**Cofnodion / *Minutes***

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

**10.00yb, Dydd Llun 10fed o Orffennaf 2017 /10.00am, Monday 10th July 2017**

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

|  |  |
| --- | --- |
| 1. **Croeso ac Ymddiheuriadau**   Yn absenoldeb y Cadeirydd, y Cyng Eryl Williams, cafodd y cyfarfod ei gadeirio gan y Cyng Huw Jones.  Aelodau presennol: Y Cyng. Huw Jones, Ms Ruth Williams, Mr Andrew Jedwell, Ms Eleri Roberts, Ms Heather Williams, y Cyng. Gwyneth Kensler, Ms Sharon Newall, Mr Gareth Jones, Mr Dafydd I Jones, Mr Ceiriog Jones a’r Cyng. Merfyn Parry.  Hefyd yn bresennol: Ms Carolyn Brindle, Mr Peter McDermott, Mr David Shiel, Ms Lowri Owain, Mr Adam Bishop, Ms Helen Williams, Ms Catrin Jones, Ms Sarah Jones, Ms Delyth Jones, Mr Gwyn Rowlands, Ms Donna Hughes a Ms Catrin Gilkes (cyfieithydd).  Ymddiheuriadau: Mr Paul Mitchell, Mr Anthony Cecil Sutherland, Mr Ian Lebbon a Mr Gareth Evans.  Ddim yn bresennol: Y Cyng Eryl Williams, Mr Rhys Hughes, a Ms Mari Jones.   1. **Datganiadau o Ddiddordeb**  * Cafwyd datganiad o ddiddordeb anariannol gan Heather Williams a’r Cyng Gwyneth Kensler yn y Prosiect Hyfforddiant Sgiliau Digidol Treftadaeth. * Cafwyd datganiad o ddiddordeb anariannol gan y Cyng Merfyn Parry yn y Prosiect Astudiaeth Gwerthusiad Ymwelwyr. * Cafwyd datganiad o ddiddordeb ariannol gan y Cyng Huw Jones yn y Prosiect Rhaglen Hyfforddi Gwirfoddolwyr Trafnidiaeth Gymunedol. * Cafwyd datganiad o ddiddordeb anariannol gan Heather Williams, y Cyng Gwyneth Kensler, y Cyng Merfyn Parry a’r Cyng Huw Jones yng Nghynllun Llysgenhadon Twristiaeth Sir Ddinbych (hyfforddiant ar-lein).  1. **Cofnodion y Cyfarfod Diwethaf a Materion yn Codi**   Cafodd cofnodion y cyfarfod blaenorol eu derbyn ac aeth y Cyng Huw Jones drwy’r materion a oedd yn codi. Cadarnhaodd Adam Bishop bod y ddolen i wefan WRN a’r cylchlythyr wedi’u dosbarthu.   1. **Diweddariad ar y Rhaglen Datblygu Wledig**   Rhoddodd Lowri Owain drosolwg ac aeth dros y daflen rhestr Ffenestr Datganiadau o Ddiddordeb y Cynllun CDG. Bydd gan RCDF ffenestr ychwanegol ar gyfer Datganiadau o Ddiddordeb (DoDd) ym mis Awst a fydd yn cau ym mis Hydref. Dyrannwyd £2 filiwn ar gyfer y ffenestr hon. Gofynnodd Lowri i aelodau’r GGLl gyfeirio grwpiau at Cadwyn Clwyd os bydd angen unrhyw gefnogaeth arnynt i gyflwyno DoDd i’r RCDF. Bydd DoDd llwyddiannus yn gallu dangos eu bod wedi ymgynghori â’r gymuned neu byddant wedi cynnal astudiaeth ddichonoldeb. Mae hyn yn rhywbeth y gallai LEADER roi cymorth i grwpiau i gael mynediad i’r gronfa RCDF. Darparwyd manylion Cynllun Datganiadau o Ddiddordeb llwyddiannus RCDF yn y tair sir er gwybodaeth.  Dywedodd y Cyng Merfyn Parry y dylid rhoi ystyriaeth ofalus i gais Cyfeillion Ysgol Llanbedr, oherwydd y drafodaeth sy’n cael ei chynnal yn awr ar gau’r ysgol.   1. **Adroddiadau Chwarterol ac Allbynnau**   Rhoddodd Adam Bishop drosolwg o’r Adroddiad Chwarterol a’r Allbynnau. Cymeradwyodd y GGLl yr adroddiadau Chwarterol a’r Allbynnau.  Cafwyd ceisiadau i adroddiadau am deithiau dysgu fod ar gael i’r GGLl.   1. **Adroddiad Ariannol**   Cyflwynodd Delyth Jones yr adroddiad ariannol. Cymeradwyodd y GGLl yr adroddiad ariannol.  Cytunodd y GGLl i gadw’r cyllidebau fel y maent a’u hadolygu yn y cyfle ailbroffilio nesaf yn ystod Hydref 2018.  