**Cofnodion / Minutes**

**Cyfarfod GGLl Wrecsam / Wrexham LAG Meeting**

**10.00yb, Dydd Iau 25ain Hydref 2018/ 10.00am, Thursday 25th October 2018**

Brymbo a Tanyfron, Ymddiriedolaeth Adfywio, Y Ganolfan Fenter, Brymbo, Wrecsam LL11 5BT

*Brymbo Enterprise Centre, Blast Road, Brymbo, Wrexham LL11 5BT*

|  |  |
| --- | --- |
| 1. **Croeso ac Ymddiheuriadau**   Aelodau presennol: Y Cynghorydd Terry Evans, Mr John Gallanders, Mr Gary Brown, Ms Gill Stephen, Ms Rebecca Morgan, Mr David Darlington, Ms Jo Edwards, Ms Mabyn Pickering, Ms Wendy Sime, Ms Susan Gittins a’r Cynghorydd Hugh Jones.    Hefyd yn bresennol: Mr Gareth Evans, Ms Lowri Owain, Mr Adam Bishop, Ms Delyth Jones, Ms Sarah Jones, Ms Helen Williams Ms Lowri Edwards, Ms Donna Hughes, Mr Paul Burrell (Remarc), a Ms Dwysan Williams (cyfieithydd).  Ymddiheuriadau: Ms Susan Kempster, Ms Nicola Lewis Smith, Mr Paul Mitchell a Ms Rona Griffiths.  Ddim yn bresennol: Mr John Gallanders, Ms Janine Beggan, Ms Lynn Williams Mr Terry Evans and Mr David Shiel.   1. **Penodi Cadeirydd**   Dywedodd David Darlington ei fod yn fodlon parhau fel Cadeirydd GGLl Wrecsam. Ni chafwyd unrhyw enwebiadau eraill. Dywedodd DD mai dyma fyddai ei flwyddyn olaf fel Cadeirydd GGLl Wrecsam.   1. **Datganiadau o Ddiddordeb**  * Datganodd Gary Brown ddiddordeb anariannol yn y prosiect Llwybrau Digidol, a diddordeb ariannol yn y prosiect Cydweithrediad Sgiliau Treftadaeth, y prosiect Coal to Sun a phrosiect Gerddi Whitehurst. * Datganodd Rebecca Morgan ddiddordeb anariannol yn y Fideo Cynefino Twristiaeth.  1. **Cofnodion y Cyfarfod Diwethaf a Materion yn Codi**   Cymeradwywyd y cofnodion gyda mân newidiadau. Aeth Darlington dros y materion a oedd yn codi. Rhoddodd Adam Bishop ddiweddariad ar y prosiect ‘Bwyta Aros Gwneud’. Mae’r ymgeisydd wedi cytuno i’r amodau a nodwyd gan y GGLl. Rhoddodd AB ddiweddariad hefyd ar brosiect Gwresogi Ardal Brymbo. Mae’r broses gaffael ar gyfer y prosiect hwn yn cael ei gynnal yn awr. Cymeradwyodd y GGLl y cofnodion.   1. **Diweddariad Rhaglen Datblygu Wledig**   Cyflwynodd Lowri Owain wybodaeth a thrafododd daflen rhestr Datganiadau o Ddiddordeb Windows y Cynllun Datblygu Gwledig. Pwysleisiwyd bod Y Gronfa Datblygu Cymunedau Gwledig wedi’i disodli gan grant newydd yn awr – y grant Galluogi Cyfoeth Naturiol a Llesiant – sydd bellach yn agored ar gyfer Datganiadau o Ddiddordeb hyd at y 3ydd o Ragfyr. Mae gan y grant 3 prif thema ac mae’n canolbwyntio ar yr amgylchedd. Mae tair lefel o gyllid ar gael: hyd at £40,000 ar gyfer cyllid refeniw ac mae cyfradd ymyrraeth o 100%; Cyllid cyfalaf bach yn unig o hyd at £160,000 gydag uchafswm cyfradd ymyrraeth o 80%; a chronfa gymysg o gyfalaf a refeniw o £50,000 o leiaf ond yn ddelfrydol ar gyfer ceisiadau rhwng £750,000 ac £1 filiwn. Cyfanswm y cyllid sydd ar gael ar gyfer y grant cyllido newydd yw rhwng £30 a £50 miliwn ond nodwyd os bydd llawer o ddiddordeb, gellir cyfeirio cyllid pellach i’r ffrwd gyllido hon. Gofynnodd LO i aelodau’r GGLl gyfeirio unrhyw un sydd eisiau cyngor neu gymorth ar gyfer y cyllid grant newydd hwn i gysylltu â Cadwyn Clwyd.  **CAM GWEITHREDU: Lowri Owain i ddarparu’r ddolen i’r GGLl.