**Cofnodion / *Minutes***

**Cyfarfod GGLl Sir Ddinbych / Denbighshire LAG Meeting**

**10.00yb, Dydd Llun 9fed o Hydref 2017 /10.00am, Monday 9th October 2017**

Sefydliad Eglwysig Henllan Church Institute, Henllan, Denbighshire.LL16 5BD

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| 1. **Croeso ac Ymddiheuriadau**   Aelodau presennol: Mr Ian Lebbron, Mr Paul Mitchel, Ms Ceri Lloyd, Ms Ruth Williams, Ms Eleri Roberts, Ms Heather Williams, y Cyng. Gwyneth Kensler, Mr Ceiriog Jones y Cyng. Martyn Holland a’r Cyng. Merfyn Parry.  Hefyd yn bresennol: Ms Lowri Owain, Mr Adam Bishop, Ms Helen Williams, Ms Catrin Jones, Ms Sarah Jones, Ms Delyth Jones, Mr Gwyn Rowlands, Ms Donna Hughes, Mr Silas Jones, Ms Lowri Edwards, Ms Buddug Turner (Llywodraeth Cymru), Ms Jo Danson a Ms Catrin Gilkes (cyfieithydd).  Ymddiheuriadau: Mr Gareth Evans, Ms Sharon Newell, Mr Gareth Jones, Mr Rhys Hughes, Ms Carolyn Brindle, Mr Peter McDermott, Mr Andrew Jedwell, Mr Dafydd I Jones.  Ddim yn bresennol: Ms Mari Jones.  Mae Mr Anthony Cecil Sutherland wedi ymddeol o’r GGLl.  Oherwydd y newidiadau yn y Cyngor, mae’r Cyng. Eryl Williams a’r Cyng. Huw Jones wedi ymddiswyddo ac mae’r Cyng. Merfyn Parry a’r Cyng. Martyn Holland wedi’u penodi i gynrychioli’r Cyngor Sir. Croesawodd LO y Cyng. Martyn Holland i’r cyfarfod.   1. **Penodi Cadeirydd**   Penderfynodd y GGLl i benodi’r cadeirydd drwy e-bost oherwydd derbyniwyd nifer o ymddiheuriadau. Cafodd Gwyneth Kensler ei hethol i gadeirio’r cyfarfod hwn.   1. **Datganiadau o Ddiddordeb**  * Cafwyd datganiad o ddiddordeb ariannol gan Ceri Lloyd a datganodd y Cyng. Martyn Holland ddiddordeb anariannol yn y Cynllun Peilot Rheoli Cynefin Robo-cut * Datganodd Ruth Williams ddiddordeb ariannol ym mhrosiect Datblygu Cymunedau Dwyieithog Sir Ddinbych. * Datganodd Paul Mitchell a Ceri Lloyd ddiddordeb anariannol ym mhrosiect Ynni Lleol Sir Ddinbych.  1. **Cofnodion y Cyfarfod Diwethaf a Materion yn Codi**   Cafodd cofnodion y cyfarfod diwethaf eu derbyn ac nid oedd unrhyw faterion yn codi.   1. **Diweddariad ar y Rhaglen Datblygu Wledig**   Cafwyd trosolwg gan Lowri Owain ac aeth dros y daflen rhestr Ffenestr Datganiadau o Ddiddordeb y Cynllun CDG. Gofynnodd Lowri i aelodau’r GGLl gyfeirio grwpiau at Cadwyn Clwyd os bydd angen unrhyw gefnogaeth arnynt i gyflwyno Dod i’r RCDF. Gofynnodd Lowri hefyd i aelodau’r GGLl gofrestru’n uniongyrchol ar gyfer cylchlythyr Rhwydwaith Gwledig Cymru.  Rhoddodd Buddug Turner ddiweddariad i’r GGLl ar raglen CDG Llywodraeth Cymru. Roedd mwy na 200 o brosiectau LEADER ar wefan Rhwydwaith Gwledig Cymru erbyn hyn. Gofynnodd Buddug i aelodau’r GGLl edrych i weld beth mae ardaloedd eraill yn ei wneud. Gofynnodd hefyd i fwy o brosiectau cydweithredol LEADER gael eu datblygu. Cafwyd cais gan Lywodraeth Cymru, ar ôl i’r prosiectau LEADER gael eu cwblhau, i ysgrifennu astudiaethau achos a’u hanfon at Rwydwaith Gwledig Cymru. Gofynnodd Buddug hefyd i aelodau’r GGLl danysgrifio i gylchlythyr y Rhwydwaith.  Rhoddodd Buddug wybodaeth i’r GGLl ar ddigwyddiadau sydd wedi’u trefnu gan Rwydwaith Gwledig Cymru. Cynhelir sesiwn ar thema 1 a 2 ym mis Tachwedd/Rhagfyr ac ar thema 4 yn y flwyddyn newydd. Cynhelir digwyddiad cynhadledd y Rhwydwaith Gwledig Cenedlaethol yn Belfast ar 14eg-15fed Tachwedd a fydd yn edrych ar fywyd gwledig ym mhob ardal yn y DU.  **CAM GWEITHREDU: Cadwyn Clwyd i anfon astudiaethau achos o brosiectau wedi’u cwblhau at Rwydwaith Gwledig Cymru.**  **CAM GWEITHREDU: Aelodau’r GGLl i danysgrifio i gylchlythyr Rhwydwaith Gwledig Cymru.**   1. **Adroddiadau Chwarterol ac Allbynnau**   Cafwyd trosolwg gan Adam Bishop o’r Adroddiad Chwarterol a’r Allbynnau. Cymeradwyodd y GGLl yr adroddiadau Chwarterol a’r Allbynnau.  