Gofynnwyd a fyddai’r GGLl yn cymeradwyo’r broses o gymeradwyo cyllidebau prosiect ychwanegol drwy e-bost pe byddai’r angen yn codi. Byddai angen i unrhyw gymeradwyaeth o gyllidebau ychwanegol barhau i gydymffurfio â’r gymhareb bleidleisio gyhoeddus / preifat a hefyd sicrhau’r nifer cworwm cywir ar gyfer gwneud penderfyniadau. Gofynnodd y GGLl am gap o 20% o gyllideb wreiddiol y prosiect ar gyfer cymeradwyo cyllid ychwanegol drwy e-bost. Cynigiodd Nicola Lewis Smith y dylid cymeradwyo’r cynnig ac eiliwyd y cynnig gan Sue Gittins. Roedd pawb o blaid a chymeradwyodd y GGLl i gyllid ychwanegol o hyd at 20% o gyllideb wreiddiol prosiect gael ei chymeradwyo drwy e-bost.   1. **Cynigion Prosiect LEADER**   A1. Hyfforddiant Sgiliau Digidol Treftadaeth  Rhoddodd Sarah Jones drosolwg. Derbyniodd y GGLl y sgorau ar y ddalen werthuso a phleidleisiodd i gymeradwyo’r prosiect. Cymeradwyodd y GGLl gyfraniad CDG o £4,061.00.  A3. Astudiaeth Gwerthusiad Ymwelwyr  Rhoddodd Sarah Jones drosolwg. Derbyniodd y GGLl y sgorau ar y ddalen werthuso a phleidleisiodd i gymeradwyo’r prosiect gyda dwy bleidlais yn cael eu hatal. Cymeradwyodd y GGLl gyfraniad o £14,000.00 o’r Cynllun Datblygu Gwledig.  B1. Canolfan Dysgu a Darganfod wedi’i hysbrydoli gan Natur – Astudiaeth Ddichonoldeb  Rhoddodd Donna Hughes drosolwg. Derbyniodd y GGLl y sgorau ar y ddalen werthuso a phleidleisiodd i gymeradwyo’r prosiect gyda 3 pleidlais yn cael eu hatal. Cymeradwyodd y GGLl gyfraniad o £21,000 o’r Cynllun Datblygu Gwledig.  C1. Canolfan Gymunedol ar gyfer Llanbedr DC – Astudiaeth Ddichonoldeb  Rhoddodd Helen Williams drosolwg. Derbyniodd y GGLl y sgorau ar y ddalen werthuso a phleidleisio i’r prosiect gael ei gymeradwyo. Cymeradwyodd y GGLl gyfraniad CDG o £4,900.00.  C2. Astudiaeth Dichonoldeb Parc Pwll-glas  Esboniodd y Cyng Huw Jones nad oedd y cais hwn wedi’i werthuso oherwydd nad oedd yr is-grŵp gwerthuso o’r farn bod gwerth y prosiect yn ddigonol ar gyfer cwblhau darn o waith ac roedd angen mwy o dystiolaeth o angen, oherwydd roedd y lleoliad arfaethedig yn golygu bod angen i blant groesi ffordd brysur a pheryglus iawn. Pleidleisiodd y GGLl i ganiatáu i’r prosiect gael ei ddatblygu ymhellach a’i ail-gyflwyno i’r GGLl.  C3. Rhaglen Hyfforddiant Gwirfoddolwyr Trafnidiaeth Gymunedol  Y Cyng Gwyneth Kensler gadeiriodd y cyfarfod ar gyfer y drafodaeth ar y prosiect hwn, oherwydd bod y Cyng Huw Jones wedi datgan diddordeb ariannol. Rhoddodd Helen Williams drosolwg o’r prosiect. Derbyniodd y GGLl y sgorau ar y ddalen werthuso a phleidleisiodd i’r prosiect gael ei gymeradwyo. Cymeradwyodd y GGLl gyfraniad CDG o £2,282.64.  D1. Treial Band Eang gan ddefnyddio Gofod Teledu Gwyn  Rhoddwyd trosolwg gan Helen Williams ac Adam Bishop. Derbyniodd y GGLl y sgorau ar y ddalen werthuso a phleidleisiodd i gymeradwyo’r prosiect. Roedd y GGLl o’r farn bod y prosiect hwn yn un arloesol iawn a chymeradwyodd gyfraniad CDG o £10,500.00  D3. Cynllun Llysgenhadon Twristiaeth Sir Ddinbych (cynllun peilot hyfforddiant ar-lein)  Rhoddwyd trosolwg gan Donna Hughes. Derbyniodd y GGLl y sgorau ar y ddalen werthuso a phleidleisiodd i gymeradwyo’r prosiect gyda dwy bleidlais yn cael eu hatal. Cymeradwyodd y GGLl gyfraniad CDG o £22,400.00.   1. **UFA**   Dywedodd Sarah Jones bod un lle ar ôl ar brosiect IBeacons Sir Ddinbych ac y byddai lledaeniad daearyddol eang yn cael ei sicrhau pe byddai grŵp o Landrillo neu Rhuthun yn dod ymlaen. Gofynnodd Carolyn Brindle am fanylion pellach am y cynllun.  **CAM GWEITHREDU: Sarah Jones i anfon y wybodaeth at Carolyn Brindle, yn unol â’i chais.**  Tynnodd y Cyng Gwyneth Kensler sylw’r GGLl i’r ardd ddeniadol ar gyfer gwenyn yn y Sefydliad Eglwysig gerllaw. Roedd hyn – a’r gwelliannau i’r neuadd ei hun – yn brosiectau LEADER o’r rhaglen flaenorol.  