**   1. **Adroddiadau Chwarterol ac Allbynnau**   Cyflwynodd Adam Bishop yr Adroddiad Chwarterol ac Allbynnau. Cymeradwyodd y GGLl yr Adroddiad Chwarterol ac Allbynnau.   1. **Adroddiad Ariannol**   Cyflwynodd Delyth Jones yr adroddiad ariannol hyd at 30/09/18. Yn gyffredinol, mae’r gwariant ar brosiectau ar draws Wrecsam yn 44%, a’r arian cyfatebol a dderbynnir yw 22%. Er bod y gwariant ar brosiectau ychydig yn arafach na’r disgwyl, dywedodd Delyth fod Cadwyn Clwyd yn dechrau derbyn ffurflenni gwneud cais am grantiau yn awr gan sefydliadau allanol, ac mae’r rhain yn cael eu prosesu a’u talu yn awr. Pe byddai pob un o’r prosiectau i’w penderfynu heddiw yn cael eu cymeradwyo, yna mae cyfanswm o £519,418 ar ôl i’w ymrwymo rhwng y cronfeydd Gweithredu a Chydweithio. Cymeradwyodd y GGLl yr adroddiad ariannol.   1. **Cynigion Prosiect**   A1. Estyniad Ap Llwybrau Digidol Gogledd-ddwyrain Cymru  Darparodd Sarah Jones drosolwg ac atebodd gwestiynau gan aelodau’r GGLl. Mae pob un o’r 6 lle ar y cynllun peilot gwreiddiol wedi’u llenwi ac mae’r 2 le ar gyfer yr estyniad o’r prosiect hefyd wedi’u llenwi gan Rossett a Trevor/Fron/Garth. Derbyniodd y GGLl y sgorau ar y ddalen werthuso a phleidleisiodd i gymeradwyo’r prosiect. Cymeradwyodd y GGLl gyfraniad o £8,371.30 o’r CDG.  A4. Astudiaeth Ymarferoldeb Gerddi Whitehurst  Darparodd Sarah Jones drosolwg ac atebodd gwestiynau gan y GGLl. Derbyniodd y GGLl y sgorau ar y ddalen werthuso a phleidleisiodd i gymeradwyo’r prosiect. Cymeradwyodd y GGLl gyfraniad o £15,045.80 o’r CDG.  A7. Astudiaeth Ymarferoldeb Tramiau Olaf Wrecsam  Darparodd Sarah Jones drosolwg ac atebodd gwestiynau gan y GGLl. Derbyniodd y GGLl y sgorau ar y ddalen werthuso a phleidleisiodd i gymeradwyo’r prosiect. Cymeradwyodd y GGLl gyfraniad o £2.800 o’r CDG.  B1. Rhaglen Sefydlu Twristiaeth Cyngor Bwrdeistref Sirol Wrecsam  Rhoddodd Donna Hughes a Rebecca Morgan drosolwg o’r prosiect arfaethedig ac atebodd y ddwy gwestiynau gan y GGLl. Cynigiodd Gill Stephens gefnogaeth Menter Iaith ar gyfer y ddarpariaeth ieithyddol yn y rhaglen hon. Holwyd cwestiwn ynglŷn â’r asedau o fewn yr ardal nad oedd yn ardal y CDG. Atebodd Donna Hughes bod angen cynnwys asedau megis Eglwys St. Giles yn Wrecsam er mwyn i’r prosiect fod yn gwbl gynhwysfawr. Yr ardal wledig fydd yn penderfynu ai dyma fydd y prif ffocws ac y bydd y buddiolwyr o’r ardal wledig hefyd. Derbyniodd y GGLl y sgorau ar y daflen werthuso a phleidleisiodd i gymeradwyo’r prosiect. Cymeradwyodd y GGLl gyfraniad o £7,796 o’r CDG.  B2. Teithlyfrau Twristiaeth Bwrdeistref Sirol Wrecsam  Darparodd Donna Hughes drosolwg o’r prosiect5 arfaethedig ac atebodd gwestiynau gan y GGLl. Bydd 12 o deithlyfrau allweddol yn cael eu datblygu o dan y prosiect hwn. Derbyniodd y GGLl y sgorau ar y ddalen werthuso a phleidleisiodd i gymeradwyo’r prosiect. Cymeradwyodd y GGLl gyfraniad o £8,212 o’r CDG.  C2. Prosiect Cydweithredol Sgiliau Gogledd Cymru  Cyflwynodd Adam Bishop y prosiect hwn i’r GGLl. Rhoddodd Gary Brown drosolwg ar gefndir y prosiect hwn. Fe awgrymodd Gareth Evans a Huw Jones bod y sgôr o ‘5’ ar gyfer swyddi a thwf yn eithaf isel. Pleidleisiodd y GGLl i gynyddu’r sgôr. Cynigiodd Gill Stephens sgôr o 6 ac eiliwyd hynny gan Huw Jones. Pleidleisiodd y GGLl ar y sgôr newydd o 41. Derbyniodd y GGLl y sgôr newydd a phleidleisiodd i gymeradwyo’r prosiect hwn. Cymeradwyodd y GGLl gyfraniad o £13,300 o’r CDG.  