Cyflwyniad Arddangos iBeacon  Darparodd Jo Danson gyflwyniad ar y gwaith a wnaed hyd yma ar y prosiect iBeacon. Diolchodd y Cadeirydd i Jo Danson ar ran y GGLl.   1. **Adroddiad Ariannol**   Cyflwynodd Delyth Jones yr adroddiad ariannol. Cymeradwyodd y GGLl yr adroddiad ariannol.  Gofynnodd Delyth Jones am gymeradwyaeth gan y GGLl i symud canran o’r gyllideb o thema 2, 3, a Chydweithrediad i thema 1. Cynigiodd Merfyn Parry i gymeradwyo hyn ac eiliwyd y cynnig gan Eleri Roberts. Roedd pob aelod o blaid a chymeradwywyd i symud mwy o’r gyllideb i thema 1.   1. **Cynigion Prosiect LEADER**   A2. Cynllun Peilot Rheoli Cynefinoedd Robocut Cafwyd trosolwg gan Gwyn Rowlands. Derbyniodd y GGLl y sgorau ar y daflen werthuso a phleidleisiodd i’r prosiect gael ei gymeradwyo gydag un bleidlais yn cael ei hatal. Cymeradwyodd y GGLl gyfraniad o £6,300.00 o’r CDG.  A3. Datblygu Cymunedau Dwyieithog Sir Ddinbych  Caniataodd y Cadeirydd i Ruth Williams roi trosolwg cyn gadael yr ystafell, ar ôl datgan buddiant ariannol. Esboniodd Lowri Owain pam y gallai’r prosiect fod wedi derbyn sgôr isel gan yr is-grŵp ar werth am arian. Cynigiodd Merfyn Parry i’r sgôr ar gyfer gwerth am arian gael ei godi o 3 i 6. Eiliodd Eleri Roberts y cynnig ac roedd pawb o blaid hyn. Derbyniodd y GGLl y sgorau diwygiedig a phleidleisiodd i’r prosiect gael ei gymeradwyo. Cymeradwyodd y GGLl gyfraniad o £44,300.00 o’r CDG.  B1. Sgiliau Rheoli ar gyfer Busnesau Bach Newydd Cafwyd trosolwg gan Donna Hughes. Derbyniodd y GGLl y sgorau ar y daflen werthuso a phleidleisiodd i’r prosiect gael ei gymeradwyo gydag un bleidlais yn cael ei hatal. Cymeradwyodd y GGLl gyfraniad o £17,290.00 o’r CDG.  D1. Ynni Lleol Sir Ddinbych Cafwyd trosolwg gan Silas Jones. Cadarnhaodd Ceri Lloyd fod cais am yr arian cyfatebol wedi’i dderbyn yn y Gronfa Datblygu Cynaliadwy ond nad oedd wedi’i gymeradwyo gan y panel eto. Derbyniodd y GGLl y sgorau ar y daflen werthuso a phleidleisiodd i’r prosiect gael ei gymeradwyo. Cymeradwyodd y GGLl gyfraniad o £5,576.00 o’r CDG.  E1. Prosiect Datblygu Naratif Dynamig – Realiti Estynedig Rhoddodd Sarah Jones gyflwyniad clyweledol ar realiti estynedig cyn darparu trosolwg o gais y prosiect. Esboniwyd nad yw’r arian cyfatebol gan Gyngor Sir Ddinbych wedi’i gadarnhau eto. Derbyniodd y GGLl y sgorau ar y daflen werthuso a phleidleisiodd i’r prosiect gael ei gymeradwyo gydag un bleidlais yn cael ei hatal. Cymeradwyodd y GGLl gyfraniad o £12,186.00 o’r CDG.  E4. Peilot Dilyn y Ffeithiau Cafwyd trosolwg gan Donna Hughes. Roedd y GGLl o’r farn na fyddai’r digwyddiadau yn barod i dalu i dreialu’r bandiau ac nid oeddent yn sicr sut y byddai’r prosiect yn helpu i wneud y digwyddiadau yn fwy hyfyw. Cadarnhawyd bod y prosiect wedi’i gymeradwyo yn Sir y Fflint ac yn Wrecsam. Roedd y GGLl o’r farn y bydda’n well aros i weld a fu’r prosiect yn llwyddiannus yn Sir y Fflint a Wrecsam. Pleidleisiodd y GGLl i wrthod y prosiect gyda 4 aelod yn pleidleisio yn ei erbyn a 2 aelod yn pleidleisio o blaid y prosiect a chafodd 4 pleidlais eu hatal. Gwrthodwyd y prosiect.   1. **UFA**   Dywedodd Silas Jones wrth y GGLl bod Corwen Hydro wedi’i gynnwys ar y rhestr fer ar gyfer gwobr yng Nghaerdydd a’u bod wedi derbyn gwahoddiad i gynnal arddangosfa o’r prosiect yn y Senedd.  Hysbysodd Lowri Owain y GGLl bod y prosiect Cynllun Rheoli Cynaliadwy i edrych ar Reoli Risgiau Llifogydd Naturiol ar Afon Clwyd wedi bod yn llwyddiannus.  Rhoddodd Lowri ddiweddariad ar brosiect Cydweithredu Hiraethog. Mae cydlynydd wedi’i benodi a grŵp llywio wedi’i gynnull. Y gobaith yw y bydd y fferm wynt yn weithredol ym mis Hydref 2019 ac y bydd yn cynhyrchu tua £768,000 y flwyddyn ar gyfer y gronfa datblygu cymunedol ac adfywio economaidd.  