Diolchodd Ms Lowri Owain i’r Cyng Huw Jones am gytuno i gadeirio’r cyfarfod ar fyr rybudd.   1. **Dyddiad ac Amser y Cyfarfod Nesaf**   10am 9fed o Hydref 2017 – y lleoliad i’w gadarnhau ond awgrymwyd lleoliad yng Ngogledd y Sir. | 1. **Welcome and Apologies**.   In the absence of the Chairman, Cllr Eryl Williams, the meeting was chaired by Cllr Huw Jones.  Members present: Cllr Huw Jones Ms Ruth Williams, Mr Andrew Jedwell, Ms Eleri Roberts, Ms Heather Williams, Cllr Gwyneth Kensler, Ms Sharon Newall, Mr Gareth Jones, Mr Dafydd I Jones, Mr Ceiriog Jones, Cllr Merfyn Parry.  Also present: Ms Carolyn Brindle, Mr Peter McDermott , Mr David Shiel, Ms Lowri Owain, Mr Adam Bishop, Ms Helen Williams, Ms Catrin Jones, Ms Sarah Jones, Ms Delyth Jones, Mr Gwyn Rowlands, Ms Donna Hughes, and Ms Catrin Gilkes (translator).  Apologies: Mr Paul Mitchell, Mr Anthony Cecil Sutherland, Mr Ian Lebbon and Mr Gareth Evans.  Not Present: Cllr Eryl Williams, Mr Rhys Hughes, and Ms Mari Jones.   1. **Declarations of Interest**  * Heather Williams and Cllr Gwyneth Kensler declared a non-pecuniary interest in the Heritage Digital Skills Training Project. * Cllr Merfyn Parry declared a non-pecuniary interest in the Visitor Appraisal Study Project * Cllr Huw Jones declared a pecuniary interest in the Community Transport Volunteer Training Programme Project * Heather Williams, Cllr Gwyneth Kensler, Cllr Merfyn Parry and Cllr Huw Jones declared a non-pecuniary interest in the Denbighshire Tourism Ambassador Scheme (online training)  1. **Minutes of the Last Meeting and Matters Arising**   The minutes of the previous meeting were accepted and Cllr Huw Jones went through the matters arising. Adam Bishop confirmed that the link to the WRN website and newsletter have been circulated.   1. **Rural Development Programme Update**   Lowri Owain gave an overview and went over the RDP Scheme EOI Windows list sheet. The RCDF will have an additional EOI window opening in August that will close in October. £2 Million has been allocated for this window. Lowri asked LAG members to refer groups to Cadwyn Clwyd if they would like any guidance in submitting an EOI for the RCDF. Successfull EOIs have demonstrated community consultation or have a feasibility study. This is something LEADER could help groups with to access the RCDF fund. Details of the successful RCDF Scheme Expressions of Interest within the three counties were provided for information.  Cllr Merfyn Parry noted that some care should be taken with regards to the Friends of Ysgol Llanbedr application, as the closure of the school is under discussion.   1. **Quarterly Reports and Outputs**   Adam Bishop gave an overview of the Quarterly Report and the Outputs. The LAG endorsed the Quarterly Report and the Outputs.  Requests were made for learning journey reports to be available to the LAG.   1. **Financial Report**   Delyth Jones presented the financial report. The LAG endorsed the financial report.  The LAG approved to hold the budgets as they are and to review in the next re-profile opportunity in Autumn 2018.  