From Coal To Sun  Rhoddodd Paul Burrell drosolwg a diweddariad am y prosiect i’r GGLl. Mae’r gwaith hyd yma ar y prosiect wedi edrych ar yr holl opsiynau gwahanol ar gyfer y safle a chanfuwyd ad-daliadau ar gyfer pob un ohonynt. Ystyriwyd bod 2/3 o’r opsiynau yn dda ar gyfer y safle, gan gynnwys ardal ‘wonder bank’ ar gyfer casgliad solar 3KW. Mae’r £11,000 sydd wedi’i ryddhau hyd yma wedi’i ddefnyddio ar gyfer y gwaith o greu dyluniadau a’r ymchwiliad hyd yma, ymgynghori â’r gymuned ac ymgynghori â CBSW. Mae angen rhyddhau’r arian sy’n weddill yn awr er mwyn comisiynu ymgynghoriad i dywys y prosiect drwy’r cam Cynllunio gyda CBSW. Bydd hyn yn cynnwys pob arolwg ecolegol ac archeolegol, asesiadau o effaith gweledol, trafod gyda’r Grid Cenedlaethol a datrys y cytundebau cywir ar gyfer cysylltu’r safle â’r grid er mwyn galluogi datblygiad pellach yn y dyfodol. Bydd hyn yn gwella hirhoedledd a chynaliadwyedd safle Brymbo. Mynegodd Sue Gittins a Maybyn Pickering bryderon am effaith weledol y safle, ond ynghyd â Huw Jones roeddent o’r farn bod angen symud y prosiect ymlaen i gam cynllunio CBSW er mwyn mynd i’r afael â hyn. Pleidleisiodd y GGLl i ryddhau’r gyllideb sy’n weddill ar gyfer y prosiect, gydag un bleidlais yn cael ei hatal.   1. **UFA**   Holodd Wendy Sim ynghylch datblygu prosiectau Cefn Mawr a gymeradwywyd yng nghyfarfodydd blaenorol y GGLl. Rhoddodd Helen Williams drosolwg a dywedodd bod swydd cydlynydd yn y cam caffael yn awr am nad oes gan y Cyngor Tref y capasiti i gynnal y prosiect eu hunain.  Ni thrafodwyd unrhyw fater arall.   1. **Dyddiad ac Amser y Cyfarfod Nesaf**   Cyfeiriodd Adam Bishop y GGLl i ddalen yn y papurau GGLl a oedd yn rhestru’r holl ddyddiadau ar gyfer cyfarfodydd y GGLl yn 2019.  Dyddiad y cyfarfod nesaf fydd: 10am dydd Iau 18fed Ionawr 2019 - y lleoliad i’w gadarnhau. | 1. **Welcome and Apologies**.   Members present: Cllr Terry Evans, Mr Gary Brown, Ms Gill Stephen, Ms Rebecca Morgan, Mr David Darlington, Ms Jo Edwards, Ms Mabyn Pickering, Ms Wendy Sime, Ms Susan Gittins and Cllr Hugh Jones.    Also present: Mr Gareth Evans, Ms Lowri Owain, Mr Adam Bishop, Ms Delyth Jones, Ms Sarah Jones, Ms Helen Williams Ms Lowri Edwards, Ms Donna Hughes, Mr Paul Burrell (Remarc), and Ms Dwysan Williams (translator).  Apologies: Ms Susan Kempster, Ms Nicola Lewis Smith, Mr Paul Mitchell and Ms Rona Griffiths.  Not Present: Mr John Gallanders, Ms Janine Beggan, Ms Lynn Williams Mr Terry Evans and Mr David Shiel.   1. **Appointment of Chair**   David Darlington said that he was happy to remain as Chair of the Wrexham LAG. There were no other nominations. DD stated that this would be his last year as Chair of the Wrexham LAG.   1. **Declarations of Interest**  * Gary Brown declared a non-pecuniary interest in the Digital Trails project, and pecuniary interests in the Heritage Skills Pilot Cooperation project, the Coal to Sun project, and the Whitehurst Gardens project. * Rebecca Morgan declared a non-pecuniary interest in the Tourism Induction Video and the Tourism Itineries project.  