Cyhoeddodd Ceriog Jones ei fod wedi penderfynu ymddiswyddo o’r GGLl.   1. **Dyddiad ac Amser y Cyfarfod Nesaf**   10am, dydd Llun 15fed o Ionawr 2018 – y lleoliad i’w gadarnhau.  Dydd Llun 16eg Ebrill 2018 – y lleoliad i’w gadarnhau Dydd Llun 16eg Gorffennaf 2018 – y lleoliad i’w gadarnhau Dydd Llun 22ain Hydref 2018 – y lleoliad i’w gadarnhau  Cyfarfod yr is-grŵp gwerthuso Dydd Mercher 13eg Rhagfyr 2017 – i’w gadarnhau | 1. **Welcome and Apologies**.   Members present: Mr Ian Lebbon, Mr Paul Mitchell, Ms Ceri Lloyd, Ms Ruth Williams, Ms Eleri Roberts, Ms Heather Williams, Cllr Gwyneth Kensler, Mr Ceiriog Jones, Cllr Martyn Holland and Cllr Merfyn Parry.  Also present: Ms Lowri Owain, Mr Adam Bishop, Ms Helen Williams, Ms Catrin Jones, Ms Sarah Jones, Ms Delyth Jones, Mr Gwyn Rowlands, Ms Donna Hughes, Mr Silas Jones, Ms Lowri Edwards, Ms Buddug Turner (WG), Ms Jo Danson and Ms Catrin Gilkes (translator).  Apologies: Mr Gareth Evans, Ms Sharon Newell, Mr Gareth Jones, Mr Rhys Hughes, Ms Carolyn Brindle, Mr Peter McDermott, Mr Andrew Jedwell, Mr Dafydd I Jones.  Not Present: Ms Mari Jones.  Mr Anthony Cecil Sutherland has resigned from the LAG  Due to the changes within the Council, Cllr Eryl Williams and Cllr Huw Jones have stepped down and Cllr Merfyn parry and Cllr Martyn Holland have been appointed to represent the County Council. LO welcomed Cllr Martyn Holland to the meeting.   1. **Appointment of Chair**   The LAG decided to appoint the chair over e-mail as there were a number of apologies. Gwyneth Kensler was elected to chair this meeting.   1. **Declarations of Interest**  * Ceri Lloyd declared a pecuniary interest and Cllr Martyn Holland declared a non-pecuniary interest in the Robo-cut Habitat Management Pilot. * Ruth Williams declared a pecuniary interest in the Developing Bilingual Communities Denbighshire project. * Paul Mitchell and Ceri Lloyd declared a non-pecuniary interest in the Denbighshire Local Energy project.  1. **Minutes of the Last Meeting and Matters Arising**   The minutes of the previous meeting were accepted and there were no matters arising.   1. **Rural Development Programme Update**   Lowri Owain gave an overview and went over the RDP Scheme EOI Windows list sheet. Lowri asked LAG members to refer groups to Cadwyn Clwyd if they would like any guidance in submitting an EOI for the RCDF. Lowri also requested LAG members sign up for the WRN newsletter directly.  Buddug Turner provided a Welsh Government (WG) RDP programme update to the LAG. There are now over 200 LEADER projects on the Wales Rural Network (WRN) website. Buddug asked LAG members to have a look to see what other areas are doing. She also requested for more LEADER cooperation projects to be developed. WG requested that once LEADER projects were completed, case studies be written up and sent to WRN. Buddug also asked LAG members to subscribe to WRN newsletter.  Buddug updated the LAG on upcoming WRN events. There will be a session held on theme 1 and 2 in November/December and on theme 4 in the new year. There will be a National Rural Network conference event in Belfast on 14th-15th November that will look at rural life across the areas in the UK.  **ACTION: Cadwyn Clwyd to send case studies of completed projects to WRN**  **ACTION: LAG members to subscribe to the WRN newsletter.**   1. **Quarterly Reports and Outputs**   Adam Bishop presented the the Quarterly Report and the Outputs. The LAG endorsed the Quarterly Report and the Outputs.  iBeacons Demonstration Presentation  Jo Danson provided a presentation on the work done on the iBeacons project to date. The Chair thanked Jo Danson on behalf of the LAG.   1. **Financial Report**   Delyth Jones presented the financial report. The LAG endorsed the financial report.  