It was asked if the LAG would endorse the process of approving additional project budgets over e-mail if the need arises. Any approval of additional budgets, would still need to be compliant with the public / private voting ratio and also ensure the correct quarate number for making decisions. Any changes to the appraisal process will be noted and LAG members can request for the application for additional budget to go to the quarterly LAG meeting for discussion. All were in favour and the LAG approved request for additional funds up to 20% of the original project budget to be approved over e-mail.   1. **LEADER Project Proposals**   A1. Heritage Digital Skills Training  Sarah Jones gave an overview.The LAG accepted the scores on the appraisal sheet and voted for the project to be approved. The LAG approved an RDP contribution of £4,061.00.  A3. Visitor Appraisal Study  Sarah Jones gave an overview. The LAG accepted the scores on the appraisal sheet and voted for the project to be approved with two abstentions. The LAG approved an RDP contribution of £14,000.00.  B1. Nature inspired Learning and Discovery Centre - Feasibility Study  Donna Hughes gave an overview. The LAG accepted the scores on the appraisal sheet and voted for the project to be approved with 3 abstentions. The LAG approved an RDP contribution of £21,000.00.  C1. Llanfair DC Basic Services Feasibility Study  Helen Williams gave an overview.The LAG accepted the scores on the appraisal sheey and voted for the project to be approved. The LAG approved an RDP contribution of £4,900.00.  C2. Parc Pwllglas Feasibility Study.  Cllr Huw Jones explained that this application was not appraised as the appraisal sub-group felt the proposed project value was insufficient for a thorough piece of work to be completed and more evidence of demand was needed, as the proposed location required children to cross an extremely busy and dangerous road. The LAG voted to allow the project to be developed further and resubmitted to the LAG.  C3.Community transport Volunteer Training Programme.  Cllr Gwyneth Kensler chaired the meeting for this project discussion, as Cllr Huw Jones had declared a pecuniary interest. Helen Williams gave an overview of the project. The LAG accepted the scores on the appraisal sheet and voted for the project to be approved. The LAG approved an RDP contribution of £2,282.64.  D1. Broadband Trial using TV White Space.  Helen Williams and Adam Bishop gave an overview. The LAG accepted the scores on the appraisal sheet and voted for the project to be approved. The LAG considered this a very innovative project and approved an RDP contribution of £10,500.00.  D3.Denbighshire Tourism Ambassador Scheme(online training pilot)  Donna Hughes gave an overview. The LAG accepted the scores on the appraisal sheet and voted for the project to be approved with 2 abstentions. The LAG approved an RDP contribution of £22,400.00.   1. **AOB**   Sarah Jones explained that there was one space left in the Denbighshire IBeacons project and that a wide geographic spread would be achieved if a group in either Llangollen or Ruthin came forward. Carolyn Brindle requested further details of the scheme.  **ACTION: Sarah Jones to forward information as requested** **to** **Carolyn Brindle.**  Cllr Gwyneth Kensler drew the LAG’s attention to the attractive bee garden adjoining the Church Institute. This – and improvements to the hall itself – were were LEADER projects from the previous programme.  Ms Lowri Owain thanked Cllr Huw Jones for agreeing to chair the meeting at short notice.   1. **Date & Time of Next Meeting**   10am 9th October 2017 – venue to be confirmed but venue to the North of the County suggested. |

Llofnod **/** Signature

----------------------------------------------------------------------

Dyddiad**/** Date:

----------------------------------------------------------------------