1. **Minutes of the Last Meeting and Matters of Arising**   The minutes were approved with minor amends. David Darlington went over the matters arising. Adam Bishop gave an update on the ‘Stay, Eat, Do’ project. The applicant has agreed to the conditions that the LAG had stipulated. AB also gave an update on the Brymbo District Heating project. Procurement for this project is now taking place. The LAG approved the minutes.   1. **Rural Development Programme Update**   Lowri Owain gave an update and went through the RDP Scheme EOI Windows list sheet. It was highlighted that the RCDF has now been superseded by a new grant - Enabling Natural Resources and Well-being grant - which is now open for EOIs until the 3rd of December. It has 3 main themes and has an environmental focus. There are three levels of funding available: up to £40k for revenue funding and has an intervention rate of 100%; Small scale capital-only funding of up to £160k with a maximum of 80% intervention rate; and a mixed capital and revenue pot of a minimum of £50k but preferably for bids of between £750k and £1 million. The total budget available for this new funding grant is between £30 and £50 million but it has been indicated that if the uptake is good further funds could be diverted into this funding stream. LO asked the LAG members to refer anyone who would like any advice or assistance to this new grant funding to contact Cadwyn Clwyd.  **ACTION: Lowri Owain to forward the link to LAG**   1. **Quarterly Report and Outputs**   Adam Bishop gave an overview of the Quarterly Report and the Outputs. The LAG endorsed the Quarterly Report and the Outputs.   1. **Financial Reports**   Delyth Jones presented the financial report up to 30/09/2018. Overall across the Wrexham projects spend is 24%, and the match funding received is 22%. Although project expenditure is a bit slower than expected, Delyth mentioned that Cadwyn Clwyd is starting to receive grant claim forms through now from external organisations which are currently being processed and paid. If all projects are approved at the meeting, then there is a total of £519,418 remaining to be committed between the Implementation and Co-operation pots. The LAG endorsed the financial report.   1. **Project Proposals**   A2. North East Wales Digital Trails app extension  Sarah Jones provided an overview and answered questions from LAG members. All 6 spaces on the original pilot have been filled and the 2 spaces for the extension project have also been filled by Rossett and Trevor/Fron/Garth. The LAG accepted the scores on the appraisal sheet and voted for the project to be approved. The LAG approved an RDP contribution of £8,371.30.  A4. Whitehurst Gardens Feasibility Study  Sarah Jones provided an overview and answered questions from the LAG. The LAG accepted the scores on the appraisal sheet and voted for the project to be approved. The LAG approved an RDP contribution of £15,045.80.  A7. Wrexham’s Last Trams Feasibility Study  Sarah Jones provided an overview of the proposed project and answered questions from the LAG. The LAG accepted the scores on the appraisal sheet and voted for the project to be approved. The LAG approved an RDP contribution of £2.800.  