**Cofnodion / Minutes**

**Cyfarfod GGLl Sir y Fflint / Flintshire LAG Meeting**

**2.00yh, Dydd Mawrth 15fed Medi 2015 / 2.00pm, Tuesday 15th September 2015**

Springfiled Hotel, Gwibffordd yr A55, Pentre Halkyn, Treffynnon, CH8 8BA

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| 1. **Croeso a Ymddiheuriadau**   Aelodau Presennol: Mr John Les Tomos, Y Cyng Carolyn Thomas, Mr Adrian Waters, Ms Sue Haygarth, Mr Gareth Hughes, Ms June Brady, Mr Paul Mitchell, Y Cyng David Healey, Mr Terrig Morgan, Mr David Hill, Mr Tom Woodall, Ms Ceri Lloyd  Hefyd yn Bresennol: Ms Sharon Barlow, Ms Vanessa Warrington, Ms Lowri Owain, Mr Gareth Evans, Ms Lowri Edwards, Mr Adam Bishop, Mr Silas Jones, Ms Helen Williams, Ms Sarah Jones, Ms Catrin Jones, Mr Endaf Griffiths a Ms Catrin Gilkes (Cyfieithydd)  Ymddiheuriadau: Y Cyng Derek Butler, Mr Niall Waller, Y Cyng Marjorie Thomson, Gill Stephen a Mr Adrian Barsby  Dim yn Bresennol: Mari Jones   1. **Penodi Cadeirydd**   Cafodd John Les Tomos ei enwebu gan Carolyn Thomas ac eiliodd David Hill a Sue Haygarth y cynnig. Derbyniodd John Les Tomos ac fe’is benodwyd yn Gadeirydd y Grŵp Gweithredu Lleol Sir y Fflint.   1. **Gweithdy o dan arweiniad Endaf Griffiths o Wavehill: Cyllid Ewropeaidd a’r Rhaglen Datblygu Gwledig, LEADER, y Strategaeth Datblygu Lleol (SDLl), Cyllidebau**   Darparodd Endaf Griffiths gyflwyniad ar yr uchod   1. **Cymeradwyaeth Cadwyn Clwyd fel y Corff Gweinyddol**   Cynigodd Dave Healey y dylid penodi Cadwyn Clwyd fel y Corff Gweinyddol ac eiliodd David Hill y cynnig. Fe wnaeth y Grŵp Gweithredu Lleol yn cymeradwyo Cadwyn Clwyd fel y Corff Gweinyddol.   1. **Derbyn y Strategaeth Datblygu Lleol (SDLl)**   Cynigwyd Carolyn Thomas y dylia’r SDLl gael ei dderbyn ac eiliodd Dave Healey y cynnig. Fe wnaeth y Grŵp Gweithredu Lleol yn derbyn y penderfyniadau a waned hyd yma a chytunwyd i dderbyn y SDLl.   1. **UFA**   Esboniodd John Les Tomos fod gan y GGLl 2 opsiwn ar gyfer symud y rhaglen yn ei flaen. Gallai’r GGLl naill a’i gyhoeddi galwad agored i Grwpiau Cymunedol i gyflwyno syniadau am brosiectau drwy gyfrwng cynnig prosiect ffurfiol i’w hystyried gan y GGLl. Yr opsiwn arall byddai i’r GGLl i nodi a chychwyn prosiectau eu hunain. Cytunodd y GGLl y dylai galwad am brosiectau gael ei wneud i agor y rhaglen. Cytunodd Lowri Owain y byddai Cadwyn Clwyd yn gwneud hyn ar eu rhan a bydd yr alwad yn cael ei gyhoeddi trwy ddatganiad i’r wasg ac ar-lein drwy’r gwefan a thudalennau chyfryngau cymdeithasol Cadwyn Clwyd. Gofynnwyd i aelodau’r GGLl hefyd i godi ymwybyddiaeth a dosbarthu gwybodaeth o’r arian LEADER newydd trwy eu cysylltiadau.  Rhwng y rhaglenni mae Cadwyn Clwyd wedi bod yn gofyn i grwpiau i gwblhau ffurflenni mynegi diddordeb, yn rhoi eu manylion cyswllt a syniadau prosiect, sydd wedi cael ei safio mewn cronfa ddata. Byddwn yn cysylltu â’r grwpiau hyn yn fuan ac yn gweithio fyny prosiectau lle’n briodol.  Cynigwyd y dylai gwerthusiadau o brosiectau LEADER y rhaglen olaf y sir gael ei ddosbarthu i’r aelodau er gwybodaeth.  Y Crofnfa Datblygu Cymunedol Gwledig (CDCG)  Mae’r CDCG hefyd yn rhan o Raglen Datblygu Gwledig Llywodraeth Cymru. Mae ar wahân i LEADER; mae ymgeiswyr yn gwneud cais uniongyrchol i Lywodraeth Cymru i gael mynediad i CDCG, sydd yn gronfa fuddsoddi cyfalaf. Mae’r Llywodraeth wedi nodi y bydd angen i ffurflenni datganiadau diddordeb ar gyfer y CDCG fynd trwy’r GGLl ar gyfer sylwadau. Mae’r weithdrefn hon wedi cael ei sefydlu i sicrhau bod y rhaglenni CDCG a LEADER yn ategu ei gilydd. Gall Cadwyn Clwyd hefyd wneud cais am CDCG ar ran grwpiau cymunedol. Rhaid i ddatganiadau o ddiddordeb ar gyfer y rownd gyntaf y CDCG gael eu cyflwyno erbyn 30 Ionawr 2016, ar gyfer cymeradwyaeth o gwmpas mis Hydref 2016. Mae’r CDCG yn gronfa o £57 Miliwn a bydd £6 Miliwn y cael ei ryddhau ym mis Ionawr. Bydd y Gronfa yn canolbwyntio ar brosiectau sy’n cynnwys ynni adnewyddadwy, band eang, datblygu gwasanaeth lleol, twristiaeth a threftadaeth a diwylliant naturiol. Bydd pob cais ag uchafswm o 200,000 euro a bydd rhaid darparu arian cyfatebol o werth 20% o’r prosiect.  **Gweithred: Cylchredu linc y CDCG ar wefan Llywodraeth Cymru**  **Gweithred: Cylchredu gwerthusiad LEADER y rhaglen ddiwethaf i aelodau GGLl**   1. **Dyddiad ac Amser y Cyfarfod Nesaf**   8fed o Ragfyr, amser a lleoliad i’w gadarnhau | 1. **Welcome and Apologies**.   Members Present: Mr. John Les Tomos, Cllr. Carloyn Thomas, Mr Adrian Waters, Ms Sue Haygarth, Mr Gareth Hughes, Ms June Brady, Mr Paul Mitchell, Cllr David Healey, Mr Terrig Morgan, Mr David Hill, Mr Tom Woodall, Ms Ceri Lloyd.  Also Present: Ms Sharon Barlow, Ms Vanessa Warrington, Ms Lowri Owain, Mr Gareth Evans, Ms Lowri Edwards, Mr Adam Bishop, Mr Silas Jones, Ms Helen Williams, Ms Sarah Jones, Ms Catrin Jones, Mr Endaf Griffiths and Ms Catrin Gilkes (translator).  Apologies: Cllr. Derek Butler, Mr Niall Waller, Cllr Marjorie Thomson, Gill Stephen and Mr Adrian Barsby  Not Present: Mari Jones   1. **Appoint of Chair**   Carolyn Thomas nominated John Les Tomos for the position of Chair and David Hill and Sue Haygarth seconded the motion. John Les Tomos accepted and is appointed as Chair of the Flintshire LAG.   1. **Workshop led by Endaf Griffiths from Wavehill: European Funding and the RDP, LEADER, The Local Development Strategy (LDS), Budgets.**   Endaf Griffiths provided a presentation on the above   1. **Endorsement of Cadwyn Clwyd as the Administrative Body**   Dave Healey moved that Cadwyn Clwyd be appointed as the Administrative Body and David Hill seconded the motion. The LAG formally approved Cadwyn Clwyd as the Administrative Body.   1. **Acceptance of the LDS**   Carolyn Thomas moved that the LDS to be accepted and Dave Healey seconded the motion. The LAG endorsed decisions made to date and agreed to accept the LDS.   1. **AOB**   John Les Tomos explained that in order to get the programme moving, the LAG has 2 options. The LAG could either issue an open call to Community Groups to come forward with project ideas by way of a formal project proposal for consideration by the LAG. The other option would be for the LAG to identify and instigate projects itself. The LAG agreed that a call for projects should be done to open the programme. Lowri Owain agreed that Cadwyn Clwyd would do this on their behalf and the call will be publicised though a press release and online via Cadwyn Clwyd’s website and social media pages. LAG members were also asked to raise awareness and distribute information of the new LEADER funding and spread information through their contacts.  Between programmes, Cadwyn Clwyd has been asking groups to complete expression of interest forms, detailing their contact information and project ideas, which have been saved in a database. All of these groups will now be contacted, and where appropriate projects worked up.  It was proposed that evaluations of LEADER projects based in the county during the last RDP programme be circulated to members for information.  The Rural Community Development Fund (RCDF)  The RCDF is also part of the Welsh Government’s Rural Development Programme. It is separate to LEADER; applicants apply directly to the Welsh Government to access the RCDF, which is a capital investment fund. The Welsh Government has specified that expression of interest forms for the Rural Community Development Fund will also need to go through the LAG for comments. This procedure is set up to help make sure that the RCDF and LEADER programmes complement each other. Cadwyn Clwyd can also apply for RCDF on behalf of community groups. EOI for the first round of the RCDF must be submitted in by 30 January 2016, for approval around October 2016. The RCDF is a fund of £57M and £6M of the fund will be released in January. The Fund will focus on projects involving renewable energy, broadband, developing local services, tourism and cultural and natural heritage. Each application will have a ceiling of 200,000 euros and 20% match funding is required.  **ACTION: Circulate links for RCDF on the WG website.**  **ACTION: Circulate previous LEADER project evaluations to the LAG**   1. **Date & Time of Next Meeting**   8th of December, time and location to be confirmed. |

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