January 2019**

Neuadd Bentref Rossett a Burton, Rhodfa’r Orsaf, Rossett, Wrecsam LL11 5BT

*Rossett & Burton Village Hall, Station road, Rossett, Wrexham, LL12 0HE*

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| 1. **Croeso ac Ymddiheuriadau**

Aelodau presennol: Mr David Darlington, Mr John Gallanders, Ms Rebecca Morgan, Ms Jo Edwards, Ms Mabyn Pickering, Ms Wendy Sime, Ms Susan Gittins, Ms Ceri Lloyd, Ms Rona Griffiths a Mr Paul Mitchell Hefyd yn bresennol: Mr Gareth Evans, Mr Adam Bishop, Ms Sarah Jones, Ms Helen Williams, Ms Donna Hughes a Ms Dwysan Williams (cyfieithydd).Ymddiheuriadau: Mr Gary Brown. Ddim yn Bresennol: Cynghorydd Terry Evans, Ms Susan Kempster, Ms Nicola Lewis Smith, Ms Gill Stephen, Ms Janine Beggan, Cynghorydd Hugh Jones, Ms Lowri Owain, Ms Delyth Jones. 1. **Datganiadau o Ddiddordeb**

Ni chafwyd unrhyw ddatganiadau o ddiddordeb.1. **Cofnodion y Cyfarfod Diwethaf a Materion yn Codi**

Cymeradwywyd y cofnodion gyda mân ddiwygiadau: adran un - nid oedd John Gallanders yn bresennol yn y cyfarfod diwethaf; adran pedwar - cywirwyd prosiect ‘Aros Bwyta Gwneud’ i ‘Aros, Bwyta, Gwneud’. Cadarnhaodd AB bod LO wedi anfon y ddolen i’r grant Galluogi Cyfoeth Naturiol a Llesiant drwy e-bost. Cymeradwyodd y GGLl y cofnodion.1. **Diweddariad Rhaglen Datblygu Gwledig**

Rhoddodd Adam Bishop ddiweddariad ar y rhaglen RhDG. Ar hyn o bryd mae’r rhaglenni cyllid RhDG wedi’u cau i Ddatganiadau o Ddiddordeb a cheisiadau. Daeth ffenestr Datganiadau o Ddiddordeb y grant newydd - y Grant Galluogi Cyfoeth Naturiol a Llesiant - i ben ar 3ydd Rhagfyr 2018. Bydd rowndiau eraill y cyllid grant hwn yn agor maes o law. Bydd grwpiau sy’n parhau i weithio drwy’r rhaglen RCDF, sydd wedi cau yn awr, yn parhau gyda’u prosiectau nes y byddant wedi gwneud eu hawliadau terfynol. Dywedodd Adam Bishop wrth yr aelodau, pe byddai angen help ar unrhyw grwpiau i symud eu ceisiadau ymlaen, dylent gysylltu â Cadwyn Clwyd i gael help. Dywedodd Adam Bishop y byddai LO yn mynychu cyfarfod PMRh (Pwyllgor Monitro Rhaglen Cymru, Cronfeydd Strwythurol a Buddsoddi Ewropeaidd 2014-2020) ddydd Gwener 18fed Ionawr yng Nghaerdydd, ac y byddai’n adrodd yn ôl ar hyn yng nghyfarfod nesaf y GGLl.1. **Adroddiadau Chwarterol ac Allbynnau**

Rhoddodd Adam Bishop drosolwg o’r Adroddiad Chwarterol ac Allbynnau. Codwyd cwestiynau ynglŷn ag allbwn yr Hybiau Cymunedol sydd wedi’u sefydlu; fodd bynnag dywedodd HW wrth y GGLl bod hybiau posibl ar y gweill a’i bod yn hyderus y byddai’r allbwn yn cael ei gyflawni erbyn diwedd y rhaglen. Cymeradwyodd y GGLl yr Adroddiad Chwarterol ac Allbynnau.1. **Adroddiad Ariannol**

Cyflwynodd Adam Bishop yr adroddiad ariannol hyd at 31/12/2018. Yn gyffredinol ar draws Wrecsam, y gwariant ar brosiectau yw 27%, a’r arian cyfatebol a dderbynnir yw 25%. Codwyd cwestiynau ar y prosiectau a oedd wedi’u cymeradwyo ac nad oeddent yn dangos unrhyw wariant. Rhoddodd swyddogion y prosiect wybodaeth am eu prosiectau perthnasol hwy. Cymeradwyodd y GGLl yr adroddiad ariannol.1. **Cynigion Prosiect**

D2. Symud gyda TediDarparodd Helen Williams drosolwg ac atebodd gwestiynau gan aelodau’r GGLl. Roedd RG yn cefnogi’r cais am ei bod yn awyddus i weld Cymraeg fel sgil cyflogadwyedd. Atgyfnerthodd CL y sylwadau hyn, a’i bod yn braf gweld prosiect yr iaith Gymraeg ar lawr gwlad yn y GGLl. Cynyddodd y GGLl y sgôr trechu tlodi i 3, gan greu cyfanswm newydd o 39.Pleidleisiodd y GGLl i gymeradwyo’r prosiect gyda chyfraniad o £7,056 o’r CDG. Dywedodd AB y byddai’r cynnwys fideo yn cael ei gyflwyno eto i’r GGLl ar ôl iddo gael ei ddatblygu.1. **UFA**