B1. Wrexham County Borough Tourism Induction Programme  Donna Hughes and Rebecca Morgan provided an overview of the proposed project and answered questions from the LAG. Gill Stephens offered the help of Menter Iaith for the language promotion within this programme. A question regarding assets within the non-RDP area was asked. Donna Hughes replied that assets such as St. Giles Church in Wrexham need to be included to make the project fully comprehensive. But that this is acceptable as the main focus will be the rural area and that beneficiaries will be from the rural area also. The LAG accepted the scores on the appraisal sheet and voted for the project to be approved. The LAG approved an RDP contribution of £7,796.  B2. Wrexham County Borough Tourism Itineraries  Donna Hughes provided an overview of the proposed project and answered questions from the LAG. 12 Key itineraries are to be developed under this 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 £8,212.  C2. North Wales Heritage Skills Pilot Cooperation  Adam Bishop introduced this project to the LAG. Gary Brown gave an overview to the background of this project. Both Gareth Evans and Huw Jones suggested that the score of ‘5’ for jobs and growth is quite low. The LAG voted to increase this score. Gill Stephens proposed a score of 6 and Huw Jones seconded. The LAG voted on the new score of 41. The LAG accepted this new score and voted for the project to be approved. The LAG approved an RDP contribution of £13,300.  From Coal To Sun  Paul Burrell gave an overview and project update to the LAG. The work so far on the project has looked at all of the different options for the site and discovered the payback for all of them. 2/3 options have been deemed good for the site, including the wonder bank area for a 3KW solar array. The £11k released so far has been used for the designs and investigation so far, community consultation and consultation with WCBC. Now the remaining funds need to be released to commission a consultant to take the project through to Planning with WCBC. This will include all ecological & archaeological surveys, visual impact assessment, talking to the National Grid and sorting out the correct grid connection agreements for the site to allow for future development. This will improve the longevity and sustainability for the Brymbo site. Sue Gittins and Maybyn Pickering raised concerns over visual impact on the site but along with Huw Jones concluded that the project needs to be taken forward to WCBC planning to address this. The LAG voted for the release of the remaining budget for the project with 1 abstention.   1. **AOB**   Wendy Sim asked about the development of the Cefn Mawr projects approved during previous LAG meetings. Helen Williams gave an overview and mentioned that a coordinator post was now out for procurement as the Town Council do not have the capacity to run the project themselves.  No other business was discussed.   1. **Date & Time of Next Meeting**   Adam Bishop referred the LAG to a sheet within the LAG papers listing all of the LAG dates for 2019.  The Next LAG meeting is scheduled for:  10am, Thursday 18th January 2019 – location to be confirmed. |

Llofnod **/** Signature

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

Dyddiad**/** Date:

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