Delyth Jones asked for LAG approval to move a perterntage of the budget from theme 2, 3 and Cooperation to theme 1. Merfyn Parry proposed to approve and Eleri Roberts seconded the motion. All members were in favour and approved to move more budget into theme 1.   1. **LEADER Project Proposals**   A2. Robocut Habitat Management Pilot  Gwyn Rowlands gave an overview. The LAG accepted the scores on the appraisal sheet and voted for the project to be approved with 1 abstention. The LAG approved an RDP contribution of £6,300.00.  A3. Developing Bilingual Communities Denbighshire  The Chair allowed Ruth Williams to give an overview before leaving the room, having declared a pecuniary interest. Lowri Owain explained why the project may have been scored low by the sub-group on the value for money. Merfyn Parry proposed for the score for value for money to be increased from 3 to 6. Eleri Roberts seconded the motion and all were in favour. The LAG accepted the revised scores and voted for the project to be approved. The LAG approved an RDP contribution of £44,300.00.  B1. Managerial Skills for Small Business Start-ups  Donna Hughes gave an overview. The LAG accepted the scores on the appraisal sheet and voted for the project to be approved with 1 abstention. The LAG approved an RDP contribution of £17,290.00.  D1. Ynni Lleol Denbighshire Local Energy  Silas Jones gave an overview. Ceri Lloyd confirmed that an application for the match funding had come into the SDF but had not yet received approval from the panel. The LAG accepted the scores on the appraisal sheet and voted for the project to be approved. The LAG approved an RDP contribution of £6,576.00.  E1. Dynamic Narrative – Augmented Reality (AR) Development Project  Sarah Jones gave an audio visual presentation on augmented reality before providing an overview of the project application. It was explained that the match funding from DCC has yet to be confirmed. The LAG accepted the scores on the appraisal sheet and voted for the project to be approved with 1 abstention. The LAG approved an RDP contribution of £12,186.00.  E4. Following the Facts Pilot  Donna Hughes gave an overview. The LAG felt the events would not be willing to pay to trial the bands and were not convinced how the project will help make the events more viable. It was confirmed tha the project has been approved in Flintshire and Wrexham. The LAG felt it might be best to wait to see if the project has been successful in Flintshire and Wrexham. The LAG voted to reject the project with 4 members voting against, 2 members voting for the project and 4 abstentions. The project was rejected.   1. **AOB**   Silas Jones informed the LAG that the Corwen Hydro has been shortlisted for an award in Cardiff and has been invited to hold an exhibition showcasing the project in the Senedd.  Lowri Owain informed the LAG that the Sustainable Management Scheme project to look at Natural Flood Risk Management on the River Clwyd has been successful.  Lowri gave an update on the Hiraethog Cooperation project. A coordinator has been appointed and a steering group formed. The windfarm will hopefully be operational in October 2019 and will generate c. £768,000 per annum for a community development and economic regeneration fund.  Ceriog Jones announced he has decided to step down from the LAG.   1. **Date & Time of Next Meeting**   10am, Monday 15th January 2018 – Venue to be confirmed  Monday 16th April 2018 – Venue to be confirmed  Monday 16th July 2018 – Venue to be confirmed  Monday 22nd October 2018 – Venue to be confirmed  Appriasal sub-group meeting  Wednesday 13th December 2017 – TBC |

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