Dywedodd Ceri Lloyd wrth y GGLl bod yr ymgynghoriad ar y Cynllun Rheoli Safleoedd Treftadaeth y Byd wedi dechrau ac y byddai’n cyflwyno’r ddolen ar gyfer mewnbwn.Dywedodd John Gallanders wrth yr GGLl y bydd AVOW yn cynnal digwyddiad trafnidiaeth ac ynni adnewyddadwy maes o law, ac y byddai’n anfon y ddolen i’w dosbarthu.Ni thrafodwyd unrhyw fater arall.**CAM GWEITHREDU: CL a JG i anfon y dolenni perthnasol i AB i’w dosbarthu i’r GGLl.**1. **Dyddiad ac Amser y Cyfarfod Nesaf**

Mae cyfarfod NESAF y GGLl wedi’i drefnu ar gyfer: 10am, Dydd Iau 11eg Ebrill 2019 – y lleoliad i’w gadarnhau. Cynhelir cyfarfodydd yr is-grwpiau gwerthuso rhwng 18fed-20fed Mawrth 2019. | 1. **Welcome and Apologies**.

Members present: Mr David Darlington, Mr John Gallanders, Ms Rebecca Morgan, Ms Jo Edwards, Ms Mabyn Pickering, Ms Wendy Sime, Ms Susan Gittins, Ms Ceri Lloyd, Ms Rona Griffiths and Mr Paul Mitchell Also present: Mr Gareth Evans, Mr Adam Bishop, Ms Sarah Jones, Ms Helen Williams, Ms Donna Hughes and Ms Dwysan Williams (translator).Apologies: Mr Gary Brown. Not Present: Cllr Terry Evans, Ms Susan Kempster, Ms Nicola Lewis Smith, Ms Gill Stephen, Ms Janine Beggan, Cllr Hugh Jones, Ms Lowri Owain, Ms Delyth Jones. 1. **Declarations of Interest**

There were no declarations of interest.1. **Minutes of the Last Meeting and Matters of Arising**

The minutes were approved with minor amends: section one - John Gallanders was not present at the last meeting; section four – ‘Eat Stay Do’ project corrected to ‘Stay, Eat, Do’. AB confirmed LO had forwarded the Enabling Natural Resources and Well-being grant link via email. The LAG approved the minutes. 1. **Rural Development Programme Update**

Adam Bishop gave an update on the RDP programme. Currently most RDP funding programmes are closed to EOIs and applications. The new grant – Enabling Natural Resources and Well-being Grant closed its EOI window on 3rd of December 2018. Other rounds of this grant fund will open in due course. Groups that are still progressing through the closed RCDF programme will continue with their projects until they make their final claims. Adam Bishop advised members that if any groups need help with progressing their applications they should be advised to contact to Cadwyn Clwyd for help. Adam Bishop reported that LO will be attending a PMC (Wales Programme Monitoring Committee, European Structural and Investment Funds 2014-2020) meeting on Friday 18th January in Cardiff, which she will report on at the LAG at the next meeting. 1. **Quarterly Report and Outputs**

Adam Bishop gave an overview of the Quarterly Report and the Outputs. There were questions raised over the Community Hubs established output; however HW advised the LAG that there are potential hubs in the pipeline and is confident this output will be met by the end of the program. The LAG endorsed the Quarterly Report and the Outputs.1. **Financial Reports**

Adam Bishop presented the financial report up to 31/12/2018. Overall across the Wrexham projects spend is 27%, and the match funding received is 25%. Questions were raised on the projects that had been approved and showing as no spend. The project officers gave updates on their respective projects. The LAG endorsed the financial report.1. **Project Proposals**

D2. Symud Gyda Tedi Helen Williams provided an overview and answered questions from LAG members. RG supported the application as keen to see welsh as an employability skill. CL reinforced these comments, good to see a grassroots welsh language project at the LAG. The LAG increased the tackling poverty score to 3, fetching the new total to 39. The LAG voted for the project to be approved, with an RDP contribution of £7,056. AB advised that video content will be brought back to the LAG once it has been developed.**AOB**Ceri Lloyd notified the LAG that the World Heritage Site Management Plan consultation is live and will forward the link for input.John Gallanders informed the LAG that AVOW will be holding a joint community transport and renewables event shortly, and will forward the link for circulation.No other business was discussed.**ACTION: CL & JG to forward respective links to AB for circulation to the LAG.**1. **Date & Time of Next Meeting**

The Next LAG meeting is scheduled for:10am, Thursday 11th April 2019 – location to be confirmed. Appraisal sub-groups will be scheduled between 18th - 20th March. |

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